

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, August 25, 2020, 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURldjcvcFhIUldPdZ09>

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 18, 2020
4. Announcements and Information
5. Reminders
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Faculty Affairs updates
 - 7.2. Faculty Hiring Policy referral (CSUSB in folder; CSULA [here](#))
 - 7.3. Open Forum dates: save the date to senate?
 - 7.4. AS Beach 2030 Goals (COVID-19 version)
 - 7.5. AVP Shariq Ahmed, ATS, TIME CERTAIN, 3:30
8. Old Business
 - 8.1. N/A
9. Adjournment