

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, May 4, 2021 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURldjcvcFhIUldPdZ09>

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 27, 2021
4. Announcements and Information
  - 4.1. RPP met last week
5. Reminders
  - 5.1. Academic Senate Meeting of May 6, 2021
  - 5.2. Academic Senate Organizational Meeting of May 13, 2021
  - 5.3. Academic Senate Meeting of May 13, 2021
6. Special Orders
  - 6.1. Report: Provost Jersky
  - 6.2. Campus Repopulation Committee update
7. New Business
  - 7.1. Academic Senate Calendar 2021-22 (2 versions)
  - 7.2. IRB Board membership (J. Wang & S. Kim), TIME CERTAIN 3:30
  - 7.3. Continued consultation 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 consultation
  - 7.4. Council Chair Discussion, TIME CERTAIN 3:30, Nielan Barnes & Adam Kahn, PARC; Al Colburn, FPPC; Praveen Soni, URC; Danny Paskin, CEPC
8. Old Business
  - 8.1. Equity Action Plan
  - 8.2. Staff COVID equity evaluation

## 9. Adjournment