EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, November 13, 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 November 6, 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. Discussion of summa cum laude distinction
   7.2. Future of Advisory Council on Enrollment Management
   7.3. Title IX committee
   7.4. Enrollment in first two weeks of the semester
   7.5. Range elevation policy

8. Old Business
   8.1. Beach 2030 ‘Leaders to Follow’
   8.2. Status of GSSI (Graduate Student Success Initiative)
   8.3. Technological changes at CSULB
   8.4. Retreat debrief
   8.5. Tenets of shared governance document
   8.6. Call to Action for Beach 2030
   8.7. Academic Senate speaker for Beach 2030

9. Adjournment