

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, November 6, 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 October 30, 2018
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting Thursday, November 15, 2018, 2–4 pm, PSY 150
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Agenda for Academic Senate meeting of November 15, 2018
 - 7.2. Beach 2030 ‘Leaders to Follow’
 - 7.3. Discussion of *summa cum laude* distinction
 - 7.4. Academic Senate speaker for Beach 2030
 - 7.5. Future of Advisory Council on Enrollment Management
 - 7.6. Textbook Initiative: Don Penrod, General Manager, 49er Shops—TIME CERTAIN 3:00 pm
 - 7.7. Fulfilling GVAR under EO 1100: Kerry Johnson, AVP for Undergraduate Studies—TIME CERTAIN 3:30 pm
8. Old Business
 - 8.1. Status of GSSI (Graduate Student Success Initiative)
 - 8.2. Technological changes at CSULB
 - 8.3. Retreat debrief
 - 8.4. Tenets of shared governance document
 - 8.5. Call to Action for Beach 2030
9. Adjournment