

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, August 3, 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, 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 27, 2021
4. Announcements and Information
5. Reminders
  - 5.1. No meeting next Tuesday, August 10, 2021
  - 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. [2:30 TIME CERTAIN] Suggested Revisions to PS 16-04: Unmanned Aircraft Systems. Guests: Dr. Jason Wang, Director, Research Integrity and Compliance; Professor Scott Winslow, Department of Geography
  - 7.2. Strategy discussion about policies on the Curriculum and Educational Policies Council (CEPC) docket
  - 7.3. Spotlight on an upcoming policy: PS 17-08: Policies and Procedures for the Selection, Appointment, and Review of Academic Administrators
  - 7.4. [TIME CERTAIN 3:40] Guidelines and next steps with the COVID Equity Impact on Faculty Evaluation Task Force. Guest: Dr. Sabrina Alimahomed, Co-Chair, COVID Equity Impact on Faculty Evaluation Task Force
8. Old Business

8.1. Updates on Assembly Bill (AB) 928: Student Transfer Achievement Reform Act of 2021

9. Adjournment