EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, January 14, 2020
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)


1. Call to Order

2. Approval of Agenda

3. Approval of Minutes: Meeting of December 3 & 10, 2019

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting January 30, 2020

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. ASCSU ES Resolution feedback from CSULB AS
   7.2. Trauma-Informed Care proposal
   7.3. Rescission of PS 73-23, Degree, Option for a Degree, Certificate Program, Credential, or Minor in the Academic Master Plan
   7.4. Referral of PS 80-11, Procedures to avoid unnecessary duplication of courses and/or programs
   7.5. Revised GEGC and GEEC charges
   7.6. Week of Research and the Arts Program Chair
   7.7. Beach 2030 University Emerging Goals (PPT) and AS feedback
   7.8. Dual Enrollment update, AVP Kerry Johnson, TIME CERTAIN 3:00

8. Old Business
   8.1. AS Data Fellows (updates)
   8.2. Plan Spring 2020 AS Lecture: topic and speaker planning (March 19, 2020)
   8.3. Beach Community Supper planning

9. Adjournment