

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, April 30, 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 April 23, 2019
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting Thursday, May 2, 2019, 2:00–4:00 pm, PSY 150
 - 5.2. Alumni Awards Thursday, May 9, 2019, 5:30 pm, Hyatt Regency Long Beach
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Selection of Representatives for Institutional Review Board: Dr. Jason Wang, Director for Research Integrity and Compliance, ORSP—**TIME CERTAIN 2:30 pm**
 - 7.2. ACIP representative selection
 - 7.3. Academic Senate study on RSCA
8. Old Business
 - 8.1. Beach 2030—next steps
 - 8.2. Technological change at CSULB
 - 8.3. Future of Advisory Council on Enrollment Management
 - 8.4. Nepotism policy, Take #3
9. Adjournment