

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, April 15, 2025, 2:00 pm – 4:00 pm

Academic Senate Conference Room (AS 125)

Or on Zoom: <https://csulb.zoom.us/j/82629516957> (Meeting ID: 826 2951 6957)

N. Hultgren, R. Fischer, M. Dyo, P. Ayala, N. Meyer-Adams, C. Miles, C. Warren, N. Schürer, E. Klink, M. Aliasgari, S. Collins, C. Ryan, S. Apel, D. Green, P. Hung, K. Scissum Gunn, A. Kinsey

1. Call to Order- 2:02
2. Approval of Agenda- RF moves to amend the agenda to remove 6.3 from the agenda, NS asks to add 6.2.4 to the agenda to add a resolution on the GVAR policy, seconded and approved as amended.
3. Approval of Minutes- move to approve by
 - 3.1. [Meeting of April 8, 2025](#)
4. Special Orders
 - 4.1. Report: Provost Karyn Scissum Gunn- KSG reports on relationship with the Ming Chuan University, we need to strategically position ourselves to our best advantage. There are three campuses they are engaged with in the US currently. There is a So Cal alumni chapter. Types of programming we can partner with them, a series of 2+2/2+3 programs. Looking at seven programs with collegiate representation for bridge programs. The number of students we can expect to participate may be 100 students MCU to participate in bridge programs. Students would earn two degrees; here and MCU. Art and Chinese Language instruction are two possibilities. Continuing summer study programs are another option. MCU wants to shuttle all their students from their sister universities in the US (Texas, Michigan, and Oklahoma) to CSULB. Logistics being worked out. An inter-campus steering committee has been formed to facilitate this. April 21 will be first meeting of the steering committee. UAC awards are tomorrow at the Pointe 11:30-1:30. NS asks about housing for international students. MA asks if other universities are investing in partnerships like this. He feels this is a challenging time to be pursuing such partnerships. PFH states that MCU selected us due to our diversity, curriculum as well as long time partnership with them. SC asks about possible problems international students may face due to the current administration. KSG says CIE has reached out to international students with FAQ's for them. PFH states the CO is trying to advocate for international students with some work at the State level as well. NH states that an emerging pattern of retaliation by the federal government, the University does not want to make CSULB a "target", faculty are very concerned and want to help students without making us a target. NH: will include resources for immigration/undocumented students on the slides for AS meeting on 4/17.
 - 4.2. Report: AVP, Enrollment Services Donna Green- not present, no report.
5. Old Business
 - 5.1. 2027-28 Academic Calendar ([process document](#) from Dhushy)- NH presents to

EC the process documents, which is currently different than the CACC charge. The process that the Senate should follow needs to be finalized. RF states that the spirit of the process guidelines are accurate, he strongly encourages these processes be formalized into the charge. He thinks section 8 in PS 22-13 should be incorporated into the CACC charge. He feels the cover letter should be simplified and more succinct. NS feels the process document makes the process more complicated than it needs to be. There needs to be more than one option NS states, this should be in the charge. Simplicity and clarity of the process should be a focus states KSG. KSG agrees that EC should not be able to recommend additional alternatives beyond what is recommended by CC. RF: language should be included to this effect in the policy/guidelines. NH: will write to DS that EC had a robust discussion and would like to simplify doc and put into the charge for the CC. NH will draft/streamline revision and will share with EC. NH will write to DS about the processes and the possibility of the revision of the charge. CM states EC should frame their suggestion with a rationalization.

5.2. [Retreat data organization](#)

6. New Business

6.1. [Reviewing the agenda for the Academic Senate meeting of April 17, 2025](#) – NH provides EC with an update on next Thursday's agenda. NH asks if 7.1 and 7.2 should be changed. KSG asks for budget presentation be moved to May 1. NS suggests the budget presentation immediately after the election. We will need to amend the agenda to remove 7.3 and reverse 7.1 and 7.2, CW will do this.

6.2. [Setting the agenda for the Academic Senate meeting of April 24, 2025](#)- NH provides draft agenda to EC for approval. New business choices to be on the 04.24 agenda are below. 6.2.1 is a priority, 6.2.2 may be next priority. NH asks EC what to prioritize for agenda. NS states we may not pass the GVAR policy this semester. He feels his resolution is useful in moving forward on GVAR. NS provides his rationalization to KSG. NH: issues with GVAR: not clear of how the WI course will be offered (in/outside of depts); and the issue of can we require modules. PFH: agrees that the GVAR policy is not likely to be approved this semester. Will be able to tell CO that we have the memo and are needing more time to work on policy revision.

CW suggests a time certain for the Emeritus policy to make sure we get to it. NH suggests moving the 3:30 time certain to the Emeritus policy in the amending at the beginning of the meeting. NH asks EC to approve the draft agenda for 04.24.25, moved and seconded, approved by EC.

6.2.1. [Proposed Merger](#) of the Classics Program with the Comparative World Literature Program

6.2.2. [Proposed Revision of the Charge](#) of the Advisory Council for Strategic Enrollment Management?

6.2.3. [Proposed Revision](#) of 95-02 NCAA Faculty Representative, Selection and Term of Office of?

6.2.4. [Resolution](#) on the CO's GVAR Policy and Writing Instruction – NS presents his resolution to EC for approval.

~~6.3. Presentation on Conflict Resolution and Potential Uses of the [Panel on Professional Responsibility](#)~~

~~Guest: Aisha Pridgen, Conflict Resolution Manager, Faculty Affairs~~

7. Announcements and Information

7.1. [Finalized "Leadership Profile" \(PD\) for CSULB Presidential Search](#) (with Pictures!!)

7.2. CO memo, ["New Resources Available on Calstate.edu"](#) (relating to both CSU Federal Updates & Immigration Enforcement Concerns Resources for Faculty and Staff)

- 7.3. [Finalized “Leadership Profiles” for Vice Chancellor for Academic Affairs](#) (also includes pictures)
- 7.4. [CSU Fresno Resolution in Support of Saving Sonoma State](#), from March 24, 2025
- 7.5. Update on M. A. Policies
- 7.6. Update regarding ASI and Grade Appeals
- 8. Reminders
 - 8.1. Academic Senate Meeting #15, 4/17/25, 2:00 pm – 4:00 pm, PSY 150
 - 8.2. ASCSU and CO Year of Engagement Faculty Survey due, 4/21/25, 5:00 pm (survey was circulated to faculty on Friday, April 4, 2025)
 - 8.3. Academic Senate Meeting #16, 4/24/25, 2:00 pm – 4:00 pm, PSY 150
 - 8.4. Organizational Meeting for the 2025-26 Academic Year AND Academic Senate Meeting #17, 5/1/25, 2:00 pm – 4:00 pm, PSY 150
 - 8.5. Academic Senate Executive Committee Listening Session with Dr. Damon Williams’s staff, Tuesday, May 13, 2:00 pm – 3:00 pm
- 9. Adjournment- 4:00