EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, March 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 March 5, 2019 and March 12, 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 by 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. Debrief from Academic Senate lecture with Benjamin Bowser
   7.2. Beach 2030: next steps
   7.3. Prep for Academic Senate meeting of Thursday, March 21, 2019
   7.4. Promotion for Academic Senate lecture with Jerry Z. Muller

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

9. Adjournment