

## EXECUTIVE COMMITTEE MEETING

### Minutes

Tuesday, January 18, 2022

2:00 – 4:00 pm

<https://csulb.zoom.us/j/84180497879>

Zoom password: 404852

N. Hultgren, P. Hung, D. Perrone, M. Aliasgari, C. Kang, N. Meyer-Adams, K. Zentgraf, K. Janousek, E. Klink, P. Soni, D. Hamm, A. Russo, S. Apel, K. Scissum Gunn, J. Cormack, A. Kinsey

Absent: J. Gonzalez, J. Hamilton, P. Soni

1. Call to Order- 2:01 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meeting of January 11, 2022- MSA as amended
4. Announcements and Information- NH announces he is still working on upcoming meeting guests. ASI unable to meet with us this week, scheduled for next week. Message from Danny Paskin about ways to streamline policy work, including having CEPC and AS meet jointly. Guidelines for lecturer evaluations are coming from the COVID equity task force, which will be discussed next week. There are concerns from faculty about the way fall 21 SPOT evaluations were done, as many negative responses from students need to be addressed.
5. Reminders
  - 5.1. First Academic Senate Meeting of 2022: Thursday, January 27
6. Special Orders
  - 6.1. Report: Provost Scissum Gunn- KSG reports on administrative thinktank upcoming this Friday. Keynote “Decentering whiteness to make the classroom a radical space of possibility” by Dr. Estela Bensimon. Need to dive into the equity graduation gap. 5 priorities: what are some realistic strategies to use. Two of the strategies have been examined: 1) re-engage and re-enroll underserved students. 1900 incoming freshman are underrepresented. Based on fall 19 cohort. 5) promote equitable learning and reduce DFW rates. DFW facilitators include: Lori Curci-Reed, Cecilia Griswold, Nancy Quam-Wickham, Oscar Navarro.
  - 6.2. Campus Repopulation Committee Update: Vice Provost Cormack- JC reports that a message to staff went out from the University regarding what to do if positive or

exposed. Toolkit went out last week. Regarding booster numbers for students, it went from 1900 to 8800 last week. For those students needing testing, the numbers went from 335 to 1400 last week. Facemasks are available, sign up for them if needed. SA states that 500 staff recently uploaded their booster status. KN-95 masks do not require training, N-95 do require training. Surgical/medical grade masks/respirators are recommended but not required for students, unless they are employed by CSULB or CSULB auxiliaries. They are required for faculty and staff. This is governed by Cal-OSHA. Other guidance from CDC, LB Health, and CO are also considered in repop and campus COVID protections. Staff and faculty who are positive but working at home should self-report via SSO – these numbers inform repop decisions. Move-in for dorms occurred last weekend, which went relatively smoothly.

## 7. New Business

- 7.1. [TIME CERTAIN 2:45] Setting the Agenda for the Academic Senate meeting of Thursday, January 27 – NH asks EC for guidance on the upcoming agenda. NH is expecting questions for the President about repopulation and for DH questions on the tentative union agreement. CLGBTIAQ+CC new charge will be on the consent calendar. Two Curriculum proposals will be put forward and then revisions to 08-11. NH proposed a streamlined procedure to get more policies approved by the Senate.
- 7.2. Emeritus Faculty Concern about CSULB use of Facebook- NH mentions an emeritus professor who is very concerned about the University being on FB especially in light of what came out recently about FB. NH asks EC what course of action we should take. While EC recognizes the problems with FB and other social media entities, at this time, EC has other more pressing priorities. Moreover, many in EC recognize the value of having a social media presence.
- 7.3. Question from CEPC Chair: Deans appointing faculty to AS councils and committees- NH states that as CEPC was working on a committee charge, they suggested that if NC has a hard time filling a faculty position, the college dean could appoint specific faculty to those positions. NH suggests that this goes against our shared governance. NH asks EC what their position is. DP, is against. EK believes Deans could encourage faculty to be on committees but not to appoint. NMA agrees with EK and DP. KJ says there have been grievances on this issue stating favoritism, so she is against this. DH, PFH against also. PFH stressed that such appointments could be coercive – especially for untenured or those going up for faculty review. Obtaining volunteers for service commitments has been a challenge. NH suggests perhaps data fellows could examine this issue.
- 7.4. [TIME CERTAIN 3:30] Presentation on the 2022-23 CSU and CSULB Budget (Scott)- SA reports on 22-23 CSU budget. January budget generally is not the same as the actual budget we will receive. Currently, strong economic conditions, tax receipts up. \$20.6B discretionary surplus. Tax revenues up from last year. Growth projections of 3.7% expected through 2025-26. Totaling 35.5B. Unemployment down to 8% for 1-2021 from 16% from 05-2020. Incremental Base Increase, 5% GF increase of 211.1M. Enrollment

growth 81M (CO expressed that those campuses with potential for increasing enrollments more likely to receive the money.), Supports for foster youth 12M, Total new investments 304.1M. One-time monies, deferred maintenance 100M, CSU Bakersfield 83M, CSU Farms, 50M. Total 223M. Budget cycle is in November, Trustees submit budget request, in January, governor proposes budget, in May revisions occur, and in June, state adopts budget. CO sent out a very positive communication regarding the budget. CSULB and other CFOs hoped Graduation initiative funds to be spelled out, they were not.

8. Old Business

- 8.1. [TIME CERTAIN 2:40] Retreat update- skipped due to no updates at this time.
- 8.2. Sticking points in revisions to PS 08-11: Accessibility and Faculty Responsibility for the Selection of Instructional Materials, NH asks EC if any ideas regarding the lecturer instructional materials issue. KZ asks if there might be system wide database to assist with this issue. KZ suggests asking the CO for assistance – as it is a CSU-wide issue.

9. Adjournment- 3:50