

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, January 29, 2019  
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: Meetings of January 15, 2019 and January 22, 2019
4. Announcements and Information
5. Reminder
  - 5.1. Academic Senate meeting Thursday, January 31, 2019, 2–4 pm, PSY 150
  - 5.2. Academic Senate meeting Thursday, February 7, 2019, 2–4 pm, PSY 150
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. Agenda for Academic Senate meeting of February 7, 2019
  - 7.2. Future of Advisory Council on Enrollment Management: Vice Provost for Academic Planning Dhushy Sathianathan—TIME CERTAIN 2:30 pm
  - 7.3. Key Topics for Beach 2030/Retreat debrief
  - 7.4. Definition of student success
  - 7.5. Revisiting Emeritus policy?b
8. Old Business
  - 8.1. Discussion on awards
  - 8.2. Technological change at CSULB
9. Adjournment