

Associated Students, Incorporated
California State University, Long Beach

PROGRAM EVALUATION AGENDA
Meeting #5

Date/Time: Monday, January 25, 2020 / 2:30 p.m.

Location: Link to join meeting:

<https://csulb.zoom.us/j/81598813908?pwd=Om8yM3lBeisvalNWa3dhK0tzVEtLZz09&from=addon>

This meeting is being facilitated through an electronic Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Chair: Allison Lloyd

Members of the public will be given an opportunity to address the board during public comments. Fifteen minutes will be equally divided amongst those who sign up in the Zoom chat field with "Public Comment: your name."

Please mute audio prior to being called on by the board chair and after comment has been given.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. ADDITIONS/CORRECTIONS TO THE AGENDA**
- 5. REPORTS**
 - A. Chair Report
 - B. Management Report
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - A. Discussion Item: Program Inventory Required by ASI Policy on Equity, Inclusion, and Racial Justice
The committee will review and discuss the program inventory required by the ASI Policy on Equity, Inclusion, and Racial Justice.
 - B. Action Item: Program Evaluation Spring Selection
The committee will choose the programs that will be evaluated throughout the spring 2021 semester.
- 8. CLOSING COMMENTS**
- 9. ADJOURNMENT**