

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, April 22, 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. Scisum Gunn, A. Kinsey

1. Call to Order- 2:00
2. Approval of Agenda- move to amend the agenda by C. Miles, add item 6.2, Opt-in Resolution, seconded, RF and approved.
3. Approval of Minutes- will be approved next week.
 - 3.1 Meeting of April 15, 2025
4. Special Orders
 - 4.1. Report: Provost Karyn Scisum Gunn- KSG reports on EAB on campus last week, speaking to stakeholders about our platform architecture around the use of the EAB instrument. Navigate 360 is the name of the platform, students can use from recruitment to graduation and beyond. Core, student engagement hub, and analytics are parts we use. Updates on data from the platform include there were 135,000 appts logged into EAB through April 18. Looking at the platform and finding the efficiencies and how they relate to their advisors. Some processes did not work and were “dead ends” last year a group of people worked with EAB to detangle the processes and simplify them. The project is near completion and will go live soon. Summer session enrollment updates, across all session’s headcount of 6400. Summer 25 was promoted earlier this year. Modality is FTF 32%, Online 65%, Hybrid 3%. Approx. 573 courses. MD: updates on international students? KSG: No further updates on status from what President shared at last AS mtg. Academic continuity plans are formed for each college on how to proceed with instruction for any students who lose their visa.
 - 4.2. [Report](#): AVP, Enrollment Services Donna Green, 14,500 students came to Day at the Beach. 787 students signed up on that day. Bookstore sold \$198K in merchandise that day. CM: Is there a way to coordinate with the schedules of the other campuses with similar events on same day? DG: lots of different variables including need for us to secure date before we know other university’s schedule.
5. Old Business
 - 5.1. 2027-28 Academic Calendar ([process document from Dhushy with NH and RF revisions](#)) NH presents updated document to EC. NH asks if EC would like to implement these changes, yes. The document will now be sent to Dhushy. These changes can be added to the charge in fall 25 if the Senate chair agrees.
 - 5.2. [Retreat data organization](#)
6. New Business

- 6.1. Reviewing the agenda for the Academic Senate meeting of April 24, 2025- NH presents the agenda for the next AS meeting. NH presents the Conoley amendments for the Departmentalization policy. Someone will need to move and second her amendments. NH also asks EC about the possibility of limiting “friendly” amendments which break our rules about same day amendments. Shall we announce any sort of change of procedure. NS suggests that we do not accept friendly amendments but do accept amendments to amendments. NS suggests the voting members of EC vote on this. We will continue in the same manner.
 - 6.2. [Resolution](#) for an “Opt in” resolution. The basic premise is that there is much centrally dictated curriculum, there should be some localized curriculum by departments. C. Miles presents this proposed resolution. PFH asks about proposed requirements what they would be. An example is any course outside what is listed here. Questions ensue. KSG asks if this process is already implemented. An example is a graduation requirement that might be approved but not agreed upon by all departments and colleges. KSG states that this is the process of shared governance. She feels if a policy goes through the shared governance process, it is appropriate. NH asks what is the “ask” for EC. NS states this must be related to campus wide requirements, and feels they are appropriate. EK states that a campus wide edict then how can someone “opt out”. NH asks if this is in regard to the First Year Experience. CM says some high unit degrees have challenges with curriculum and the updated GE policy. NH asks CM if there is a timeline, answer no. NH: timeline? CM: no; NH: will come back to discussion next EC mtg. NS: not clear the way it is written who the body is making the request. RF: suggest having the FCs refer to 5.3.1, should be presented by the chairs of the faculty councils.
 - 6.3. [Setting the agenda for the Academic Senate meeting of May 1, 2025](#)
 - 6.4. [Setting the agenda for the Academic Senate Organizational Meeting of May 1, 2025](#) EC approves both agendas unanimously.
 - 6.5. [Draft Senate Meeting Schedule for the 2025-2026 Academic Year – 1st reading, will approve next week.](#)
 - 6.6. [IPAC Assigned Time Readjustment](#)
Guest: Pei-Fang Hung, Vice Provost for Academic Programs
 - 6.7. [Time Certain 3:30 PM] [Presentation on Conflict Resolution](#) and Potential Uses of the [Panel on Professional Responsibility](#)
Guests: Aisha Pridgen, Conflict Resolution Manager, Faculty Affairs; Liz Castello, Director, Academic Employee and Labor Relations- AP and LC present on conflict resolution and present their presentation. Conflicts cannot be avoided and can be used as an opportunity for growth. She mentions that she upholds confidentiality unless required by Title IX.
7. Announcements and Information-CNSM has a petition against authoritarianism, NH is awaiting a completed document. The Master’s Policy had two issues, there was a mistake at the top of the document PS 18-03 saying it was superseded. This has been told to Academic Resources as well as two parts in the document that say “XX-XX” instead of an actual number. This will be corrected and reposted on the website. This is Mehrdad’s last Exec meeting, he thanks us all for our collegiality over many years.
 - 7.1. [Finalized "Leadership Profile" \(PD\) for CSULB Presidential Search](#) (with Pictures!!)

- 7.2. [CSU Fresno Resolution in Support of Saving Sonoma State](#), from March 24, 2025
- 7.3. Update regarding ASI, Grade Appeals, and Mental Health Days

8. Reminders

- 8.1. 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)
- 8.2. Academic Senate Meeting #16, 4/24/25, 2:00 pm – 4:00 pm, PSY 150
- 8.3. Organizational Meeting for the 2025-26 Academic Year AND Academic Senate Meeting #17, 5/1/25, 2:00 pm – 4:00 pm, PSY 150
- 8.4. Academic Senate Executive Committee Listening Session with Dr. Damon Williams's staff, Tuesday, May 13, 2:00 pm – 3:00 pm

9. Adjournment- 4:05