EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, March 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 February 27, 2018

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting on March 15, 2018, 2:00 – 4:00 pm, PSY 150
   5.2. 2018 Legacy Lecture and Academic Senate Reception on March 8, 2018, 2:00 pm, Anatol Center

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Discussion of WASC process: Sharlene Sayegh, CSULB-WASC Liaison—TIME CERTAIN 2:30 pm
   7.2. Position description for Director of Faculty Center for Professional Development (or whatever it’s going to be called): Mark Wiley, AVP for Faculty Affairs—TIME CERTAIN 3:00 pm
   7.3. Academic Senate agenda for March 15, 2018

8. Old Business
   8.1. Memo on use of EO 1100 in GEGC

9. Adjournment