

**EXECUTIVE COMMITTEE MEETING**  
**Minutes**

Tuesday, March 19, 2019  
2:00 – 4:00 pm  
Academic Senate Conference Room (AS 125)

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

1. Call to Order-2:03 pm
2. Approval of Agenda – Moved, seconded and approved
3. Approval of Minutes: Meetings of March 5, 2019 and March 12, 2019 – Moved, seconded and approved as amended. Discussion ensued about President Conoley's thoughts about the Honors College issue as amended in the minutes.
4. Announcements and Information- NS not present today and will not be present at the next AS meeting. Discussion regarding upcoming GE revision at AS meeting. JZP mentioned upcoming amendments and solicited discussion on them. CB asked about the ASCSU Task Force regarding GE. EK said she will address this issue during her ASCSU report at AS. EK mentioned the resolution will go to a 2<sup>nd</sup> reading at next ASCSU meeting. ASCSU is asking for feedback regarding the Task Force documents.
5. Reminder
  - 5.1. Academic Senate meeting Thursday, March 21, 2019, 2–4 pm, PSY 150
  - 5.2. Academic Senate lecture by Jerry Z. Muller: Thursday, March 28, 2019, 4-6 pm, Anatol Center
6. Special Orders
  - 6.1. Report: Provost Jersky
    - 6.1.1. BJ reports that there are discussions regarding regional enrollment. CSU is inviting our campus to discuss this issue. New policy on re-directing students to available campuses.
    - 6.1.2. Accessibility of websites a very important issue; there are legal offices who are looking for an opportunity for lawsuits regarding accessibility. JZP reported on campus plan regarding this and AVP Dark and Min will report to EC about this coming up.
    - 6.1.3. Lieutenant Governor to visit campus tomorrow to meet with JZP and other campus leaders. Her scheduled presentation will address student success, housing, and more.

- 6.1.4. Annual visit from Genocide awareness project coming up in April. SA reported on campus preparation for the visit.
- 6.1.5. BJ met with ASI leadership and they had issues with digital evaluation of courses, new GE policy concerns, why adding extra units, and a similar concern about the GR policy. BJ reported that units would not be added to high unit majors. They also discussed how AS senators report back to students.
- 6.1.6. Enrollments are looking promising for the future, but are seeing a large decline in international enrollment, CSU may be down less than others though.
- 6.1.7. EK asked about Cal Grant eligibility changing from 6 to 4 years, BJ reported he had not heard about this. 4 CSU's being audited regarding ATI, LB not one of them at this time.

## 7. New Business

- 7.1. Debrief from Academic Senate lecture with Benjamin Bowser
  - 7.1.1. JZP asked if we should change anything for the upcoming Muller lecture. Comments ensued, SO reported she enjoyed his presentation and was not "reticent" in his speaking.
  - 7.1.2. SO reported that the CSU Master Plan was important information that was passed on. NH stated he thinks JZP should speak to the Lieutenant Governor regarding the Master Plan and what happened to it. JZP states she learned about the Master Plan and the California Commission on Higher Education.
  - 7.1.3. DDF mentioned Paul Laris' statement concerning the UC's focus on research and the CSU's emphasis on teaching.
  - 7.1.4. NH states that while we may not agree with all of BB's points some interesting points were brought up. Compassion, communication, and community was the connection to Beach 2030 according to PS.
- 7.2. Beach 2030: next steps- JZP asked about template for the Master Plan. Template asks what draft university values align with our values. University has 5 core values;
  - Advancing the public good
  - Empowering students for success
  - Promoting intellectual achievement
  - Upholding social justice and equity
  - Learning a culture of innovationJZP asks if our 3 C's align with the University 5 core values.  
JZP reports on the strategic priorities aligning with core values and AS must report on this. BJ reports that the President will be making financial decisions based on reports forthcoming from AS and other entities. EG states that she would like to see funding for increased lecturer participation on committees. JZP asks for EC to have homework of looking at the strategic priorities and edit as needed. DDF reports that the priorities are too vague. KJ reports that many diverse generational things will have to be merged together and some of the priorities will clash, and how will this be handled.
- 7.3. Prep for Academic Senate meeting of Thursday, March 21, 2019

- 7.4. Promotion for Academic Senate lecture with Jerry Z. Muller
8. Old Business
  - 8.1. Technological change at CSULB
  - 8.2. Future of Advisory Council on Enrollment Management- Dhushy worked on an edited charge and sent to JZP, will sent to NS for further work.
9. Adjournment-3:25 pm