EXECUTIVE COMMITTEE MEETING
AGENDA

Zoom link: https://csulb.zoom.us/j/191014751

Tuesday, March 17, 2020
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)


1. Call to Order

2. Approval of Agenda

3. Approval of Minutes: Meeting of March 10, 2020

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting March 26, 2020

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Shared governance continuity planning – March 26 Senate meeting, zoom chat hours, etc.
   7.2. Probation & Disqualification (PS 09-06) discussion
   7.3. GE SLO implementation discussion, Tiffini Travis, 3:00 TIME CERTAIN
   7.4. Dr. Johnson review Committee Exec interview (Mark Washburn & Timurhan Vengco), voting members only, 3:30 TIME CERTAIN

8. Old Business
   8.1. Gender Inclusive language resolution

9. Adjournment