

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, May 5, 2020

2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/793146787>

J. Pandya, N. Hultgren, M. Aliasgari, N. Meyer-Adams, C. Cummings, D. Stewart, P. Hung, N. Schürer, K. Janousek, E. Klink, P. Soni, J. Phillips, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meetings of April 28, 2020
4. Announcements and Information
5. Reminders
 - 5.1. Academic Senate meeting May 7, 2020
 - 5.2. Academic Senate meeting May 14, 2020
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Summer Exec support: who, for what, how often
Rules & Regs: Executive Committee Duties: **1.2.6** With whatever current Senate members are available, act on behalf of the Senate during vacation periods when a quorum of the Senate is not available and when pressing matters require immediate attention.
 - 7.2. BOT first reading of Ethnic Studies graduation requirement May 12 (see agenda in file)
 - 7.3. FPPC Annual Report, Al Colburn, TIME CERTAIN, 3:00
 - 7.4. Professional Development on Service for Senators and other colleagues for Fall 2020, Malcolm Finney, FC Director, TIME CERTAIN, 3:30
8. Old Business
 - 8.1. Credit by exam and experience, continued
9. Adjournment