EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, December 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 December 4, 2018
4. Announcements and Information
5. Reminder
   5.1. Academic Senate meeting Thursday, January 31, 2019, 2–4 pm, PSY 150
6. Special Orders
   6.1. Report: Provost Jersky
7. New Business
   7.1. Technological changes at CSULB: FACT chair Bengt Allen—TIME CERTAIN 2:30 pm
   7.2. Online change of grade form: Registrar Donna Green—TIME CERTAIN 3:00 pm
8. Old Business
   8.1. Future of Advisory Council on Enrollment Management
   8.2. Status of GSSI (Graduate Student Success Initiative)
   8.3. Retreat debrief
   8.4. Call to Action for Beach 2030
9. Adjournment