

EXECUTIVE COMMITTEE MEETING

AGENDA

SUMMER

Tuesday, August 4, 2020

2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/95515170436?pwd=azVDaEISSVlyQ0pYZ2x4TlpRLzk4dz09>

Zoom password: **347744**

J. Pandya, N. Hultgren, P. Hung, M. Aliasgari, C. Kang, N. Meyer-Adams, P. Shankar, N. Schürer, K. Janousek, E. Klink, P. Soni, O. Prudencio Gonzalez, 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 July 21, 2020
4. Announcements and Information
5. Reminders
 - 5.1. Summer meetings: 8/11, 8/18 (regular meeting #1)
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. C-Degree and Interdisciplinary degree questions for curriculum forms
 - 7.2. Interim Dean & Interim Associate Dean, College of Engineering
 - 7.3. Fall 2021 Eligibility Index update
 - 7.4. Graduate Student Policies: 95-07 Definitions and Regulations for Graduate Theses and Projects, PS 14-01 Master's Degree Policy, PS 75-15 (Thesis, individual student authorship) and PS 81-08, the thesis signature page policies.
 - 7.5. RTP Policy referral discussion
 - 7.6. GR policy disposition/BOT decision/etc.
8. Old Business
 - 8.1. N/A
9. Adjournment