

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, November 27, 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 November 13, 2018
4. Announcements and Information
5. Reminder
  - 5.1. Academic Senate meeting Thursday, November 29, 2018, 2–4 pm, PSY 150
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. Disabled Student Services: Director Carmen Varela and Associate Director Mary Nguyen: TIME CERTAIN 2:30 pm
  - 7.2. Separation of GE/GR policy
  - 7.3. Search committee for new Faculty Center director
  - 7.4. Search committees for academic administrators
8. Old Business
  - 8.1. Future of Advisory Council on Enrollment Management
  - 8.2. Status of GSSI (Graduate Student Success Initiative)
  - 8.3. Technological changes at CSULB
  - 8.4. Retreat debrief
  - 8.5. Tenets of shared governance document
  - 8.6. Call to Action for Beach 2030
  - 8.7. Academic Senate speaker for Beach 2030
9. Adjournment