

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, September 14, 2021

2:00 – 4:00 pm

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 September 9, 2021
4. Announcements and Information
5. Reminders
 - 5.1. Next Academic Senate meeting for fall 2021: September 23, 2021
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn
 - 6.2. Campus Repopulation Committee update (Jody)
7. New Business
 - 7.1. Setting agenda for Academic Senate meeting of September 23, 2021
 - 7.1.1. Streamlining our policy work
 - 7.2. Policy spotlight: CEPC's draft of the Withdrawal Policy
8. Old Business
 - 8.1. Retreat
 - 8.2. Updates on Assembly Bill (AB) 928: Student Transfer Achievement Reform Act of 2021 (ASCSU senators)
9. Adjournment