

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, May 1, 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, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey, J. Hamilton

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of April 24, 2018
4. Announcements and Information

5. Reminder
 - 5.1. Academic Senate meeting on May 3, 2018, 2:00 – 4:00 pm, PSY 150
 - 5.2. Interview with Finalist #2 (Kirsten Fleming) for AVP for Faculty Affairs
Friday, May 4, 11:00 – 11:45 am, location TBA
 - 5.3. Interview with Finalist #3 (Mick Cunningham) for AVP for Faculty Affairs
Thursday, May 10, 3:15 – 4:00 pm, BH 316

6. Special Orders
 - 6.1. Report: Provost Jersky

7. New Business
 - 7.1. Partnership between CSULB and UCI to Establish Inclusive Excellence Teaching Lectureships: UCI Vice Provost for Academic Equity, Diversity, and Inclusion Doug Haynes—**TIME CERTAIN 2:30 pm**
 - 7.2. Report from FPPC Chair Al Colburn—**TIME CERTAIN 3:00 pm**
 - 7.3. Selection of faculty representatives for WASC Steering Committee
 - 7.4. Selection of faculty representatives for *ad hoc* committee on Student Convocation
 - 7.5. Timing of CMS system upgrade
 - 7.6. Access to student records for advisors
 - 7.7. Constitution of Nominating Committee
 - 7.8. Possible change to FPPC meeting time
 - 7.9. Possible Graduate Studies Appeals Committee

8. Old Business
 - 8.1. GE survey and forums

9. Adjournment