EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, April 21, 2020
2:00 – 4:00 pm
Zoom link: https://csulb.zoom.us/j/568355109


1. Call to Order

2. Approval of Agenda

3. Approval of Minutes: Meetings of April 21, 2020

4. Announcements and Information
   4.1. Last Senate Exec of year 5/12/20

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. Online Policy issues
   7.3. Syllabus language/issues for online summer (and fall)
   7.4. Beth Manke, Interim AD for Student Success, TIME CERTAIN 3:30

8. Old Business
   8.1. Credit by exam and experience, continued

9. Adjournment