

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, October 18, 2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

Or on Zoom: <https://csulb.zoom.us/j/87997222094> (Meeting ID: 879 9722 2094)

P. Hung, N. Schürer, R. Fischer, M. Aliasgari, A. Colburn, N. Meyer-Adams, A. Nayak, K. Janousek, E. Klink, D. Hamm, A. Russo, I. Escoto, J. Hamilton, S. Apel, K. Scissum Gunn, J. Cormack, D. Yong, A. Kinsey

Additional Guests: P. Lewis

Absent: P Soni

1. Call to Order – 2:00pm
2. Approval of Agenda – PFH adds Item 5.5 Master of Finance. Unanimous approval.
3. Approval of Minutes: Meeting of October 11, 2022 – Moved by NS, seconded and approved.
4. Special Orders
 - 4.1. Report: Provost Scissum Gunn
 - KSG reports on NACADA visit last week. Three members of the team were on campus. A formal report will be provided by the consultants. It will be reviewed by campus leadership, as well as by EC.
 - Follow up to prior question by NS – AD’s were the ones who picked faculty advisors to participate in this event.
 - Looming Issue – Enrollment numbers are down CSU wide by about 25,000 students. This is “an existential threat.” Of immediate importance for campuses in the LA Basin. We have competitors (e.g. ASU). Head count for Fall 2022 is down 958 students from Fall 2021. Shares other dips relevant to our campus, and especially for transfer students. The “clarion call” is for retention. We need to keep our students or send them to another CSU. Shares some ideas that have been discussed to retain students.
 - Dhushy S. may come to EC to discuss strategies going forward.
 - KSG emphasizes that “We are the BEACH,” and we can be successful despite these challenges. Working through these challenges needs to be done. We can move through these challenging times with the work of faculty and staff, alumni and community partners.
 - QUESTIONS:

- DH asks “what have been the changes in the transfer patterns?” KSG responds that she doesn’t know of a formal qualitative or quantitative instrument for hearing from students and their decisions. She is not sure why students are making their transfer decisions. We know the trends, but we can’t infer too much. Perhaps COVID, family obligations, etc.
- AN shares some information that might be useful for the communications team that would focus on CCC students.
- EK would like to investigate withdrawal numbers as well and other issues to better understand the reasons for the trends. KSG agrees.
- SA shares information about the numbers pre-COVID, during COVID, and post. SA also shares the rationale of keeping a balance of freshmen and transfers.
- IE shares a trend that current seniors have gone through multiple shifts (e.g. in the class full-time, learning remotely, getting jobs, returning to class). In the end, financial considerations will win.
- NS notes that the four-year graduation initiative is coming back to bite us in the ‘rear-end.’ Second, should we start marketing ourselves as the ‘face-to-face’ university. That’s what separates us and ties our students to the university. Third, shares some thoughts about the ‘no barriers’ campaign. No barriers does not mean lower the quality of our education.

5. New Business

- 5.1. [TIME CERTAIN 2:00-2:30 pm] Review the Wang Family Excellence Award nominations
 - EC reviews the Wang award nominations. EC discusses qualifications of nominations. EC to send forward Claudia Ojeda-Aristobal (Faculty Scholarship) and Kelly Young (Student Success) to President Conoley for consideration.
- 5.2. Setting the agenda for the Academic Senate meeting, October 27, 2022
 - EC discusses agenda for 10-27-22 AS meeting. CC items discussed and approved. New business item to revise the CEPC charge. PFH states that the Basic Needs program would like to speak at Senate in the future. NS suggests CEPC charge on consent calendar; EC says no. EC suggests adding time certain for the CEPC charge at 2:30.
- 5.3. Procedures/guidelines for selecting a substitute for ASCSU Senators
 - Tabling this issue for now.
- 5.4. Support and Solidarity with Iranian Women and University Communities
 - PFH shares resolution drafts from other CSUs (East Bay & San Jose St.) and the current proposed CSULB resolutions from members of the Iranian community.
 - MA shares more details. Two key rationales for supporting a resolution: 1) Making sure voices are heard; and 2) To demonstrate that we as a community are together – “When one of us is hurting, we all are hurting.”
 - NS raises two issues: 1) Who is this going to? Thinks it would be stronger if we could articulate who we want to send it to; and 2) The last resolve doesn’t need

the “academic senate and the administration.” Instead, just “CSULB is committed....”

- Discussion ensues about who exactly to send this resolution to.
- We will share and add to Senate agenda.
- 5.5. The Master of Science Finance is requesting a change to Master of Science in Financial Analytics, and updating the CIP code to: 30.7104
- PFH presents this change to EC, and JC recommends sending this to CEPC.
- 5.6. [TIME CERTAIN 3:30 pm] EDI Work in Division of Student Affairs. Guest: Pamela A. Lewis (Director, Women’s and Gender Equity Center)
- PL reports on EDI work in Student Affairs.
 - The CSULB Village program is a partnership with faith-based organizations to represent underrepresented student populations at CSULB. The aim is to leverage resources between the university, faith-based organizations and parents.
 - The Dream Success Center is for staff, faculty and students affected by immigration policy. Services available include legal, financial, mental health, and professional development. UndocuALLY program also under this program. I Stand with Immigrants day of action coming up on 11-2-22.
 - The Women’s and Gender Equity Center (WGEC) has a mission to foster an understanding of gender that is continually evolving in academia and society. Pregnant and parenting students program also presented. Internships and service-learning opportunities available.
- QUESTIONS
 - MA asks if there are pro bono legal services? PL responds, ‘yes.’ The cost is covered through an agreement with the CO.
 - IE shares her experience working with the Dream Success Center and the availability of flyers and services she is aware of.
 - NS asks about a website that was being created a few years ago. JH says he can share a link with the updated information and resources available: <https://www.csulb.edu/student-affairs/division-programs-and-services>

6. Old Business

- 6.1. Proposal of a Fast-Track Change to [PS 20-01 Policy on Online/Hybrid Instruction](#)

7. Announcements and Information

- 7.1. Executive Committee’s involvement during Cozen O’Connor’s visit
 - PFH mentions this visit and how the campus deals with Title IX. Proposed date of visit is November 9th, 10-11 am or 11-12 am. This will be an in person meeting likely in the FDN building. EC selects 10-11 am. All members of EC are welcome. Next week Larisa Hamada will come to EC with a briefing to prepare us for this visit.

8. Reminders

8.1. Next Academic Senate Meeting: 10/27/2022, 2-4 pm

9. Adjournment – 4:02pm