



Executive Committee Agenda

Wednesday, July 22, 2020

3:00 – 5:00 pm

Zoom Meeting: Provided in calendar invite

1. Call to Order		Hamilton
2. Roll Call		Garcia
3. Approval of the Agenda		Executive Committee
4. EX 20/21-04 Approval of the Minutes – June 19, 2020		Executive Committee
5. From the Chair		Hamilton
6. From the Provost	Time Certain: 3:10 pm	Provost
7. International Students <i>Guests: Paul Hoffman, AVP for International Affairs and VP Mills, Division of Student Affairs.</i>	Time Certain: 3:25 pm	Hoffman and Mills
8. Chancellor’s Memo, July 20, 2020	Time Certain: 3:45 pm	President
9. Fall Semester 2020	Time Certain: 4:05 pm	President and Provost
10. RTP Calendar and Interim RTP Process during COVID-19 <i>Guests: Bill DeGraffenreid, Vice Provost for Faculty Affairs (Interim) and Margarita Berta-Avila, CFA Chapter President</i>	Time Certain: 4:25 pm	Hamilton, DeGraffenreid and Berta-Avilla