

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, December 10, 2019
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, 2019
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting January 30, 2020
 - 5.2. Senate Executive Committee meets Jan 14 & 21
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Ethnic Studies reports, resolutions and more
 - 7.2. UMGSS Committee membership issues: <http://www.csulb.edu/academic-senate/university-mini-grant-summer-stipend-committee-umgssc>
8. Old Business
 - 8.1. Plan Spring 2020 AS Lecture: topic and speaker planning
9. Adjournment