EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, February 6, 2018
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)


1. Call to Order

2. Approval of Agenda

3. Approval of Minutes: Meeting of January 30, 2018

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting on February 15, 2018, 2:00 – 4:00 pm, PSY 150

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Agenda for Senate meeting on February 15
   7.2. Interpretation of Policy on Departmentalization Procedures (AS 95-19): M. Jaffe—TIME CERTAIN 2:30 pm
   7.3. Presentation on CSULB budget: B. Jersky and S. Apel—TIME CERTAIN 3:00 pm
   7.4. Beach Pathways faculty readers
   7.5. Future of student Academic Senators

8. Old Business
   8.1. Interpretation of Policy on Requirements for Master’s Degrees (AS 14-01)

9. Adjournment