

EXECUTIVE COMMITTEE MEETING

AGENDA

SUMMER

Tuesday, June 2, 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, J. Phillips, 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 May 12, 2020
4. Announcements and Information
 - 4.1. Lottery information as an FYI from P. Soni & M. Hata
5. Reminders
 - 5.1. Summer meetings: 6/16, 7/7, 7/21, 8/4, 8/11, 8/18
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. CBA 20.37 Q & A (PS 18-02)
 - 7.2. Exec member on Campus Academic Calendar Committee (CACC)
 - 7.3. Staff the IPA Task Force
 - 7.4. Faculty survey results
 - 7.5. GWARC request- WI courses. AVP K. Johnson, D. Paskin, L. Brown, TIME CERTAIN 3:00
 - 7.6. Credit by exam and experience
 - 7.7. Beach 2030 Goals, COVID-19 style
 - 7.8. University Awards Policy for 2020-21, and for revision
8. Old Business
 - 8.1. N/A
9. Adjournment