

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, January 14, 2020
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

J. Pandya, N. Hultgren, M. Aliasgari, N. Meyer-Adams, C. Cummings, D. Stewart, P. Hung, N. Schürer, K. Janousek, E. Klink, P. Soni, J. Phillips, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of December 3 & 10, 2019
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting January 30, 2020
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. ASCSU ES Resolution feedback from CSULB AS
 - 7.2. Trauma-Informed Care proposal
 - 7.3. Rescission of PS 73-23, Degree, Option for a Degree, Certificate Program, Credential, or Minor in the Academic Master Plan
 - 7.4. Referral of PS 80-11, Procedures to avoid unnecessary duplication of courses and/or programs
 - 7.5. Revised GEGC and GEEC charges
 - 7.6. Week of Research and the Arts Program Chair
 - 7.7. Beach 2030 University Emerging Goals (PPT) and AS feedback
 - 7.8. Dual Enrollment update, AVP Kerry Johnson, TIME CERTAIN 3:00
8. Old Business
 - 8.1. AS Data Fellows (updates)
 - 8.2. Plan Spring 2020 AS Lecture: topic and speaker planning (March 19, 2020)
 - 8.3. Beach Community Supper planning
9. Adjournment