EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, April 30, 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 23, 2019

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting Thursday, May 2, 2019, 2:00–4:00 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. Selection of Representatives for Institutional Review Board: Dr. Jason Wang, Director for Research Integrity and Compliance, ORSP—TIME CERTAIN 2:30 pm
   7.2. ACIP representative selection
   7.3. Academic Senate study on RSCA

8. Old Business
   8.1. Beach 2030—next steps
   8.2. Technological change at CSULB
   8.3. Future of Advisory Council on Enrollment Management
   8.4. Nepotism policy, Take #3

9. Adjournment