

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, August 17, 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 August 3, 2021
4. Announcements and Information
 - 4.1. Academic Senate Parliamentarian for the 2021-22 AY
5. Reminders
 - 5.1. We have now started our weekly Academic Senate Exec meetings.
 - 5.2. 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. Setting agenda for first AS Meeting, August 26, 2021
 - 7.2. Search for Associate Dean for Graduate Studies (Jody)
 - 7.3. Search for Associate Vice President, Financial Management (Scott)
8. Old Business
 - 8.1 Review of strategy discussion about policies on the Curriculum and Educational Policies Council (CEPC) docket
 - 8.2 Spotlight on an upcoming policy: PS 17-08: Policies and Procedures for the Selection, Appointment, and Review of Academic Administrators
 - 8.3 Updates on Assembly Bill (AB) 928: Student Transfer Achievement Reform Act of 2021
 - 8.4 Retreat

9. Adjournment