

EXECUTIVE COMMITTEE MEETING MINUTES

Tuesday, February 12, 2019
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

N. Schürer, J. Pandya, J. Jarvis, C. Brazier, E. Guzik, N. Hultgren, N. Meyer-Adams, K. Janousek, E. Klink, P. Soni, E. Lopez, D. Domingo-Forasté, S. Olson, J. Cormack, A. Kinsey

1. Call to Order – Called to order at 2:03pm
2. Approval of Agenda – approved by unanimous consent
3. Approval of Minutes: - approved as amended
4. Announcements and Information
 - 4.1. Meetings of January 29, 2019 and February 5, 2019 – NS reminded EC about the invitation from M. Baik to attend Beach 2030 workshops.
 - 4.2. NS suggested forming a Survey Steering Committee meeting. JC stated that survey data is being replicated on campus and that an oversight group would be wise.
 - 4.3. NS discussed difficulty in filling the position of Faculty Athletics Representative due to issues with the structure of workload. EC feels representative should be tenured, not tenure-line, etc. KJ mentioned that some past NCAA discussions were political in nature, so temporary or non-tenured faculty might find themselves in an awkward position. Should we send to FPPC for re-evaluation?
 - 4.4. University is awarding an honorary doctorate to Naomi Rainey in consideration of her deep connection and many contributions to CSULB as both a student and benefactor.
 - 4.5. Next week's agenda will come late as NS will be attending a conference. ASCSU GE Task Force will be a topic of discussion.
 - 4.6. ASI senator for the College of Engineering invited all engineering students to attend an AS meeting and vote against an increase in GE units. NS explained they were welcome to attend AS meetings, but only senators can vote, and that visitors must be recognized to speak. CHHS students were also planning to attend but their dean explained how the process works.
 - 4.7. JZP announced that Emely Lopez will be awarded the Outstanding Graduate for CED at the Alumni Association Dinner on Friday, May 5, 2019.
5. Reminder
 - 5.1. Academic Senate meeting Thursday, February 21, 2019, 2–4 pm, PSY 150
 - 5.1.1. Faculty Awards policy may be a topic of discussion at the next AS meeting. NS says some awardees are selected by ORSP and some by UAC. NS suggests deleting one award if redundant and to put all faculty awards into the AS policy so UAC

makes selection rather than ORSP. Simon Kim has yet to discuss this with the provost.

- 5.1.2. SK asked to split DFSCA into two categories by specific area on research. Also expressed concern there is a bias toward quantitative disciplines.
 - 5.1.3. Faculty Awards matter was tabled last week. Should it be re-instated on the agenda or remain tabled? Should this be referred to FPPC. EC should confer with provost for advice on how to proceed.
 - 5.1.4. ACIP matter does not have a time issue and can be delayed. Remove from agenda. Renumber GE policy to 6.1 and Conflict of Interest policy to 6.2 on AS agenda.
6. Special Orders
 - 6.1. Report: Provost Jersky – No report; BJ was at another meeting.
7. New Business
 - 7.1. Academic Senate agenda for Thursday, February 21, 2019
 - 7.2. “Parking Roadshow” from Robyn Ames-Woodyard, Director of Operations for Financial Management—TIME CERTAIN 2:30 pm
 - 7.2.1. Presentation was created for transparency and to familiarize the campus community with the process and challenges of managing Parking Services. Amy Garrity, Parking Services Director, was also present to answer questions. A flow chart was projected to show all the responsibilities of the department. Parking Services is all self-funded; they must function on the revenue generated by parking fees and permits. CSULB is 2nd in terms of the number of spaces available and 5th in the CSU system for lowest parking prices. CSULB shuttles run on renewable CNG (89% less carbon). Forty of our pay stations are solar-powered. License Plate Recognition and paperless parking permits has reduced paper use. An annual average of \$13.2M is spent for maintenance. \$2.4M average annual expenditure for sustainable transportation. Parking Services is working hard to promote communication with the campus community.
 - 7.2.2. Parking Services does contribute in the way lost revenue due to free parking service; free advertising in parking structures, sponsored event parking, space rentals in parking structures. SEF funds, BAAC rental, earned interest and sustainable transportation (\$2.9M) are the only outside revenue streams.
 - 7.2.3. Currently, expenses are exceeding revenue. Reserve requirements are also not being met; Parking Services is required to have a reserve account to cover debt service, catastrophic events, future equipment, economic uncertainty and future parking construction. Efforts are being made to balance revenue and expenses. Looking for more ways to generate income with advertising, fees, etc. A contributing factor to the financial challenges can be traced to 15 years with no parking fee increases. Robyn mentioned that the President’s Cabinet make final decisions about parking matters.

- 7.2.3.1. Revenue from the solar panels on the parking lots go directly to the university, not parking services. Also, the electric vehicle chargers cost parking services \$30K annually.
 - 7.2.4. \$25M in deferred repairs is needed for Lot 14 (G6) where a sinkhole occurred.
- 7.3. Academic Calendar 2021/22
 - 7.3.1. There was no EC member on the Academic Calendar Committee this year. President would like a recommendation about Option #1 and Option #2; discussion ensued. Consensus is to recommend Option #1 but hold Convocation on Friday, August 20th. EC discussed the fall break options; #1 provides 3 days and #2 provides a full week. No recommendation as yet for President Conoley since matter is going back to the CACC to amend Option #1 regarding observation of New Year's Day and Convocation date.
- 8. Old Business
 - 8.1. Discussion on awards
 - 8.2. Technological change at CSULB
 - 8.3. Future of Advisory Council on Enrollment Management
- 9. Adjournment – adjourned at 4:03pm