

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, January 31, 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, P. Soni, D. Hamm, A. Russo, J. Hamilton, S. Apel, J. Cormack, A. Kinsey

Additional Guests: L. Baralt, B. Behzad, E. Berquist Soule, K. Chun, J. Deutschman, N. Gerard, N. Bavarian, S. Cicero, M. Nevin

Absent: I. Olvera, K. Scissum Gunn

1. Call to Order – 2:00pm
2. Approval of Agenda – Moved by NS, seconded and approved.
3. Approval of Minutes: Meeting of January 24, 2023 – Moved by NS, seconded and approved.
4. Special Orders
 - 4.1. Report: Provost Scissum Gunn – No report today.
5. New Business
 - 5.1. Setting the agenda for the Academic Senate meeting, February 09, 2023
 - Consent calendar and new items discussed.
 - Question about how much time we should dedicate for introduction and Q&A for AC's presentation on RTP policy. NS suggests making sure that we invite the various groups across campus who are interested in this policy. MA suggests conducting an open forum prior to presenting the policy at senate. NS disagrees. Discussion ensues about pros and cons of different methods of information sharing. JH asks whether or not the affinity groups on campus have been able to share feedback. AC confirms from his notes that the document has been shared with those groups.
 - Motion made by MA to have an informational session at the time of first reading in senate with a time certain for beginning, but not an ending time. Second by NS. Motion passes with one objection from RF.
 - Recommendation made for PFH to disseminate the information about this policy (RTP) in a separate message, inviting non-senators to the senate meeting, and encouraging non-senators to share their recommendations and edits with their senators.

- 5.2. [Time Certain 2:45 pm] Concerns related to Child Family Center
Guests: Lori Baralt Chair & Associate Professor, Women's, Gender, and Sexuality Studies; Banafsheh Behzad, Associate Professor, Information Systems Department; Emily Berquist Soule, Professor, History; Kirstyn Chun, Counselor Faculty & Clinical Psychologist, CAPS; Jason Deutschman, Associate Director of Academic Advising, Engineering Student Success Center; Nathan Gerard Associate Professor, Health Care Administration; Shana Welch, Women's Water Polo Coach, Niloofar Bavarian
- Guests voice their concerns on the closure of the CFC. A PP was presented to EC – The CFC is one of four NAEYC accredited childcare centers in LB. it is the only center on campus primarily for faculty and staff (106 parents). The center is an excellent facility with faculty having master's degrees. The CFC provides learning for current Child Development students as well as providing a basic need for staff and faculty. The majority of those affected by this are women who are staff members or assistant or associate professors. Fulltime childcare is necessary for the retention and promotion of parenting faculty, especially women. This has had a negative effect on CSULB morale for those affected. Teacher retention for the CFC is an issue as well. Support includes CFA, CSUEU, RGRLL, WGSS, and current and former CFC parents.
 - Their requests: 1) Agenda item at senate meeting; 2) Emergency resolution focusing on keeping the CFC open during planned renovations & teacher retention.
 - AC asks if they would be open to moving to a temporary location if that would mean the CFC losing their accreditation. All guests in attendance respond "yes" or nod their head in approval.
- 5.3. [Time Certain 3:00 pm] [The Future U Project](#)
Guests: Sylvana Cicero, Associate Executive Director; Isaac Julian, ASI President
- MN and SC present on the future of the USU with a PP presentation. History of the USU is presented. In 2015, a referendum to renovate did not pass. CSU EO 1102 was utilized as it allows for ways to bypass the referendum process. Student feedback about needed improvements from current survey shared. Some proposed revisions shared. Making the space more ADA compliant is one key. Cost estimates shared – funded by Potential Project fee \$220 (current) to \$440 (new cost) per semester. The fee would be covered by financial aid. New fees would not go into effect until construction is completed. Timeline shared --- To go to fee advisory committee in April '23. Estimated of 2027-28 for completion.
 - Questions and discussion follow. Re: eating locations, cost, messaging, environmental sustainability, location of cultural centers, need for renovations of some sort.
- 5.4. Operation of the Academic Senate meetings, parliamentary processes and procedures, and professional conduct

- PS requested this agenda item. He asks whether or not we are practicing professional and fair procedures for all senators and amendments – “Are we focused on quality or haste?”
- PFH responds that some of the feedback she has been receiving is that the senate is “not efficient.” As such, a balance is important.
- DH comments on senators speaking over one another, and some senators repeating the same material over and over again.
- MA and EK also comment.
- JC suggests having us reconsider the hyflex option.
- AC suggests having requests for items to be tabled occur more often.
- MA says PFH has done an excellent job in a difficult environment.

6. Old Business

6.1 Questions related to CPaCE AD Search Committee

7. Announcements and Information

- MA and NMA have questions about SPOT. PFH says the SPOT discussion will take place next week with a guest.
- KJ has a question for the Provost regarding job searches using the company “Academic Search.” Does not see the job description & duties located anywhere. JC responds that it is our responsibility to post the description, not “Academic Search.” JC was under the impression they were posted, and she will find them.
- 7.1. ASI Senate resolutions
- 7.2. CSU, Chico Academic Senate Call for an Independent Investigation of the Campus Response to Title IX Violations and Threats of Violence
- 7.3. Center for a Sustainable Future
- 7.4. Institute for The Future (ITF) training
 - PFH reminds EC about this.
- 7.5. FAR appointment letter
- 7.6. ASCSU Resolutions
- 7.7. Meet w/ Trustee Maria Linares on Monday, February 13 from 9:30-10:00 am in Alumni Center

8. Reminders

- 8.1. Next Academic Senate Meeting: 2/09/2023, 2-4 pm
- 8.2. Meet Trustee Maria Linares: 2/13/2023, 9:30-10:00 am

9. Adjournment – 4:06pm