

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, August 27, 2019
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

J. Pandya, N. Hultgren, M. Aliasgari, N. Meyer-Adams, C. Cummings, P. Hung, N. Schürer, K. Janousek, E. Klink, P. Soni, J. Phillips, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of August 20, 2019
4. Announcements and Information
 - 4.1. GR Planning session results
5. Reminder
 - 5.1. New Senator Orientation August 29, 2-4, Anatol
 - 5.2. Academic Senate meeting September 12, 2019
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Campus Academic Calendar Committee Senate Exec representative
 - 7.2. GSAC charge, round 2
 - 7.3. Data Fellows Senate team
 - 7.4. Revision of PS 14-08 Honors for Undergraduate Students
 - 7.5. Revision of PS 12-03 Final Grading Policy
 - 7.6. Proposed revision or dissolution of PS 07-01 Student Grievance Policy
 - 7.7. Malcolm Finney, FCPD Director (Time Certain: 2:30)
 - 7.8. Jillian Boyd, Social Media Strategist (Time Certain: 3:30)
Twitter: @CSULB_senate
Facebook: CSULB Academic Senate
Instagram: csulb_academicssenate
8. Old Business
 - 8.1. Strategic Priorities (and budget request)
9. Adjournment