EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, January 15, 2019
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 11, 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. GE policy
   7.2. Status of GSSI (Graduate Student Success Initiative)

8. Old Business
   8.1. Future of Advisory Council on Enrollment Management
   8.2. Call to Action for Beach 2030
   8.3. Retreat debrief

9. Adjournment