

EXECUTIVE COMMITTEE MEETING

AGENDA

Tuesday, April 27, 2021 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURldjcvFhIUldPdZ09>

Zoom password: 841220

J. Pandya, P. Shankar, P. Hung, M. Aliasgari, C. Kang, N. Meyer-Adams, K. Zentgraf, N. Schürer, I. Julian, K. Janousek, E. Klink, P. Soni, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meetings of April 20, 2021
4. Announcements and Information
 - 4.1. Provost finalists on campus week of May 3: be prepared for 4 interviews
5. Reminders
 - 5.1. Academic Senate Meeting of May 6, 2021
6. Special Orders
 - 6.1. Report: Provost Jersky
 - 6.2. Campus Repopulation Committee update
7. New Business
 - 7.1. COVID Equity Task Force staffing, continued
 - 7.2. Long Beach Center for Urban Politics and Policy (D. Wallace), TIME CERTAIN, 2:30
 - 7.3. Position description consultations, K. Fleming, TIME CERTAIN, 3:00 . Note we are focusing on the following categories: **Position Description, Duties, Required qualifications, and Preferred qualifications**
 - 7.3.1. AVP for Student Success PD consultation (K. Johnson)
 - 7.3.2. Associate Dean for Graduate Studies PD consultation
 - 7.3.3. Dean, College of Continuing Education PD
 - 7.4. Center for Equitable Higher Education (R. Crutchfield & M. Lounsbery), TIME CERTAIN, 3:30
 - 7.5. Staff COVID equity evaluations
8. Old Business
 - 8.1. Equity Action Plan

9. Adjournment