

## EXECUTIVE COMMITTEE MEETING

### Minutes

Tuesday, May 24, 2022

2:00 – 4:00 pm

Hy-Flex Meeting in AS 125 and on zoom:

<https://csulb.zoom.us/j/84180497879>

Zoom password: 404852

N. Hultgren, P. Hung, D. Perrone, M. Aliasgari, C. Kang, N. Meyer-Adams, K. Zentgraf, K. Janousek, E. Klink 🍌, P. Soni, D. Hamm, A. Russo, J. Gonzalez, J. Hamilton, S. Apel, K. Scissum Gunn, J. Cormack, A. Kinsey 🍌

Absent: J. Gonzalez, J. Hamilton, N. Meyer-Adams, K. Scissum Gunn

1. Call to Order- 2:02 pm
2. Approval of Agenda- Motion by M. Aliasgari, seconded and approved.
3. Approval of Minutes: Meeting of May 10, 2022- motion by M. Aliasgari, seconded and approved as amended.
4. Announcements and Information- NH announces that D. Paskin would like to contact University offices regarding gender inclusive language updates on campus. NH will reach out to AD's regarding this language. JC says he can be invited to an AD meeting.
  - 4.1.Paskin Request re: Gender Inclusivity  
  
NH mentions AK being contacted by Janet Foster regarding changing the term from Academic probation to academic warning. NH asks EC if it is acceptable to open these policies and edit the language accordingly. EC agrees that this is acceptable. JC says we need to be more specific as to when various policies become in effect.  
KJ announces that they passed 16 resolutions at ASCSU in their meeting, she states it is possible to get work done in a short amount of time.
5. Reminders
6. Special Orders
  - 6.1. Report: Vice Provost for Academic Programs and Dean of Graduate Studies Cormack (for Provost Scissum Gunn)- JC reports on updates on CPaCE and CLA search, feedback has been received, on and off list reference checks taking place. KSG has met with UL and COTA in preparation for their upcoming Dean searches. RTP is in progress and on schedule. Currently having a COVID surge in the city and the campus. Expect to plateau in two weeks. Still planning on June 1 change in masking requirement. Discussion on whether staff may request that people entering their office wear a mask, at this time yes, pending complaints.

7. New Business

- 7.1. Meeting with Nominating Committee and current Committee Vacancies- NH, PFH and AK met with NC yesterday regarding the multiple openings on University committees for fall 22. The NC stated burnout as a possible reason for this. We suggested that they prepare for their first fall meeting to have a slate available for Senate to approve at the first meeting.
- 7.2. Volunteer to serve on the Search Committee for a new AVP in Human Resources Management- SA asks EC for a faculty member to serve on this search committee, will be during the summer. K. Janousek volunteers.
- 7.3. Selection of a faculty member for the Search Committee for an Assistant Director of the Black Resource Center- EC examines the nominees, discusses and selects Devery Rodgers.
- 7.4. Selection of a faculty member for the Search Committee for an Assistant Director of the AAPI Resource Center- EC examines the nominees, discusses and selects Sophea Seng.
- 7.5. Annual Report of the Curriculum and Educational Policies Council (CEPC)- annual report has been received by the Senate for CEPC.
- 7.6. CHHS Request to Revise PS 11-06: Policies and Procedures for the Appointment and Review of Department Chairs- NH received a request to open this policy by CHHS. Anonymous feed back is specifically forbidden by the CBA. Feedback for chairs is something that is being asked for. JC suggests feedback from the Dean be provided to Chairs. DP cautions EC in opening this policy. NH asks what the response should be about this. JC suggests waiting to open this policy.
- 7.7. Student Affairs Undergraduate Enrollment Choices Survey- NH shows the survey results and questions to EC. MA asks which population of students responded to this survey. JC says more data will be asked for from SA. JC says the focus of this survey was for enrollment management of undergraduate students.
- 7.8. [TIME CERTAIN 3:45] Annual Report of the University Resource Council (URC)(Praveen)- PS presents the URC annual report to EC and answers questions.

8. Old Business

- 8.1. Proposed Revisions of CEPC Charge- EC discusses changes with regards to adding staff members to the CEPC roster. NH says this will be moved to next year, at this time the advisors, CEPC and EC cannot agree.
- 8.2. Academic Senate and Data Fellows
- 8.3. Potential resolution related to academic freedom and academic freedom in pedagogy and curriculum

9. Adjournment – Thank you, everyone! 4 pm