

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, September 29, 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 September 22, 2020
4. Announcements and Information
5. Reminders
 - 5.1. Academic Senate Meeting 10/8/20
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. ACI Staffing of Academic Centers & Institutes Continuation Review Committees (PS 14-04). Jason Wang, TIME CERTAIN 2:30 (note: ACI Review Committees include 6.2.2.1 Two faculty members selected by the Executive Committee of the Academic Senate.)
 - 7.2. Emeritus Policy change request (Sac State ex here; Cal Poly SLO example here)
 - 7.3. Panel on Professional Responsibility Exec Member
8. Old Business
 - 8.1. Fall 2020 Academic Senate Retreat, TIME CERTAIN 3:00
 - 8.2. RTP Campus Conversation 10/8/20
9. Adjournment