

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, April 16, 2024, 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. Hultgren, R. Fischer, A. Nayak, C. Warren, B. Katz, M. Dyo, S. Kasem, N. Schürer, E. Klink, S. Collins, A. Russo, S. Apel, J. Klaus, J. Cormack, K. Scissum Gunn, A. Kinsey

Additional Guests: P. Perez

Absent: P. Soni

1. Call to Order – 2:00pm
2. Approval of Agenda – Moved by N. Hultgren, seconded and approved.
3. Approval of Minutes: Meetings of April 25, 2024 – Moved by N. Hultgren, seconded and approved.
4. Special Orders
 - 4.1. Report: Provost Karyn Scissum Gunn
 - KSG reports on her trip to CSU Hill day in DC. Also discusses new classification systems on how campuses are ranked for funding purposes. A new one is “Emerging Research Institution” (ERI) from an Act signed by Biden in 2022. Eligible to institutions with undergraduate research funding less than \$50M, meaning that most CSUs will qualify. Discusses the value and impact of being recognized under this Act. Presentations from DOD, NSF, NIH, DOE with regards to ERI’s occurred at this event. Asked to push initiatives for the CSU’s doubling Pell grants, HIS, GSI’s. Slate of finalists for COB deans announced and interviews begin this week, open forums begin tomorrow. Faculty research awards for DEIA was sponsored by the OTP and Provost, a gallery walk from their research will be in the PSY courtyard.
 - 4.2. Report: AVP, Student Affairs Jeff Klaus
 - JK provides report: [here](#). Mentions updated numbers on ‘hot jobs,’ total job positions, and funding received from the CO for Early Assessment Program (EAP).
 - 4.3. Report: VP Administration and Finance Scott Apel
 - SA reports on Admitted Students Day – began at 8 am with around 16,000 visitors and approximately 600 students. Alumni event at the Pyramid – 49 alums under 49, was well attended and a positive event. New basketball coach, Chris Acker was introduced. SA reminds EC that the May Revise is coming on May 15th, and budget information will be available at that time.

Limited window for RPP. The three most probable budget scenarios will be shown with plans. Preliminary budget from CO in OneDrive.

5. New Business

5.1. Setting the agenda for the Academic Senate meeting, April 25, 2024

- PFH presents draft agenda for next Thursday's meeting. At this Thursday's meeting, the call for nominations for next year's senate officers will be announced. If URC approves three curriculum items, they will be on CC for the 25th. A. Russo will present on the 25th on behalf of staff. New business items may include a revision of 21-09 Policy on GE. Chair of GEEC would like to present on the 25th meeting. EC decides that a GEEC presentation is not needed at this time. GEGC and CEPC have completed a revision of the GE policy to EC. At this Thursday's meeting, an overview of GE changes will be presented to Senate. PFH notes that we have never received the request for feedback officially from the CO. Instead, we got the draft from ASCSU, along with the request for feedback on the draft. If the campus supports the idea of a first-year experience for students, will it be included in our GE policy? NH expresses support for including campus specific requirements and first-year experience within the GE policy. However, for the campus to consider requirements/experience and formulate policy language, more time would be needed for GE policy. EK says funding will be made available for the first-year experience courses. Another option would be for campus requirements to be included in a separate policy. EC decides to place this on the agenda.

5.2. Additional Information about CRM Acquisition provided by VP Lesen

- PFH shares information received from B. Lesen about CRM. The email chain is shared with EC. Notes that ACSEM included a request to get CRM in their annual report.

5.3. [Time Certain 3:00] Discussing the draft communication to faculty. Guest: Patricia Perez, AVP Faculty Affairs

- AVP Perez follows up about the consideration of an email communication with the campus regarding post-strike activity. The email would be sent in the spirit of collegiality with an explanation of the campus administration's response to the strike and requirements from the CO. PP asks EC for more feedback about the content of the communication, as well as the potential usefulness of it. EC provides suggestions and feedback to AVP Perez, including suggestions about specific examples/details that could be included in the email, drafting the language in a "summary" with things that have occurred over the semester, and using the communication as a "reflective moment." Discussion ensues about finding the appropriate balance when discussing mandates from the CO, as well as the timing of any communication with the campus.

- Questions raised about who was docked and how they were recognized. SC says they received information from the CO after a request, but there was no clear pattern along the lines or rank, source, etc.
 - AVP Perez will revise the draft email and send it to EC for another round of feedback, and then decide whether or not to send it out to the campus.
- 5.4. AS Exec Committee Interviews with Finalists for Dean, College of Business- Interview Questions
- PFH presents EC with times and questions for finalists for the Dean of COB. Minor modifications are made to the slate of questions.
 - Thursday, April 18 @ 10:00-10:45; Friday, April 26 @ 10:00-10:45; Tuesday, April 30 @ 10:00-10:45; Thursday, May 2 @ 10:00-10:45
6. Old Business
- 6.1. None
7. Announcements and Information
- 7.1. [2024-2025 Preliminary Budget Allocations](#)
8. Reminders
- 8.1. CSU General Education Information Webinar: 4/15/2024, 1-2 pm
 - 8.2. Academic Senate Meeting: 4/18/2024, 2-4 pm
 - 8.3. Beach 2030 Town Hall- Reimagine Faculty: 4/23/2024, 10:30 am-12:00 pm
 - Additional announcements from PFH: In two weeks, Dean Rhee will be joining us to discuss the Dept. Chairs Policy. Also, we are going to invite Kelly Janousek to come back to this group, because she was chosen for the Cozen Implementation Team.
9. Adjournment – 3:44 pm