

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, December 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 November 27, 2018
4. Announcements and Information
5. Reminder
  - 5.1. Academic Senate meeting Thursday, January 31, 2019, 2–4 pm, PSY 150
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. Large gift and naming rights for University Art Museum: Dean Cyrus Parker-Jeanette and Vice President for University Relations and Development Michele Cesca: TIME CERTAIN 2:30 pm
  - 7.2. Service learning policy: Director of the Center for Community Engagement Juan Benitez: TIME CERTAIN 3:00 pm
  - 7.3. GVAR policy
  - 7.4. Faculty Athletics Director search
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
9. Adjournment