

EXECUTIVE COMMITTEE MEETING

AGENDA

SUMMER

Tuesday, June 16, 2020

2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/95515170436?pwd=azVDaEISSVlyQ0pYZ2x4TlpRLzk4dz09>

Zoom password: **347744**

J. Pandya, N. Hultgren, P. Hung, M. Aliasgari, C. Cummings, C. Kang, N. Meyer-Adams, P. Shankar, D. Stewart, N. Schürer, K. Janousek, E. Klink, P. Soni, O. Prudencio Gonzalez, 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 June 2, 2020
4. Announcements and Information
 - 4.1. Lottery formula email from MH 6-3-20
5. Reminders
 - 5.1. Remaining summer meetings: 7/7, 7/21, 8/4, 8/11, 8/18
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. GWARC procedural memo
 - 7.2. Faculty Affairs, AVP Kirsty Fleming, TIME CERTAIN 2:30
 - 7.3. Faculty survey analysis, results, next steps
8. Old Business
9. Adjournment