

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, February 26, 2019
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

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

1. Call to Order – called to order at 2:03 pm
2. Approval of Agenda – approved by unanimous consent
3. Approval of Minutes: Meetings of February 19, 2019 - approved as amended
4. Announcements and Information
 - 4.1. CBA 20.37 call to go out tomorrow, will have 15-20 awards for next year to award.
 - 4.2. NS spoke on ACIP faculty membership, currently Aparna Nayak, who is asking to be replaced as the ASIP representative. How to fill the vacancy to be discussed by EC. SO suggests IEC to select. Policy currently with FPPC being revised. Richard Markus volunteered to finish semester and seek new representative next semester/year.
 - 4.3. Bowser lecture in 2 weeks, soliciting volunteers for lunch and dinner guests. JZP reports that ASI needs more senator nominations.
 - 4.4. JZP and NS met with Faculty Council chairs of all 7 academic colleges, had a discussion regarding the GR policy and questions about the “extra units” and what is in the EO and straightening up misconceptions regarding GE. Faculty housing/RSCA policy changes/tenure density/increased participation in faculty governance discussed. JC asks if these meeting will take place once per semester and encourages that.
 - 4.5. SO reported on Karl Anatol coming to campus last Friday and she encouraged having some institutional knowledge regarding him added to the University website perhaps.
5. Reminder
 - 5.1. Academic Senate meeting Thursday, March 7, 2019, 2–4 pm, PSY 150
 - 5.2. Academic Senate lecture (Benjamin Bowser) and spring reception Thursday, March 14, 2019, 2-4 pm, Anatol Center
 - 5.3. Academic Senate lecture (Jerry Z. Muller) Thursday, March 28, 2019, 4-6 pm, Anatol Center
6. Special Orders
 - 6.1. Report: Provost Jersky- GE taskforce report came out and was discussed at Academic Council. No action at CO level expected for several years if at all.

External review of honors programs has been finished. Student research competition very successful. Provost Jersky reported on three presidential commissions that met in a retreat to identify and act on synergies, they are: the status of women, inclusiveness, and sustainability. Economic impact report was sent out for EC members to read. CSULB contributes \$7.50 to the local economy for every \$1 spent by the state. Catalog to be out soon. A group of academics formed *Colleges of Distinction*, which interviewed BJ today regarding what types of students attend here, what they study to give us the title “College of Distinction” possibly depending on their assessment.

7. New Business

- 7.1. Agenda for Academic Senate meeting Thursday, March 7, 2019- NS reports this is the last of 4 AS meetings left for this semester. NS asks what else should AS try to accomplish this year. Revision of Range elevation for lecturer faculty to be put on next agenda. Discussion on revision of GE policy at last meeting regarding the section about SLO's.
- 7.2. Election for NCAA Faculty Representative- NS asked for clarification on selection of the faculty representative. Currently COA has sent a 1st, 2nd, and 3rd choice. AS needs to send recommendation to President. NS to ask Senate to look at candidates and vote on recommendation. Place on consent calendar of AS was a suggestion, would have to be on CC for 2 meetings or treat it as a nomination instead of CC. could COA introduce it like NC introduces nominations on the floor.
- 7.3. Policy on Faculty Awards- needs to be sent back to FPPC for more editing with regards to where the awards are “placed” in the University.
- 7.4. Alleged Irregularities in approval process for new MS program: NS asks if we need a procedure to stop the problems that occurred in this proposal. PS states that during the 1st and 2nd reading of the proposal at AS, changes can be approved/denied at that time. NS states that earlier in the process changes can be made without prior authorization. BJ asks if this is a large or small problem according to faculty. NS states that the original proposer of the policy/degree be the one to present to AS. NH states that department consultation be procured whenever possible.
- 7.5. Selection of winner of Community Service Award for faculty (elected members of Executive Committee only)—**TIME CERTAIN 3:30 pm**- EC selects Libby Gustin as faculty recipient.

8. Old Business

- 8.1. Technological change at CSULB
- 8.2. Future of Advisory Council on Enrollment Management

9. Adjournment – adjourned at 4:00 pm