

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, August 24, 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. Gonzalez, 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 17, 2021
4. Announcements and Information
5. Reminders
  - 5.1. First Academic Senate meeting for fall 2021: August 26, 2021. Second meeting is two weeks later: September 9, 2021.
  - 5.2. Next Executive Committee meeting, on August 31, 2021, will begin at 2:15 in person with CSU Chancellor Joseph Castro. Details are forthcoming about room numbers and how we will handle the rest of our business that day.
6. Special Orders
  - 6.1. Report: Provost Scissum Gunn
  - 6.2. Campus Repopulation Committee update
7. New Business
  - 7.1. Search for Assistant VP of High Impact Practices
  - 7.2. Policy Spotlight: proposed revisions to PS 08-11: Accessibility and Faculty Responsibility for the Selection of Instructional Materials
  - 7.3. Introductory meeting with Dr. Sandra Pérez, University Honors Program Director, TIME CERTAIN 3:00pm
  - 7.4. Discussion for planned revisions of Academic Senate policies relating to Honors, PS 14-08: Honors for Undergraduates and PS 16-16: University Honors Program (with Dr. Pérez)

8. Old Business

8.1 Retreat

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

9. Adjournment