

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, January 17, 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, K. Janousek, E. Klink, D. Hamm, A. Russo, J. Cormack, K. Scissum Gunn, A. Kinsey

Absent: A. Nayak, P. Soni, I. Olvera, J. Hamilton, S. Apel

Additional Guests: C. Chick, D. Zavala, D. Muñoz

1. Call to Order – 2:01pm
2. Approval of Agenda – Moved by MA, seconded and approved as amended.
3. Approval of Minutes: Meeting of December 13, 2022 – Moved MA, seconded and approved.
4. Special Orders
 - 4.1. Report: Provost Scissum Gunn
 - KSG reports that today is the national day of racial healing. The TRHT center has been funded and is moving forward.
 - Search Updates: Search processes are expected to be completed by spring. The AVPFA search may need a HR specialist to be on the search committee. KSG recommends Nancy Torres or a similarly experienced person. Committee members DH and KJ agrees with this addition. Discussion ensues about Nancy’s availability. KJ notes that Nancy is officially retired so her time and availability may be limited. NS suggests adding her as the “member from the community-at-large.” The EC decides to support this appointment.
 - The Child Family Center (CFC) temporary closure as of June 30, 2023 has caused some concern and discussion. KSG provides a brief background about the issue. The initial state funding was granted in 2020, prior to the pandemic, to fund the renovation of the current center. The center needs to shut down to have the improvements made. Construction costs have skyrocketed, and the original funding is not enough. Original funding was \$12M, but the additional funds would have to be paid by the campus. There have been a range of emotional responses from families. One possible solution, a temporary relocation to the Pointe, is not effective. This location is sub-par for the relocation and would require many renovations. The length of use would require an application for a “new” location, a public

hearing, and renovations to make the space adequate for children. KSG notes that multiple parents have reached out to her with a variety of suggestions (e.g. using grant funds to renovate the Pointe or delaying renovations on the current site). However, these approaches are not currently feasible due to financial, time, and construction related issues. CHHS, BBS, and the OTP have considered many suggestions. There are still some last-minute meetings with ASI and may include suggestions for use of the Isabel Patterson site or temporary trailers.

- Discussion ensues about CFC closure, including: considerations of contacting nearby preschools to see if they have room for students; the number of families affected by the closure; the clarity of communication between CFC, CHHS, CSULB, and the families involved; the possibility of more townhall meetings; the original constructions plans from the funding; and the possibility of using other temporary locations. At the end of the discussion, KSG notes that NMA's "pragmatism is golden."

5. New Business

5.1. Setting the agenda for the Academic Senate meeting, January 26, 2023

- The next AS agenda is discussed by EC. The meeting will be hybrid, and we will vote at that meeting about the modality going forward. Some additions made to the agenda re: Consent Calendar and New Business.

5.2. Academic Senate representative for CPaCE Advisory Committee (PS 22-24)

- EC discusses potential representatives. KJ is nominated, and accepted by unanimous approval.

5.3. Two ALI members/faculty in CPaCE AD Search Committee

- AD search committee requests two ALI instructional faculty members to be on this committee. Discussion ensues about the makeup of the search committee. EC asks PFH to follow up with CPaCE to get a clearer idea of the specific makeup of the search committee, especially the faculty.

5.4. [Time Certain 3:30 pm] [Beach Wellness website](#) and proposed syllabus statement for Health and Wellness

Guests: Candice Chick, Health and Wellness Outreach Coordinator,
Damien Zavala, Associate Vice President, Health and Wellness,
Danielle Muñoz, Director, Basic Needs

- CC, DZ, DM report on a proposed syllabus statement. Collaboration between several programs on campus such as Basic needs, BMAC, CAPS, SHS, TLC, UWC and wellness. One statement from all these units is proposed as a syllabus statement. One stop shop for health and wellness is on the wellness site. The statement would include a QR code that leads to six critical links to receive assistance. NS suggests that syllabus are sometimes not read so perhaps another placement would be better. EK suggests placing in the "red folder." MA suggests giving this information to advisors to provide to students. Will send out all-faculty email with optional syllabus statements.

6. Old Business
 - 6.1. White paper draft for AY 22-23 AS Retreat discussion
 - Brief discussion ensues about possible venues for dissemination. Further discussion is tabled for the next meeting.
7. Announcements and Information
 - 7.1 Optional syllabus statement: Campus Confidential Advocates, Not Alone @ the Beach
 - Information and suggested portions of statements for faculty to include their syllabi will be shared with faculty.
 - 7.2 Concerns about AI Generated Writing
 - Suggestion made to open the policy on cheating and plagiarism.
 - 7.3 Concerns about Child Family Center (CFC)
 - Addressed in the Provost's comments.
8. Reminders
 - 8.1. Next Academic Senate Meeting: 1/26/2023, 2-4 pm
9. Adjournment – 4:01pm