

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, February 5, 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 29, 2019
4. Announcements and Information
5. Reminder
 - 5.1. 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. Introduction of Tracey Richardson, Associate Vice President of Financial Management—TIME CERTAIN 2:00 pm
 - 7.2. Key Topics for Beach 2030/Retreat debrief
8. Old Business
 - 8.1. Discussion on awards
 - 8.2. Technological change at CSULB
 - 8.3. Future of Advisory Council on Enrollment Management
9. Adjournment