

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, September 7, 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 August 31, 2021
4. Announcements and Information
5. Reminders
 - 5.1. Next Academic Senate meeting for fall 2021: September 9, 2021
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn
 - 6.2. Campus Repopulation Committee update (Jody)
7. New Business
 - 7.1. Equity-minded revisions to Associate Dean for Graduate Studies position description (Jody)
 - 7.2. Equity-minded revisions to Assistant Vice President for High-Impact Practices position description – TIME CERTAIN 3:00 (with AVP for Undergraduate Studies Kerry Johnson)
 - 7.3. Requesting a faculty member approved by AS for the Chief of Police search (Scott)
 - 7.4. Policy Priorities for the Faculty Personal Policies Council
 - 7.5. Policy spotlight: CEPC's draft of the Withdrawal Policy
8. Old Business
 - 8.1. Academic Senate policy goals for 2021-22 academic year
 - 8.1 Retreat
 - 8.2 Updates on Assembly Bill (AB) 928: Student Transfer Achievement Reform Act of 2021
9. Adjournment