

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, February 6, 2018  
2:00 – 4:00 pm  
Academic Senate Conference Room (AS 125)

N. Schürer, J. Pandya, D. Stewart, A. Colburn, R. Fischer, R. Frear, E. Guzik, K. Janousek, E. Klink, P. Soni, J. Nino, J. Doering, D. Domingo-Forasté, J. Moran, S. Olson, C. Bowles, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of January 30, 2018
4. Announcements and Information
5. Reminder
  - 5.1. Academic Senate meeting on February 15, 2018, 2:00 – 4:00 pm, PSY 150
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. Agenda for Senate meeting on February 15
  - 7.2. Interpretation of Policy on Departmentalization Procedures (AS 95-19): M. Jaffe—TIME CERTAIN 2:30 pm
  - 7.3. Presentation on CSULB budget: B. Jersky and S. Apel—TIME CERTAIN 3:00 pm
  - 7.4. Beach Pathways faculty readers
  - 7.5. Future of student Academic Senators
8. Old Business
  - 8.1. Interpretation of Policy on Requirements for Master's Degrees (AS 14-01)
9. Adjournment