

## EXECUTIVE COMMITTEE MEETING

### AGENDA

Tuesday, July 27, 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 20, 2021
4. Announcements and Information
5. Reminders
  - 5.1. One more Academic Senate Executive Committee meeting this summer: August 3, 2021; after this last meeting, the seven elected members will meet to discuss two grade appeals
  - 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. Spotlight on an upcoming policy: PS 17-08: Policies and Procedures for the Selection, Appointment, and Review of Academic Administrators
  - 7.2. [3:00 TIME CERTAIN] Meeting of summer 2021 Academic Integrity Committee to discuss five cases
8. Old Business
  - 8.1. Updates on Assembly Bill (AB) 928: Student Transfer Achievement Reform Act of 2021  
[https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill\\_id=202120220AB928](https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202120220AB928)
9. Adjournment