

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, March 25, 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 (absent), P. Hung, K. Scissum Gunn, A. Kinsey

1. Call to Order- 2:01

2. Approval of Agenda- moved by CW, seconded and approved.

3. Approval of Minutes- moved by CM, seconded and approved.

3.1. [Meeting of March 18, 2025](#)

4. Special Orders

Report: Provost Karyn Scissum Gunn- KSG reports on the delegation from CSU that visited Taiwan for a partnership with a University there. 1st accredited university in Asia, parity with accreditation of US institutions. Seeking a partner in the Western US, interest In Mandarin Language. working on an application for Grant funding to establish a Mandarin learning hub here at CSULB. Program opportunities for students through Beach XP with 2+2 programs. 300 students would increase our international enrollment by 2%. A steering committee will be established for this. This was timed around their 68th year celebration. MA asks if this is a reciprocal agreement, our students going there also, answer, possibly, yes.

Soliciting input on Presidents award for outstanding faculty achievement, award count history, some years 50 awards, during COVID, 6 awards, recently more awards approved. Participation in this program has decreased, KSG asks why? NS states that the original impetus was that once faculty become full professors, no salary increases are forthcoming. The idea was this was a one-time award for faculty. This was created for faculty actually “doing their job”. Originally faculty could apply every three years. This year, it was stipulated that anyone who had ever received this award previously, you could not apply. NS feels that is the reason for low interest this year. CM agrees with NS. CM thinks the messaging on financial climate may be an issue as well. NS states that the original idea was excellence in 2 of the 3 categories, then was changed to align with Beach 2030 and this is hard for some disciplines. SC: was the reason to limit to faculty who had not previously applied intended to create space for faculty who had not previously received it. KSG: speculates that nature of award may have shifted. CW: some faculty do the work and should have a mechanism for being recognized.

4.1. Report: AVP, Enrollment Services Donna Green- not present no report

4.2. Report: VP Administration and Finance Scott Apel- no report this week. CR asks about the Governors mandate for returning in person 4 days, awaiting guidance from the CO. SA states the Daily 49er article had inaccurate information, the article states layoffs are forthcoming, this is incorrect. KSG is available 04.24.25 for budget presentation.

5. Old Business

- 5.1. Planning a budget presentation for the full Senate- NH asks if a 30 minutes budget presentation at a Senate meeting is a good idea? SA and KSG say yes.
- 5.2. [Reconstituting ACSEM](#) NH presents the revised charge to EC with a small edit from D. Sathianathan, MA suggests an edit. NH will follow-up with Mehrdad and will then contact Dhushy.
- 5.3. [Retreat data organization](#) – moving forward

6. New Business

- 6.1. [Setting the agenda for the Academic Senate meeting of April 10, 2025-](#) NH asks EC about GVAR feedback. How to deal with JC changes to Departmentalization policy. PFH says it has been difficult to achieve consensus from AD's. NH asks EC the procedure for the rescinding of the five current Grad policies. CW asks if there are any Roberts rules about this, NS states the new policies will state at the top that they supersede old policies. NS feels the impact report from CEPC is incorrect factually. EK says some other CSU campuses are still using the GPE. EC votes on draft agenda, yes-5 no-0. Agenda approved.
 - 6.1.1. [GVAR Policy Revision](#)
 - 6.1.2. [Departmentalization Policy Revision](#)
- 6.2. [Resolution Recommending the Creation of a CSU Systemwide Staff Council and the Creation of the Position of Staff Trustee on the Board of Trustees](#)
Guests: Colleen Ryan, Staff Council Chair; Ann Kinsey, Staff Council Vice Chair
- 6.3. [Time Certain 3:10 pm] [Interview with members of the Review Committee Dhushy Sathianathan, Vice Provost for Academic Planning](#)
Guests: Neil Hultgren, Committee Co-Chair; Sam Anvari, Committee Member; Sarah Trexler-Brandon, Committee Member- NH and STB present on Dhushy for his review, these are confidential and will be used in their review documents. NH presents questions to EC.
- 6.4. [Time Certain 3:30 pm] [IRB Discussion](#)
Guests: Barbara Taylor, Interim Associate Vice President of Research and Sponsored Programs; Jason Wang, Director, Research Integrity and Compliance- BT and JW present on the IRB slate, including alternates and the rationalization. JW presents the slate to EC for approval. CW: question regarding the tiered system of alternate faculty members; felt like the non-voting members did as much work as voting members (who receive assignments and attend all meetings). NH asks about number of candidates from CHHS versus the number of members from CLA. JW says they try to balance the voting members with discipline specific membership. The membership profile tries to mimic the breakdown of the submissions. CW: questioned how some faculty have served for years as non-voting member and perhaps did not have a chance to serve as a voting member. PA: is there a formal process for selecting slate. Do candidates need to serve as non-voting member before they can serve as a voting member? If so, making this more clear in the policy. Move to approve the slate, seconded. EC votes on nominees, yes-6 no-0. Slate approved

7. Announcements and Information

7.1. [Finalized "Leadership Profile" \(PD\)](#) for CSULB Presidential Search
(without

pictures) - version with pictures will be shared widely

7.2 [Updated information](#) about CACC meeting and proposed memo for NH to sign.

8. Reminders

- 8.1. Academic Senate Meeting #14, 4/10/25, 2:00 pm – 4:00 pm, PSY 150
- 8.2. No Academic Senate Executive Committee meeting on Tuesday, April 1, 2025

9. Adjournment- 4:00