EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, January 29, 2019
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)


1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meetings of January 15, 2019 and January 22, 2019
4. Announcements and Information
5. Reminder
   5.1. Academic Senate meeting Thursday, January 31, 2019, 2–4 pm, PSY 150
   5.2. Academic Senate meeting Thursday, February 7, 2019, 2–4 pm, PSY 150
6. Special Orders
   6.1. Report: Provost Jersky
7. New Business
   7.1. Agenda for Academic Senate meeting of February 7, 2019
   7.2. Future of Advisory Council on Enrollment Management: Vice Provost for Academic Planning Dhushy Sathianathan—TIME CERTAIN 2:30 pm
   7.3. Key Topics for Beach 2030/Retreat debrief
   7.4. Definition of student success
   7.5. Revisiting Emeritus policy
8. Old Business
   8.1. Discussion on awards
   8.2. Technological change at CSULB
9. Adjournment