EXECUTIVE COMMITTEE MEETING
AGENDA
SUMMER
Tuesday, June 2, 2020
2:00 – 4:00 pm
Zoom link: https://csulb.zoom.us/j/95515170436?pwd=azVDaElSSVltyQ0pY2x4TlpRLzk4dz09
Zoom password: 347744


1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meetings of May 12, 2020
4. Announcements and Information
   4.1. Lottery information as an FYI from P. Soni & M. Hata
5. Reminders
   5.1. Summer meetings: 6/16, 7/7, 7/21, 8/4, 8/11, 8/18
6. Special Orders
   6.1. Report: Provost Jersky
7. New Business
   7.1. CBA 20.37 Q & A (PS 18-02)
   7.2. Exec member on Campus Academic Calendar Committee (CACC)
   7.3. Staff the IPA Task Force
   7.4. Faculty survey results
   7.5. GWARC request - WI courses. AVP K. Johnson, D. Paskin, L. Brown, TIME CERTAIN 3:00
   7.6. Credit by exam and experience
   7.7. Beach 2030 Goals, COVID-19 style
   7.8. University Awards Policy for 2020-21, and for revision
8. Old Business
   8.1. N/A
9. Adjournment