

**2020 – 2021 AY**

**Executive Committee Agenda**

*November 10, 2020*

*3:00 – 5:00 pm*

Zoom Meeting: <https://csus.zoom.us/j/91682503769>

<b>1. Call to Order</b>	Hamilton
<b>2. Roll Call</b>	Garcia
<b>3. Open Forum</b>	All
<b>4. Approval of the Agenda</b>	Executive Committee
<b>5. Minutes</b> <a href="#">EX 20/21-51</a> October 27, 2020	Executive Committee
<b>6. From the Chair</b> <ul style="list-style-type: none"> <li>▪ <a href="#">Suspension of Mandatory Student and Peer Evaluations</a></li> </ul>	Hamilton
<b>7. From the Provost</b>	Perez
<b>8. From the President</b>	Nelsen
<b>9. Policies</b> <ul style="list-style-type: none"> <li><a href="#">EX 20/21-53</a> Posthumous Degree Policy</li> <li><a href="#">EX 20/21-54</a> Undergraduate Degree Unit Minima Policy</li> <li><a href="#">EX 20/21-55</a> Research Integrity Policy</li> <li><a href="#">EX-20/21-56</a> Policy Prohibiting Discrimination, Harassment, Retaliation, Sexual Misconduct, Dating and Domestic Violence, and Stalking Against Employees and Third Parties</li> <li><a href="#">EX 20/21-57</a> Policy Prohibiting Discrimination, Harassment, Retaliation, Sexual Misconduct, Dating and Domestic Violence, and Stalking Against Students</li> <li><a href="#">EX 20/21-58</a> Complaint Procedure for Allegations of Retaliation Under the California Whistleblower Protection Act</li> <li><a href="#">EX 20/21-59</a> Revised Protected Disclosure of Improper Government Activities and-or Significant Threats to Health or Safety</li> </ul>	Gonzalez and Cyrenne
<b>10. Resolution</b> <ul style="list-style-type: none"> <li><a href="#">EX 20/21-61</a> Resolution in Support of Celebrating Indigenous Peoples' Day on the California State University Calendar</li> </ul>	Cyrenne
<b>11. Discussion of "Considerations for Grading in Fall 2020"</b> <ul style="list-style-type: none"> <li><a href="#">EX 20/21-62</a> Considerations for Grading in Fall 2020, EVC Blanchard and AVC Wrynn, November 2, 2020</li> </ul>	Executive Committee

<p><b>12. Interim COVID-Related Dependent Care Modified Duties</b></p> <p><a href="#">EX 20/21-52</a> UC Merced Interim COVID-Related Dependent Care Modified Duties</p> <p><a href="#">EX 20/21-52a</a> Supporting Faculty During &amp; After COVID-19 Don't let go of equity.</p>	<p>Executive Committee</p>
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