EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, August 27, 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 August 20, 2019

4. Announcements and Information
   4.1. GR Planning session results

5. Reminder
   5.1. New Senator Orientation August 29, 2-4, Anatol
   5.2. Academic Senate meeting September 12, 2019

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Campus Academic Calendar Committee Senate Exec representative
   7.2. GSAC charge, round 2
   7.3. Data Fellows Senate team
   7.4. Revision of PS 14-08 Honors for Undergraduate Students
   7.5. Revision of PS 12-03 Final Grading Policy
   7.6. Proposed revision or dissolution of PS 07-01 Student Grievance Policy
   7.7. Malcolm Finney, FCPD Director (Time Certain: 2:30)
   7.8. Jillian Boyd, Social Media Strategist (Time Certain: 3:30)
       Twitter: @CSULB_senate
       Facebook: CSULB Academic Senate
       Instagram: csulb_academicsenate

8. Old Business
   8.1. Strategic Priorities (and budget request)

9. Adjournment