EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, November 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 October 30, 2018

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting Thursday, November 15, 2018, 2–4 pm, PSY 150

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Agenda for Academic Senate meeting of November 15, 2018
   7.2. Beach 2030 ‘Leaders to Follow’
   7.3. Discussion of summa cum laude distinction
   7.4. Academic Senate speaker for Beach 2030
   7.5. Future of Advisory Council on Enrollment Management
   7.6. Textbook Initiative: Don Penrod, General Manager, 49er Shops—TIME CERTAIN 3:00 pm
   7.7. Fulfilling GWAR under EO 1100: Kerry Johnson, AVP for Undergraduate Studies—TIME CERTAIN 3:30 pm

8. Old Business
   8.1. Status of GSSI (Graduate Student Success Initiative)
   8.2. Technological changes at CSULB
   8.3. Retreat debrief
   8.4. Tenets of shared governance document
   8.5. Call to Action for Beach 2030

9. Adjournment