

EXECUTIVE COMMITTEE MINUTES – Approved 11/12/2020
October 29, 2020 – Special Meeting
Via Zoom

Members Present: Dermendjian, Mimura, Montano, Neubauer (Chair), Ricks, Stein, Swenson, Sussman, White, Walker, Wiegley, Wilson (Recording Secretary)

Guests: Andrews, Carranza Menza, Gutiérrez, Shrake, Van Cleve, Wrynn

Faculty President Neubauer called the meeting to order at 1:02 p.m.

1. AB1460 Implementation Process Discussion

The SEC and the CSUN Ethnic Studies Chairs met with AVC Alison Wrynn and AVC Leo Van Cleve to discuss the implementation process of AB1460.

2. New Business

After the guests left, SEC briefly met. Neubauer shared that PP&R passed a few policies.

Meeting adjourned at 2:19pm

Submitted by: Yoko Mimura, Secretary of the Faculty and Nicole Wilson, Recording Secretary