

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, September 28, 2021

2:00 – 4:00 pm

<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. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of September 21, 2021
4. Announcements and Information
5. Reminders
  - 5.1. Next Academic Senate meeting for fall 2021: October 7, 2021
6. Special Orders
  - 6.1. Report: Provost Scissum Gunn
  - 6.2. Campus Repopulation Committee update (Jody)
7. New Business
  - 7.1. Setting the agenda for our AS meeting of October 7, 2021
  - 7.2. Tenured faculty volunteer needed for Search Committee for the AVP of Human Resources Management (Scott)
  - 7.3. Omission in charge for the Graduate Writing Assessment Requirement (GWAR) Committee
  - 7.4. Query about a BMAC Committee relating to communication with faculty
8. Old Business
  - 8.1 Retreat
    - 8.1 Review of progress on Final Grades Policy and proposed amendments for next meeting
9. Adjournment