

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, August 31, 2021

2:15 – 4:00 pm

In-person Meeting, USU 205

<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. Meeting with Chancellor Castro, TIME CERTAIN 2:15pm-3:00pm
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes: Meeting of August 24, 2021
5. Announcements and Information
6. Reminders
  - 6.1. Next Academic Senate meeting for fall 2021: September 9, 2021
7. Special Orders
  - 7.1. Report: Provost Scissum Gunn
  - 7.2. Campus Repopulation Committee update
8. New Business
  - 8.1. Setting agenda for next AS Meeting, September 9, 2021
  - 8.2. Academic Senate policy goals for 2021-22 academic year
  - 8.3. Recommending “Provost Emeritus” status for Brian Jersky
9. Old Business
  - 8.1 Retreat
  - 8.2 Updates on Assembly Bill (AB) 928: Student Transfer Achievement Reform Act of 2021
10. Adjournment