EXECUTIVE COMMITTEE MEETING
AGENDA
SUMMER
Tuesday, June 16, 2020
2:00 – 4:00 pm
Zoom link: https://csulb.zoom.us/j/95515170436?pwd=azVDaElSSVlyQ0pYZ2x4TlpRLzk4dz09
Zoom password: 347744


1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meetings of June 2, 2020
4. Announcements and Information
   4.1. Lottery formula email from MH 6-3-20
5. Reminders
   5.1. Remaining summer meetings: 7/7, 7/21, 8/4, 8/11, 8/18
6. Special Orders
   6.1. Report: Provost Jersky
7. New Business
   7.1. GWARC procedural memo
   7.2. Faculty Affairs, AVP Kirsty Fleming, TIME CERTAIN 2:30
   7.3. Faculty survey analysis, results, next steps
8. Old Business
9. Adjournment