**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, April 7, 2020

2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/568355109>

J. Pandya, N. Hultgren, M. Aliasgari, N. Meyer-Adams, C. Cummings, D. Stewart, P. Hung, N. Schürer, K. Janousek, E. Klink, P. Soni, J. Phillips, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meetings of March 24, 2020
4. Announcements and Information
5. Reminders
   1. Academic Senate meeting April 9, 2020
6. Special Orders
   1. Report: Provost Jersky
7. New Business
   1. CR/NC options, Donna Green, ES, TIME CERTAIN 2:15
   2. Extra senate meeting needed 4/16 or 4/30?
   3. RTP considerations
   4. Campus Academic calendar
   5. Awards luncheon for Hardeman Award winner—how to do the celebration? May 7 was the planned luncheon date. Other awardees were supposed to be feted at a luncheon April 11.
8. Old Business
   1. Credit by exam and experience, continued
9. Adjournment