

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, April 9, 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: Meeting of March 19, 2019
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting Thursday, April 18, 2019, 2–4 pm, PSY 150
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Agenda for Academic Senate meeting of April 18, 2019
 - 7.2. Update on accessibility issues: VP and CIO Min Yao and AVP for Academic Technology Shawna Dark—**TIME CERTAIN 3:00 pm**
 - 7.3. Questions for candidates for Director of Faculty Center
 - 7.4. Beach 2030: next steps
 - 7.5. 2019/20 Academic Senate calendar
 - 7.6. General Education memo
 - 7.7. Policy on Online and Hybrid Instruction—next steps
8. Old Business
 - 8.1. Technological change at CSULB
 - 8.2. Future of Advisory Council on Enrollment Management
9. Adjournment