

## EXECUTIVE COMMITTEE MEETING

### AGENDA

#### SUMMER

Tuesday, July 21, 2020

2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/95515170436?pwd=azVDaElSSVlyQ0pYZ2x4TlpRLzk4dz09>

Zoom password: **347744**

J. Pandya, N. Hultgren, P. Hung, M. Aliasgari, C. Kang, N. Meyer-Adams, P. Shankar, 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 July 7, 2020
4. Announcements and Information
5. Reminders
  - 5.1. Summer meetings: 8/4, 8/11, 8/18
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. GWARC/WI memo, last time
  - 7.2. Senate Racial Justice Statement
  - 7.3. Repopulation Open Forums
    - 7.3.1. Monday August 3, 2-3 PM
    - 7.3.2. Tuesday August 18, 10-11 AM
    - 7.3.3. Monday August 31, 2-3 PM
  - 7.4. C-Degree questions for curriculum form (see the file “JZP edits program proposal...”)
  - 7.5. Credit by exam and experience
8. Old Business
  - 8.1. N/A
9. Adjournment