

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, March 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 February 26, 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. Visit from Jeff Cook, Interim Associate Vice President for Strategic Communications: **TIME CERTAIN 2:00 pm**
 - 7.2. Visit from CAPS counsellors: **TIME CERTAIN 3:00 pm**
 - 7.3. MS in Sustainability Management Policy
 - 7.4. Discussion of University Honors Program review
8. Old Business
 - 8.1. Technological change at CSULB
 - 8.2. Future of Advisory Council on Enrollment Management
9. Adjournmentb