

EXECUTIVE COMMITTEE MEETING

AGENDA

Tuesday, July 20, 2021

2:00 – 4:00 pm

<https://csulb.zoom.us/j/84180497879>

Zoom password: 404852

N. Hultgren, P. Hung, D. Perrone, M. Aliasgari, C. Kang, N. Meyer-Adams, K. Zentgraf, I. Julian, K. Janousek, E. Klink, P. Soni, D. Hamm, A. Russo, J. Hamilton, S. Apel, K. Scissum Gunn, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of July 13, 2021
4. Announcements and Information
5. Reminders
 - 5.1. Other Academic Senate Executive Committee meetings this summer: July 27, 2021 and August 3, 2021; second half of next week's meeting will be academic integrity work for the seven elected members
 - 5.2. First Academic Senate Executive Committee meeting for fall 2021: August 17, 2021
 - 5.3. First Academic Senate meeting for fall 2021: August 26, 2021
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn
 - 6.2. Campus Repopulation Committee update
7. New Business
 - 7.1. Newly-formatted Excel version of policies moving forward
 - 7.2. Spotlight on an upcoming policy: PS 12-03 Final Grades Policy
 - 7.3. CSULB Academic Senate Executive Committee Equity Action Plan Spring 2021
8. Old Business
 - 8.1. Preliminary plans for October Academic Senate Retreat: topic brainstorming
 - 8.2. Updates on Assembly Bill (AB) 928: Student Transfer Achievement Reform Act of 2021
https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202120220AB928
9. Adjournment