EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, September 11, 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 September 4, 2018

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting Thursday, September 20, 2018, 2:00 – 4:00 pm, PSY 150
   5.2. Academic Senate Retreat Thursday, October 25, 2018, 2:00 – 4:00 pm, CCPE conference area

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Agenda for Academic Senate meeting Thursday, September 20
   7.2. Technology infrastructure and needs at CSULB: Guests VP/CIO Min Yao and AVP for Academic Technology Shawna Dark—TIME CERTAIN 3:00 pm
   7.3. Continuation of GEGC moratorium
   7.4. Rescission of Policy on National Teachers Examinations PS 78-06

8. Old Business
   8.1. Call to Action for Beach 2030
   8.2. Academic Senate Retreat organization
   8.3. Scheduling ‘optimizer’
   8.4. Academic Senate data fellows projects
   8.5. Dissolution of Educator Preparation Committee and Library Committee

9. Adjournment