EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, March 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 February 26, 2019

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting Thursday, March 7, 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 Jeff Cook, Interim Associate Vice President for Strategic Communications: TIME CERTAIN 2:00 pm
   7.2. Visit from CAPS counsellors: TIME CERTAIN 3:00 pm
   7.3. MS in Sustainability Management Policy
   7.4. Discussion of University Honors Program review

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

9. Adjournment