EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, February 19, 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 February 12, 2019

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting Thursday, February 21, 2019, 2–4 pm, PSY 150
   5.2. Academic Senate lecture (Benjamin Bowser) and spring reception Thursday, March 14, 2019, 2-4 pm, Anatol Center
   5.3. Academic Senate lecture (Jerry Z. Muller) Thursday, March 28, 2019, 4-6 pm, Anatol Center

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Visit from FPPC Chair Alan Colburn—TIME CERTAIN 2:30 pm
   7.2. ASCSU/CO GE Task Force report

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