

AGENDA

JOINT COMMITTEE ON INSTITUTIONAL ADVANCEMENT AND EDUCATIONAL POLICY

Meeting: 4:00 p.m., Tuesday, January 28, 2025
Glenn S. Dumke Conference Center

Committee on Institutional Advancement

Leslie Gilbert-Lurie, Chair
Jean Picker Firstenberg, Vice Chair
Mark Ghilarducci
Jazmin Guajardo
Jonathan Molina Mancio
Yammilette Rodriguez
Jose Antonio Vargas

Committee on Educational Policy

Diego Arambula, Chair
Darlene Yee-Melichar, Vice Chair
Raji Kaur Brar
Douglas Faigin
Wenda Fong
Mark Ghilarducci
Lillian Kimbell
Jonathan Molina Mancio
Sam Nejabat
Yammilette Rodriguez
Christopher Steinhauser

- Consent** 1. Approval of Minutes, *Action*
- Discussion** 2. The Wang Family Excellence Award, *Information*

**MINUTES OF THE MEETING OF THE
JOINT COMMITTEE ON INSTITUTIONAL ADVANCEMENT AND EDUCATIONAL POLICY**

Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California

January 30, 2024

Members Present

Committee on Institutional Advancement

Anna Ortiz-Morfit, Chair
Douglas Faigin, Vice Chair
Diego Arambula
Raji Kaur Brar
Jean Picker Firstenberg
Jonathan Molina Mancio
Yammilette Rodriguez
Jose Antonio Vargas

Committee on Educational Policy

Diego Arambula, Chair
Christopher Steinhauser, Vice Chair
Diana Aguilar-Cruz
Raji Kaur Brar
Mark Ghilarducci
Leslie Gilbert-Lurie
Jonathan Molina Mancio
Jose Antonio Vargas
Darlene Yee-Melichar

Mildred García, Chancellor
Wenda Fong, Chair of the Board

Trustee Arambula called the meeting to order.

Approval of Minutes

The minutes of the meeting on January 24, 2023 were approved as submitted.

The Wang Family Excellence Award

The presentation began with opening remarks from CSU Board of Trustee Chair Wenda Fong. Chair Fong thanked Trustee Emeritus Wang as well as the members of the Selection Committee. Chancellor Mildred García then introduced the 2024 award recipients: Dr. Charles Toombs, Outstanding Faculty Service; Dr. Daniel Crocker, Outstanding Faculty Scholarship; Dr. Kelly Ansley Young, Outstanding Faculty Innovator in Student Success; Dr. Allyson Tintiangco-Cubales, Outstanding Faculty Teaching; and Dr. John Crockett, Outstanding Staff Performance.

The meeting adjourned.

**JOINT COMMITTEE ON INSTITUTIONAL ADVANCEMENT
AND EDUCATIONAL POLICY**

The Wang Family Excellence Award

Presentation By

Mildred García
Chancellor

Background

More than 20 years ago, the Wang Family Excellence Award was established when then-California State University (CSU) Trustee Stanley T. Wang provided \$1 million to recognize the remarkable contributions of four CSU faculty members and one staff member annually over a 10-year period. Each selected recipient received an award of \$20,000.

In 2014, Trustee Emeritus Wang pledged a \$300,000 gift to the CSU to reinstate the Wang Family Excellence Award, continuing this recognition for faculty and staff through 2017. And, at the January 2017 Board of Trustees meeting, Chancellor Timothy P. White announced that Trustee Emeritus Wang had gifted an additional \$2.5 million, allowing the Wang Family Excellence Award to continue in perpetuity.

Overview

The Wang Family Excellence Award recognizes and celebrates CSU faculty members who have distinguished themselves through extraordinary dedication and exemplary achievements in their academic disciplines, while significantly contributing to the success of students. A staff administrator is also recognized for outstanding performance in her or his university assignment.

The selection process for the award begins with each campus president nominating one probationary or tenured faculty member for each of the award categories. Award categories are:

- a) Outstanding Faculty Innovator in Student Success;
- b) Outstanding Faculty Scholarship;
- c) Outstanding Faculty Service; and
- d) Outstanding Faculty Teaching.

Campus presidents also nominate one staff administrator from their respective campuses for the Outstanding Staff Performance Award.

Nominations are considered by the Wang Family Excellence Award Selection Committee, appointed in fall 2024 by Chancellor García in consultation with Trustee Emeritus Wang. This committee includes two members of the Board of Trustees, the deputy vice chancellor for Academic and Student Affairs and Chief Academic Officer, the vice chancellor for Human Resources, chair of the Academic Senate CSU and a CSU faculty member who was previously awarded the Wang Family Excellence Award.

Nominees are reviewed and considered for selection based on the following criteria:

- Nominees should have made truly remarkable contributions to the advancement of their respective universities and/or the CSU system.
- Nominees should have a demonstrated record of unusually meritorious achievements documented by evidence of superior accomplishments and contributions to their academic discipline or university assignment.
- A nominee's activities must advance the mission of the university, bring benefit and credit to the CSU and contribute to the enhancement of the CSU's excellence in teaching, learning, research, scholarly pursuits, student support and community contributions.

The Wang Family Excellence Awards will be presented at the January 2025 Board of Trustees meeting.