

## EXECUTIVE COMMITTEE MEETING

### AGENDA

Tuesday, August 18, 2020, 2:00 – 4:00 pm

[Zoom link](#)

Zoom password: 841220

J. Pandya, N. Hultgren, P. Hung, M. Aliasgari, C. Kang, N. Meyer-Adams, P. Shankar, N. Schürer, I. Julian, K. Janousek, E. Klink, P. Soni, 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 August 4, 2020
4. Announcements and Information
  - 4.1. Welcome Isaac Julian, new ASI Academic Affairs officer
5. Reminders
  - 5.1. Academic Senate Meeting 8/27/20
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. Student Privacy & Equity Memo
  - 7.2. GR policy disposition/BOT decision/etc.
  - 7.3. Referral of PS 07-01, Student Grievance Policy
  - 7.4. Senate Beach 2030 review (COVID-19 version, August)
8. Old Business
  - 8.1. N/A
9. Adjournment
- 10.