EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, October 30, 2018
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

Klink, P. Soni, G. Jara, E. Lopez, D. Domingo-Forasté, K. Bonetati, S. Olson, J. Hamilton, S. Apel,
B. Jersky, J. Cormack, A. Kinsey

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes: Meeting of October 23, 2018

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting Thursday, November 1, 2018, 2:00 – 4:00 pm, PSY 150

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Retreat debrief
   7.2. Status of GSSI (Graduate Student Success Initiative)
   7.3. Discussion of summa cum laude distinction
   7.4. Discussion of Wang Family Excellence Awards—elected members of Executive
       Committee only: TIME CERTAIN 3:00 pm

8. Old Business
   8.1. Technological changes at CSULB
   8.2. Tenets of shared governance document
   8.3. Call to Action for Beach 2030

9. Adjournment