**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, May 7, 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 30, 2019
4. Announcements and Information
5. Reminder
   1. Alumni Awards Thursday, May 9, 2019, 5:30 pm, Hyatt Regency Long Beach
6. Special Orders
   1. Report: Provost Jersky
7. New Business
   1. Update on Accessible Technology Initiative: AVP Dr. Shawna Dark—**TIME CERTAIN 2:30 pm**
   2. Update on SPOT evaluations: AVP Kirsty Fleming—**TIME CERTAIN 3:00 pm**
8. Old Business
   1. Beach 2030—next steps
   2. Technological change at CSULB
   3. Future of Advisory Council on Enrollment Management
9. Adjournment