

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, September 11, 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 September 4, 2018
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting Thursday, September 20, 2018, 2:00 – 4:00 pm, PSY 150
 - 5.2. Academic Senate Retreat Thursday, October 25, 2018, 2:00 – 4:00 pm, CCPE conference area
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Agenda for Academic Senate meeting Thursday, September 20
 - 7.2. Technology infrastructure and needs at CSULB: Guests VP/CIO Min Yao and AVP for Academic Technology Shawna Dark—TIME CERTAIN 3:00 pm
 - 7.3. Continuation of GEGC moratorium
 - 7.4. Rescission of Policy on National Teachers Examinations PS 78-06
8. Old Business
 - 8.1. Call to Action for Beach 2030
 - 8.2. Academic Senate Retreat organization
 - 8.3. Scheduling ‘optimizer’
 - 8.4. Academic Senate data fellows projects
 - 8.5. Dissolution of Educator Preparation Committee and Library Committee
9. Adjournment