

EXECUTIVE COMMITTEE MEETING Minutes

Tuesday, January 30, 2023, 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)

In attendance: P. Hung, N. Hultgren, A. Nayak, C. Warren, B. Katz, M. Dyo, S. Kasem, N. Schürer, E. Klink, P. Soni, S. Collins, A. Russo, S. Apel, J. Klaus, J. Cormack, K. Scissum Gunn, A. Kinsey
Absent: R. Fischer

1. Call to Order- 2:01 pm
2. Approval of Agenda- moved by E. Klink, seconded and approved
3. Approval of Minutes: Meetings of December 12, 2023 moved by N. Schürer, seconded and approved
4. Special Orders
 - 4.1. Report: Provost Karyn Scissum Gunn- KSG welcomes all back and begins by saying this semester will be very eventful. Report on AA: A chapter in our student success, chapter 2 disseminated to EC. Features CNSM recruitment strategies, and Beach Engineering student success team. General campus graduation data also presented. Campus conversations that build solidarity coming soon, emphasize good will, affirm that we are in this together, use platform to show what makes the Beach successful. Conversations may include; State of the Higher Ed sector, enrollment trends, value of college education, and shared governance, career advancement, athletics, alumni, inspiring success stories. These may be panels and may extend into the next academic year.
 - 4.2. Report: AVP, Student Affairs Jeff Klaus, report [here](#)
 - 4.3. Report: VP Administration and Finance Scott Apel- SA reports on the upcoming semester with regards to the budget. Governors January budget has come out with substantial shortfalls forthcoming. Will not fund the compact this year. CO will “loan” campuses money to address the shortfall in the budget. Many unfunded mandates from CO. Governor may take back some cash already given to campuses. No deferred maintenance or building funds available. 7 out of 10 top insurance companies will not write policies for California. All campuses in the same loss pool and creative solutions are being examined. breaking ground on new dorm between June and January. Approval of master plan expected soon, last approval 2008. Layoffs have begun in under enrolled campuses.

5. New Business

- 5.1. Setting the agenda for the Academic Senate meeting, February 08, 2024- draft agenda presented by PFH, two draft resolutions expected to be presented to the Senate soon. EC approves draft agenda.
- 5.2. Questions from Committee on Athletics- COA presented a revised charge, EC will ask COA for a track changes version of the new charge and move forward at that point
- 5.3. [Time Certain 3:00 pm] Updates and questions from General Education Evaluation Committee (GEEC). Guest: Tiffini Travis, GEEC Chair- TT and Mark Washburn present on GEEC overview and the challenges of the committee. The charge is presented, recertification of GE courses, none done since 2012, 788 courses need to recertify. Recertification process includes an updated SCO, course syllabi and updated GE forms. These items need to be submitted for course recertification. The process includes: departments submit materials, committee evaluates, courses are recertified for ten years. The purpose of assessment satisfied CSU GE policy and WASC accreditation.
- 5.4. Calendar Committee memo for AY 2026-27- CACC presented three options for the 26-27 calendar. JC recommends consulting with CPaCE to see if these drafts work for their schedules. EC selects Option one.
- 5.5. Faculty member needed for Outstanding Staff Award Selection Committee- A Russo solicits a faculty member for this committee, Chris Warren volunteers.
- 5.6. [CSULB Cozen Timeline and Updates](#)- updates presented to EC along with University webpage. Still waiting on final guidance from CO.

6. Old Business

- 6.1. None

7. Announcements and Information- search for AVP for integrated and academic student success. Three all-faculty emails sent, only one faculty member came forward. Additionally, we tasked the Nominating committee to staff this committee, they came up with one faculty member. PFH asks EC how we should move forward. KSG recognizes that this is not working. Help is needed in AA and this position is needed, she states.

- 7.1. January 2024 ASCSU Resolutions
- 7.2. ASCSU Resolution: Supporting CFA Strike
- 7.3. Wall Street Journal: Why Americans Have Lost Faith in the Value of College?
- 7.4. How UC is Managing the Difference in Opinion between the Senate and the Campus Leadership?
- 7.5. CSU Fullerton Presidential Search Committee to Hold Open Forum

8. Reminders

- 8.1. Academic Senate Meeting: 2/08/2024, 2:00-4:00 pm

9. Adjournment- 4:01 pm