

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, September 1, 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 25, 2020
4. Announcements and Information
5. Reminders
 - 5.1. Academic Senate Meeting 9/10/20
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. First meeting debrief
 - 7.2. Title IX changes, Chris Lau, OED, TIME CERTAIN 3:30
8. Old Business
 - 8.1. Campus Conversations
 - 8.2. [Beach 2030 COVID version-ranking review and plans](#) (hover over this link to get to the doc; it is in the 8/25/20 exec folder if you want to get to it that way)
9. Adjournment