EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, March 24, 2020
2:00 – 4:00 pm
Zoom link: https://csulb.zoom.us/j/691953372


1. Call to Order

2. Approval of Agenda

3. Approval of Minutes: Meetings of March 10 and 17, 2020

4. Announcements and Information
   4.1. Pass/fail discussions
   4.2. Use Teams instead of Zoom?

5. Reminder
   5.1. Academic Senate meeting March 26, 2020
       5.1.1. Yes/no voting vs. polling

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Interpretation question on section 5.4 of: https://www.csulb.edu/academic-senate/policy-statement-17-08-academic-administrators-policies-and-procedures-the-selection
       7.2. AVP Jeet Joshee, Credit by exam discussion, TIME CERTAIN, 2:30

8. Old Business
   8.1. Continuity planning, continued

9. Adjournment