EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, April 9, 2019
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 March 19, 2019

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting Thursday, April 18, 2019, 2–4 pm, PSY 150

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Agenda for Academic Senate meeting of April 18, 2019
   7.2. Update on accessibility issues: VP and CIO Min Yao and AVP for Academic Technology Shawna Dark—TIME CERTAIN 3:00 pm
   7.3. Questions for candidates for Director of Faculty Center
   7.4. Beach 2030: next steps
   7.5. 2019/20 Academic Senate calendar
   7.6. General Education memo
   7.7. Policy on Online and Hybrid Instruction—next steps

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

9. Adjournment