**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, April 25, 2017

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

N. Schürer, J. Pandya, D. Stewart, C. Brazier, R. Fischer, D. Hamm, T. Yamada, D. Hood, E. Klink, P. Soni, M. Flores, D. Domingo-Forasté, J. Moran, S. Olson, B. Jersky, C. Lindsay, M. Stephens, A. Montes

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of April 18, 2017
4. Announcements and Information
   1. Vice Provost for Academic Programs and Dean of Graduate Studies finalist interviews (all in AS 125):
      1. Finalist #2: Wednesday, April 26, 9:00-10:00 am
      2. Finalist #3: Tuesday, May 2, 11:00 am-12:00 noon
5. Reminder
   1. Academic Senate meeting on May 4, 2017, 2:00 – 4:00pm, PSY-150
   2. Alumni Awards banquet on Thursday, May 4, 5:00 pm, Hyatt Regency Downtown Long Beach
6. Special Orders
   1. Report: Provost Jersky
7. New Business
   1. Agenda for Academic Senate meeting(s) on May 4, 2017
   2. Selection of members for CCPE Advisory Committee and Academic Council on International Programs
8. Old Business
   1. Resolution on undocumented students
   2. Ethnic Studies survey results
   3. IP Policy draft
   4. EO 1100 General Education Breadth Requirement campus input
   5. Clarification of student membership on Academic Senate and Executive Committee
   6. Committee list
   7. Student Affairs request
9. Adjournment

Aparna Nayak, RGRLL

I am an Associate Professor of French & Francophone Studies in RGRLL. In the course of my tenure here, I have been deeply committed to promoting international education as I believe it is an integral part of education. To this end, I emphasize the importance of studying abroad both in and out of the classroom, through my roles as faculty member, academic advisor, and mentor. I also hope to inspire students through my own example: I have lived, studied, and worked in India, the US, France, and Italy and I fluently speak six languages (English, French, Italian, Marathi, Konkani, Hindi) and have functional knowledge of Gujarati, Spanish, and German. In addition to actively encouraging students to study abroad, I also participate in the International Education Week events at CSULB, and have frequently interviewed applicants to the CSU International Programs at the campus level.

The types of administrative experience that I have accumulated at CSULB, and which will serve me well on the ACIP, are: program direction, undergraduate and study abroad advising, and administering our graduate French exchange program at the University of Rouen. In addition, I am in the process of completing my Leadership Fellows Program project in the sphere of international education. Specifically, I am conducting an Exit Survey of graduating international students who were here in degree programs (excluding students who come to our campus for a semester or year long exchange program or students in the ALI) as this has never been done. Last but not least, I have served in the Academic Programs division at the CSU Chancellor’s Office and have gained experience in the sphere of program review and assessment. All of these experiences will be an asset if I am selected to serve on the ACIP.

I am aware that the Council is divided into five committees and that all members serve on one of those committees. Through my academic position, Leadership Fellows, and the CSULB International Education Committee I have experience in all of these committee areas including international student recruitment, academic programs, program review, fiscal affairs, and faculty engagement in international programs and am particularly excited by the opportunity to work with ACIP on its growing efforts to align academic year study abroad opportunities with campus processes.