

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, May 4, 2021 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURldjcvFhIUldPdz09>

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: Simon Kim (Associate Vice President, Research and Sponsored Programs); Nielan Barnes and Adam Kahn (Chairs of PARC); Al Colburn (Chair of FPPC); Danny Paskin (Chair of CEPC)

1. Call to Order- 2:00 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of April 27, 2021- MSA as amended
4. Announcements and Information
 - EC approves both agendas for 5-13-21.
 - JZP asks if AS should celebrate D. Hamm as the AY 20-21 Hardemaån Award winner. EC decides on a slide show for DH with public announcements.
 - 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
 - AVP Kerry Johnson is working on revising the PD for AVP of Student Success.
 - Deans Solt and Bennett will be voting Deans for AY 2021-22.
 - International Education: A large number of new International students will attend in AY 21-22; many are from India. Professor Around the World (PAW, a faculty-led study broad program) will resume in Spring 22.
 - Fall 21 enrollment is on track so far; only a very small number behind.
 - CARES funding has already been distributed to students.
 - Fully vaccinated people should still wear masks at work according to current mitigation plans. Many students are not getting the vaccination through our vaccination center; it may be discontinued soon.

- New PH-1 building is on track to go ahead, and it will be one of the largest buildings built on campus. This building will have a clinical and health focus and include public and private partnerships.
- Department of Mathematics and Statistics is working with UCLA on developing a new pipeline program with LBUSD to try to establish a data science track for students into the University. Data science track is requiring statistics but no calculus.
- CSU Chancellor will visit our campus in August, not sure if FTF or virtual at this time.

6.2. Campus Repopulation Committee update

- Announced Fall 21 schedule will go forward as planned.
- There may be a reconsideration of holding indoor summer events for smaller third-party events. Decisions may be made regarding this in mid-June.

7. New Business

7.1. Academic Senate Calendar 2021-22 (2 versions)

- EC decides on Version 1 and adding in two additional meetings (on 09/16/2021 and 04/14/2022). EC approves the amended Version 1.

7.2. IRB Board membership (J. Wang & S. Kim), TIME CERTAIN 2:30

- SK presents the recommended applicants for the three open slots of the IRB board to get EC's approval, including James Amirkhan (CLA); Veronica Acosta-Deprez (CHHS), Joshua Cotter (CHHS). These members receive 3 units of reassigned time per year.
- There were a total of 5 applications and 3 selected. SK will come back next week with the current roster as well as the information of all applicants. He will also show policy to explain how members are chosen.

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)

KJ is currently working on this PD.

7.3.2. Associate Dean for Graduate Studies PD consultation

EC discusses and amends PD.

7.3.3. Dean, College of Continuing Education PD consultation

EC goes over the PD and makes some suggestions and changes.

7.4. Council Chair Discussion, TIME CERTAIN 3:30, Nielan Barnes & Adam Kahn, PARC; Al Colburn, FPPC; Praveen Soni, URC; Danny Paskin, CEPC

- The Council Chairs report to EC on this year's progress and their needs for moving forward. NB brings up that some colleges have not yet had their college elections for councils which is very problematic for the councils as well as for the AS.
- DP states CEPC was extremely busy and productive this year. PS also states that URC has been productive and busy. PS discusses the resources needed for certain new programs and discrepancies in initial reports. PS also states that Deans are always invited to discuss funding of new items.

8. Old Business

8.1. Equity Action Plan

- JZP reports that she has been updating the plan and will review the plan with EC.

8.2. Staff COVID equity evaluation

- This agenda item was not discussed at this meeting.

9. Adjournment- 4:00 pm