

**EXECUTIVE COMMITTEE MEETING**  
**Minutes**

Tuesday, October 25, 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, R. Fischer, M. Aliasgari, A. Colburn, N. Meyer-Adams, A. Nayak, K. Janousek, E. Klink, P. Soni, D. Hamm, A. Russo, I. Olvera, J. Hamilton, S. Apel, K. Scissum Gunn, J. Cormack, A. Kinsey

Additional Guests: L. Hamada

Absent: N. Schürer, N. Meyer-Adams, J. Hamilton, S. Apel

1. Call to Order – 2:00pm
2. Approval of Agenda – RF moves to approve, seconded and approved as amended.
3. Approval of Minutes: Meeting of October 18, 2022 – AN moves to approve, seconded and approved.
4. Special Orders
  - 4.1. Report: Provost Scissum Gunn
    - KSG reports on NSF Advance project. The survey was created by NSF and adapted for our University. The project investigators are working with external evaluators to conduct a pre- post-survey in three colleges (CNSM, COE, CLA). Workload conditions may be better addressed by sending survey to entire faculty. KSG asks if survey administration should be broadened to include all colleges, and thus more faculty.
      - PFH says Sabrina Alimahomed-Wilson will present to EC next week to address this question.
    - KSG reports on the student success initiative, GI 2025 for our campus. The report is based on six metrics (4-year grad rates, 6-year grad rates, transfer 2-year grad rates, transfer 4-year grad rates, Pell recipients vs. non, & underrepresented vs. non). We lost ground in most metrics. The report shows exceeding outcomes as green, below expectations 1-3 points as yellow, and 3 points or more below as red. We received five yellow and one green this year. EC discusses if this was caused by the pandemic. KSG mentions that the recent AS Retreat was very timely where we spoke to current K-12 teachers and the effect of the pandemic on students.
5. New Business
  - 5.1. Academic Senate Retreat debrief

- PFH mentions the successful retreat last Thursday. Great discussions occurred and there was a lot of positive feedback. The table notes are currently being transcribed and will be presented to EC soon. RF shares thoughts about themes of engagement, community, and communication. IO shares feedback about the importance of a university degree. DH says that the visiting teachers felt very welcome at the retreat and were glad they participated. MA says he heard that the teachers were so glad to be “heard.” The teachers were also happy to have the opportunity to collaborate with us. AN suggests the possibility of ongoing programs that “bridge the gap,” where community college educators, university educators, and high school teachers meet to discuss the issues and expectations of students getting ready to graduate from high school.
- 5.2. Option to Extend Probationary Period due to COVID-19 Impact
- PFH asks EC if the probationary period should be extended. AVP Fleming shared this document last fall. The statement regarding using the COVID impact statement going forward was addressed. Faculty were given the option to extend their probationary period by one year. FA asks if this will continue, and if so for how long. RF asks how many faculty members have requested this extension. KJ states that this option was offered for this year too. EC is in support of extending this option with a sunset clause.
- 5.3. Questions about Distinguished Faculty RSCA Mentoring Award
- PFH shares the newest categories that have been added to University Awards (Distinguished Faculty RSCA mentoring award, Faculty Excellence in EDI, & Faculty Long Service Recognition Award). She also asks EC about a faculty member who received the ORSP RSCA mentoring award. EC discusses if his previously receiving the ORSP award deems him ineligible. EC says ‘no,’ he is eligible for this award.
- 5.4. Committee on PECC AS Representative and Reimagining Faculty working groups
- EC selects the representatives for PECC and Reimagining Faculty working groups.
  - EC considers sending forward two members for PECC, M. Alderson and S. Sodagari.
  - For Reimagining Faculty, EC considers Rebecca Lemme for a ‘practice’ representative, and discussion is put on hold by a time certain before a ‘clinical’ representative can be chosen.
- 5.5. [TIME CERTAIN 3:30 pm] Briefing for Cozen O’Connor’s visit and Title IX/Beach Ally Training. Guest: Larisa Hamada (Director, OED)
- LH presents on the upcoming visit of Cozen O’Connor. EC has been invited to attend an interview about Title IX and Discrimination, Harassment, & Retaliation (DHR). They are looking to assess our level of knowledge, training, experience, and approaches for how CSULB handles issues related to Title IX & DHR. These interviews are taking place across the CSU. The EC interview will take place on Wednesday Nov. 9 from 10-11am.

- LH shares that our campus does a very good job of reporting and sharing the necessary information about these issues. Compliments our faculty for their support and effective handling of such cases.
- PowerPoint contains information about Red Zone, Affirmative Consent, Campus Confidential Advocates, Reporting Requirements, Social Media, Types of Intervention, Consensual Relationship policies, Gender Unicorn, and Protected Status.
- A brief discussion ensues about the importance and unique value of Campus Confidential Advocates.
- MA asks why an east coast law firm was retained rather than a local firm. LH states they have experience in working with large systems such as the CSU. The BoT selected this law firm. MA asks if the report will be public, LH states she believes it will go to the BoT.

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. Statement on Pending Retirement of Chico State President Gayle E. Hutchinson

8. Reminders

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

9. Adjournment – 4:09pm