EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, April 14, 2020
2:00 – 4:00 pm
Zoom link: https://csulb.zoom.us/j/793146787


1. Call to Order

2. Approval of Agenda

3. Approval of Minutes: Meeting of April 7, 2020

4. Announcements and Information

5. Reminders
   5.1. Academic Senate meeting April 23, 2020

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Campus Academic calendar
   7.2. Stateside to stateside conversion (curriculum approval pathway)
   7.3. Awards luncheon for Hardeman Award winner and other award winners
   7.4. Policy-only senate retreat, 9-12 April 24, May 1, May 8? Agenda: Awards, GE SLOs, Senate as Emergency Resilience Work (examine Bylaws? Rules & Regs?)

8. Old Business
   8.1. Credit by exam and experience

9. Adjournment