

**EXECUTIVE COMMITTEE MINUTES** – Approved 2/7/19  
**January 11, 2019 – Special Meeting**  
Jacaranda Hall, Room 1568

**Members Present:** Dermendjian, Heinen, Neubauer, Spector, Stein (Chair), Sussman, Wilson (Recording Secretary)

**Members Absent:** DeVeaux, Henige, Michaud, Swenson, Theodoulou

**Guests:** C. Subramaniam

Faculty President Stein called the meeting to order at 2:04 p.m.

**Executive Session** for PP&R:

**1. Associate Dean for Faculty and Graduate Programs– Management Vacancy Announcement (MVA)**

Chandra Subramaniam, Dean of the David Nazarian College of Business and Economics

Dean Subramaniam distributed the MVA for the position and gave a brief summary. SEC reviewed the documents, provided comments, asked questions and suggested some editorial revisions. The need for a second Associate Dean for a college and the resource implications were a point of discussion. Dean Subramaniam presented data from other CSU's with respect to the needs for a second A.D.

The search for the Associate Dean for Faculty and Graduate Programs Business will begin as soon as possible. The start date of the position will be July 1, 2019.

**MSP** to approve the MVA for the position of Associate Dean for Faculty and Graduate Programs Business as corrected.

Meeting adjourned at 3:45 p.m.

Submitted by: Kim Henige, Secretary of the Faculty and  
Nicole Wilson, Recording Secretary