

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, September 21, 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 14, 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. Update on potential revisions to Probation and Disqualification Policy
8. Old Business
  - 8.1 Updates on Assembly Bill (AB) 928: Student Transfer Achievement Reform Act of 2021 (Kelly Janousek with Eileen Klink)--TIME CERTAIN 2:45
  - 8.2 Retreat
  - 8.3 Continued strategizing regarding the Policy on Final Grades
    - 8.3.1 Potential points of confusion in policy draft
    - 8.3.2 Amendments that have been submitted
9. Adjournment