

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

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

N. Schürer, J. Pandya, J. Jarvis, C. Brazier, E. Guzik, N. Hultgren, N. Meyer-Adams, K. Janousek, E. Klink, P. Soni, G. Jara, E. Lopez, D. Domingo-Forasté, K. Bonetati, S. Olson, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of August 28, 2018
4. Announcements and Information
5. Reminder
  - 5.1. Academic Senate meeting Thursday, September 6, 2018, 2-4 pm in PSY 150
  - 5.2. Academic Senate Retreat Thursday, October 26, 2018, 2:00 – 4:00pm, CCPE conference area
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. Beach 2030: President Jane Conoley—TIME CERTAIN 2:05 pm
  - 7.2. Membership on Advisory Council on Enrollment Management
8. Old Business
  - 8.1. Call to Action for Beach 2030
  - 8.2. Academic Senate Retreat topic
  - 8.3. Scheduling ‘optimizer’
  - 8.4. Academic Senate data fellows projects
  - 8.5. Discussion with ITS and ATS on BeachBoard and e-mail
9. Adjournment