EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, April 23, 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 16, 2019

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting Thursday, May 2, 2019, 2–4 pm, PSY 150
   5.2. Alumni Awards Thursday, May 9, 2019, 5:30 pm, Hyatt Regency Long Beach

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. ACIP representative selection
   7.2. Sharing Academic Senate attendance records
   7.3. Nepotism policy, Take #3 (I think)
   7.4. Academic Senate study on RSCA
   7.5. General Education Program Learning Outcomes and Student Learning Outcomes: WASC Liaison Sharlene Sayegh—TIME CERTAIN 2:30 pm
   7.6. Assessment of candidates for Director of Faculty Center: Elected members of Executive Committee only—TIME CERTAIN 3:30 pm

8. Old Business
   8.1. Beach 2030—next steps
   8.2. Technological change at CSULB
   8.3. Future of Advisory Council on Enrollment Management

9. Adjournment