EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, February 5, 2019
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)


1. Call to Order

2. Approval of Agenda

3. Approval of Minutes: Meetings of January 29, 2019

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting Thursday, February 7, 2019, 2–4 pm, PSY 150

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Introduction of Tracey Richardson, Associate Vice President of Financial Management—TIME CERTAIN 2:00 pm
   7.2. Key Topics for Beach 2030/Retreat debrief

8. Old Business
   8.1. Discussion on awards
   8.2. Technological change at CSULB
   8.3. Future of Advisory Council on Enrollment Management

9. Adjournment