

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, February 26, 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 February 19, 2019
4. Announcements and Information
5. Reminder
  - 5.1. Academic Senate meeting Thursday, March 7, 2019, 2–4 pm, PSY 150
  - 5.2. Academic Senate lecture (Benjamin Bowser) and spring reception Thursday, March 14, 2019, 2-4 pm, Anatol Center
  - 5.3. Academic Senate lecture (Jerry Z. Muller) Thursday, March 28, 2019, 4-6 pm, Anatol Center
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. Agenda for Academic Senate meeting Thursday, March 7, 2019
  - 7.2. Election for NCAA Faculty Representative
  - 7.3. Policy on Faculty Awards
  - 7.4. Alleged Irregularities in MS in Marketing Proposal
  - 7.5. Selection of winner of Community Service Award for faculty (elected members of Executive Committee only)—**TIME CERTAIN 3:30 pm**
8. Old Business
  - 8.1. Technological change at CSULB
  - 8.2. Future of Advisory Council on Enrollment Management
9. Adjournmentb