

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, September 8, 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 1, 2020
4. Announcements and Information
5. Reminders
  - 5.1. Academic Senate Meeting 9/10/20
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. 9/10 Open forum on AB 1460
  - 7.2. Fall AS Retreat
  - 7.3. ATS communication, changes, discussion; AVP Shariq Ahmed, TIME CERTAIN 3:30
8. Old Business
  - 8.1. Beach 2030 Goals
9. Adjournment