

EXECUTIVE COMMITTEE MEETING

AGENDA

SUMMER

Tuesday, July 7, 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. 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 June 16, 2020
4. Announcements and Information
5. Reminders
 - 5.1. Summer meetings: 7/21, 8/4, 8/11, 8/18
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. AS Executive Committee Statement on Anti-Blackness and Racial Justice @CSULB
 - 7.2. GWARC memo—final version
 - 7.3. Faculty survey results follow up
 - 7.4. VP Dr. Beth Lesen, TIME CERTAIN, 3:00
 - 7.5. Credit by exam and experience
8. Old Business
 - 8.1. N/A
9. Adjournment