EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, April 16, 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 April 9, 2019

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting Thursday, April 18, 2019, 2–4 pm, PSY 150
   5.2. Interview with Faculty Center Director Candidate Erica Bowers Thursday, April 18, 10:15-11:15 am in AS 385

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. 2019/20 Academic Senate calendar
   7.2. Policy on Online and Hybrid Instruction—next steps
   7.3. Beach 2030—next steps

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

9. Adjournment