

EXECUTIVE COMMITTEE MEETING

Minutes

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

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

Zoom password: 841220

Present: 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

Guests: David Wallace (Dean, CLA), Matthew Mendez Garcia (Faculty, Political Science), Kerry Johnson (AVP for Undergraduate Studies), Kirsty Fleming (AVP for Faculty Affairs), Rashida Crutchfield (Faculty, Social Work), Monica Lounsbery (Dean, CHHS)

1. Call to Order- 2:00 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of April 20, 2021 – MSA as amended
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
 - EC approves the AS agenda, including a Consent Calendar item which is to add a member to Advisory Council on Strategic Enrollment Management (ACSEM). Both cochairs of ACSEM have approved this.
 - NS asked about the recently proposed GE idea on Area D. PS/MA/PFH indicate that they have met with the chairs of History and Political Science and are working on drafting an amendment.
6. Special Orders
 - 6.1. Report: Provost Jersky
 - BJ reports on the recent announcement about requiring proof of vaccinations for the Fall 2021. He will update when more information is known.
 - NMA asks if there is a commencement update regarding faculty's participation. BJ states faculty may participate in procession but not be on stage.
 - 6.2. Campus Repopulation Committee update
 - Last Thursday's Repopulation Webinar (4/22) was well received, and feedback was good. The team may hold another webinar for students and consider holding additional webinar in May as needed.

7. New Business

7.1. COVID Equity Task Force staffing, continued.

- Two additional faculty members have come forward, including one faculty member and one department chair. The one faculty member from CED will be added. In addition, Christine Kang from COB and Praveen Shankar from COE will also serve for their colleges until others can be recruited.
- Don Haviland is selected to be the 2nd Department Chair on the task force.

7.2. Long Beach Center for Urban Politics and Policy (D. Wallace), TIME CERTAIN, 2:30

- Dean Wallace and Matthew Mendez Garcia report on a proposed center in CLA with focuses on politics and community engagement.
- A donor has come forward and may finance for 4 years. A community advisory board will also be formed to assist with future funding.
- The mission of this center is creating research opportunities for faculty and students and use the city of LB as a site for studying urban politics. City of LB is one of the most diverse cities in the country which makes it an ideal site for study.
- A leadership academy is planned along with a speaker series on pressing issues. There will be an emphasis on politics, such as how to take political action in LB.
- EC approves this Center. Provost will provide a letter of recommendation to President Conoley.

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.**

- Currently there are 3 MPP positions open from AA (listed below). EC to go over position descriptions. These positions will not be advertised until early Fall 21.

7.3.1. AVP for Student Success PD consultation (K. Johnson)

- AVP K. Fleming and K. Johnson both present. EC discusses the required and preferred qualifications and definition of high-impact practices and considers if “Student Success” should be revised in the position title.

7.3.2. Associate Dean for Graduate Studies PD consultation

- Running out of time. EC will continue the discussion at the next EC meeting.

7.3.3. Dean, College of Continuing Education PD

- Running out of time. EC will continue the discussion at the next EC meeting.

7.4. Center for Equitable Higher Education (R. Crutchfield & M. Lounsbery), TIME CERTAIN, 3:30

- Dean Lounsbery and Rashida Crutchfield report on a proposed Center. Chancellor Office funds two centers for Basic Needs research, including one at CSULB (this proposed center) and the other one at Humboldt State.
- The mission of this center will include studying food and housing insecurity among CSU students and flourishing basic needs movement.

- Data reported by RC is very valuable to EC members, including ASCSU and CFA reps.
- EC approves this Center. Provost will provide a letter of recommendation to President Conoley.

7.5. Staff COVID equity evaluations

- This agenda item was not discussed at this meeting.

8. Old Business

8.1. Equity Action Plan

- This agenda item was not discussed at this meeting.

9. Adjournment- 3:58 pm