

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

Tuesday, April 16, 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, E. Lopez, D. Domingo-Forasté, K. Bonetati, S. Olson, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order – called to order at 2:05pm
2. Approval of Agenda – Moved, seconded and approved by unanimous consent
3. Approval of Minutes: Meeting of April 9, 2019 - Moved, seconded and approved as amended.
4. Announcements and Information
  - 4.1. NS met with the Council of Chairs last Friday and two main issues were legislative development AB 1460 and SB 660. Council stated both were positive but that the legislative way was not the best way to move forward. GE also discussed, in particular EO 1100 and 1110. EO 1100 is being inconsistently enforced system wide. CO is not approving some while approving others. Area C, D having inconsistent results. Two campuses are in the process of transitioning from a quarter system to semesters, making compliance to some aspects of the GE policy challenging.
  - 4.2. NS requested a list of names of those who can attend the Alumni Awards dinner on Thursday, May 9<sup>th</sup> at the Hyatt Regency. The Provost kindly purchased a table for the EC. Six members of EC are attending so far.
  - 4.3. Next year's AS Retreat at CPIE conference room has been offered at half price by Dean Joshee. EC decided to continue using the CPIE location.
  - 4.4. NS requested a list of EC members who could attend the next interview for the Director of the Faculty Center.
  - 4.5. DDF announced that CFA bargaining lawyer Kathy Sheffield will present a workshop for RTP evaluators today at 4:30pm in the library.
5. Reminder
  - 5.1. Academic Senate meeting Thursday, April 18, 2019, 2–4 pm, PSY 150
  - 5.2. Interview with Faculty Center Director Candidate Erica Bowers Thursday, April 18, 10:15-11:15 am in AS 385
6. Special Orders
  - 6.1. Report: Provost Jersky

6.1.1. Discussions during the Provosts Council in San Francisco:

- 6.1.1.1. CSU is starting a doctorate in OT. A housing degree is being discussed with CHHS.
  - 6.1.1.2. The provosts support SB 14 General obligation bond \$1B for construction.
  - 6.1.1.3. The provosts will investigate the lack of consistency about the enforcement of EO 1100. BJ concurred with NS about our campus being compliant.
  - 6.1.1.4. New pilot program called PREPP to invite doctoral and post-doctoral students from UCI to engage in a pre-professor program at CSULB. This will increase the diversity of our faculty and is paid for by BUILD. Participants will be in residence for a semester to experience our campus in action, then return to UCI to finish their education. The program is presently limited to certain disciplines. JZP asks when the PREPP call will go out, BJ says it went out to BUILD related deans.
  - 6.1.1.5. Tenure track hiring is moving forward with 60 in progress. Each college is moving in the right direction with regard to diversity hires. There is also some funding available for hiring additional staff in some colleges.
  - 6.1.1.6. The 2019-2020 Catalog has been completed. Changes are already being accepted for the 2020-2021 Catalog.
  - 6.1.1.7. SPOT evaluations will transition to online for Spring 2020. ATS is doing the technological implementation. JZP asked who will be fielding questions and suggestions for updating SPOT questions. The current questions will still be used for the time being.
  - 6.1.1.8. East Campus Drive is closing temporarily in the fall of 2019 for continuing construction.
  - 6.1.1.9. The downtown project is currently on version 12: 10,000 square feet for 6-8 classrooms planned with a 200-300 student capacity. CPIE classrooms focusing on workforce development. Location faces Long Beach Boulevard and is convenient to the light rail system. Parking is convenient and an engraving on the side of the building will read, "CSULB".
- 6.2. KB discussed the mascot search. DDF represented senate and KB represented staff. Top contenders were identified to put forward to an online vote. Possibilities are a pelican, shark, octopus, giraffe, and a mythical creature called a Kraken.
- 6.3. EG announcement about the Annual Helena María Miramontes lecture at 4:00pm in the University Theater. The speaker will be Cherríe Moraga, an internationally recognized poet, essayist, and playwright who co-edited the feminist anthology, *This Bridge Called My Back: Writings by Radical Women of Color*.

7. New Business

- 7.1. 2019/20 Academic Senate calendar (voting on calendar choices)
- 7.2. Policy on Online and Hybrid Instruction—next steps
  - 7.2.1. NS asked if we need to put this on the AS agenda.
- 7.3. the Beach 2030—next steps. NS reports that at this point there is a Draft Document with strategic priorities and this document is in flux. We have been

asked to give feedback with a template provided. We need to engage with how these strategic priorities are formulated. EC is asked to look at the strategic priorities and institutional values and provide feedback. JC stated that the document is in flux due to changes being made due to the workshops that have occurred to date. Many units on campus are being asked to come up with suggestions and feedback. DDF states that the form provided was poor. What can EC contribute to the process to make this go in a good direction? EG reports that March-May we were to be working on unit-centric action plans. Then action plan outlines. Engagement with strategic priorities does not seem to be happening according to NS. NS asked for EC output. JZP worked on a draft for EC to present.

8. Old Business
  - 8.1. Technological change at CSULB
  - 8.2. Future of Advisory Council on Enrollment Management
9. Adjournment – adjourned at 4:02pm