EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, March 12, 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 March 5, 2019

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting Thursday, March 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. Academic Senate agenda for Thursday, March 21, 2019
   7.2. Beach 2030: next steps
   7.3. Discussion of University Honors Program review with Interim Director Dr. Deborah Thien: **TIME CERTAIN 3:00 pm**

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

9. Adjournment