

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, February 15, 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, J. Cormack, A. Kinsey

Absent: K. Scissum Gunn, J. Hamilton, J. Gonzalez

1. Call to Order- 2:00
2. Approval of Agenda- MSA
3. Approval of Minutes: Meeting of February 8, 2022- MSA as amended
4. Announcements and Information- NH reports on Instructional Modality policy regarding meeting with Dean Bennett. It will be on a future agenda. Ongoing policy work will include revisions to the Policy on Assigned time for Exceptional levels of service due to the recent CBA contract, It will come to EC and then FPPC. SA is working on a comprehensive mental health plan for students and would like to present to EC in two weeks. There continues to be a lack of TT faculty volunteers for Basic Needs Taskforce; NH asks EC to solicit volunteers. Next week AC from FPPC will be speaking to EC regarding SPOT evaluations.
5. Reminders
 - 5.1. Academic Senate EDI Work Meeting: Thursday, February 17, 2022, 2:00pm to 4:00pm- will be discussing how to get data on those who have been on the Senate. How to get a diverse range of faculty to run for senate.
 - 5.2. Next Academic Senate Meeting of 2022: Thursday, February 24, 2022
6. Special Orders
 - 6.1. Campus Repopulation Committee Update: Vice Provost Cormack – JC reports that there have been 21 requests for switch to temporary AMI, half as many as last year. Working on solutions to those who do not receive approval for AMI and take a leave; HERF funds can be used for this. Temporary request for AMI from faculty goes to Dean's and Department level first and then Jody. AMI does not count as a sick day. NH asks what are the number of exposures on campus? JC says 43 students, which affected 89 classes, as of the prior week. JC's office is working to identify inconsistencies in policy – "musts" vs "mays". They have also updated the prescreen. Those not complying with

Uni procedures, e.g., not getting weekly tested, will now get a Red X. Students must update Booster info by end of Friday.

7. New Business

- 7.1. Setting in the agenda for the Academic Senate meeting of Thursday, February 24, 2022- one consent calendar item remains, will be on second reading this week. Review of academic administrator's policy moves to 2nd reading, proposal for GEEC charge will be on 1st reading next week. Possibility of curricular items to be approved by URC today that may be placed on the agenda. Will also add for first reading PS 98-06.
- 7.2. Potential resolution related to academic freedom and academic freedom in pedagogy and curriculum (Kelly)- KJ presents on the current contract regarding academic freedom. Currently across this country faculty are being "attacked" by what they are teaching in the classroom. She suggests a policy be put forward to address this issue. Communication studies, multicultural and sex education are disciplines that are being criticized by their curriculum. Students are writing threats and voicing concerns, particularly in faculty evaluations. JC suggests a cultural audit of our curriculum to ensure diversity of ideas. AAUP has a policy on this: <https://www.aaup.org/our-work/protecting-academic-freedom#:~:text=The%20AAUP's%20Committee%20A%20on,are%20brought%20to%20its%20attention>. NH suggests starting with a resolution and then possibly moving to create a policy. KZ, NH, DP, DH and KJ will begin to draft a resolution, with the goal of protecting academic freedom within the confines of the curriculum for the course/discipline.
- 7.3. Report on the work of other CSU Senate Chairs, including resolutions- NH reports on monthly meetings with all CSU Senate chairs. Last week's meeting included a presentation on AS-928, which is the GE pathway that includes the CSU, UC, and community colleges. ASCSU creating a survey regarding this. Some campuses are writing a resolution with the situation regarding the Chancellor. NH asks EC how we might want to move forward on this. CFA has been circulating a petition on this. EK states this is a systemic problem which has been happening for some time. No volunteers came forward to draft a resolution. Will put back on agenda next week to revisit.
- 7.4. Memo requesting the election of academic advisor representative(s) to the Curriculum and Educational Policies Council- tabled for next meeting.
- 7.5. Sticking points in proposed revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of - tabled.

8. Old Business

- 8.1. [TIME CERTAIN 2:40] Retreat update- NH and AK present updates on the catering menu and presenters. KJ confirms that library will participate in the retreat with a booth. SRWC was also contacted. Cost for catering is expensive – about \$66 per person. NH will contact affinity groups.

8.2. [TIME CERTAIN 3:30] Strategy for bringing ASI Resolution 2021-14: Defund University Police Department and Redistribute Funds to Mental Health Services to the Senate floor- NH asks EC how we should present this to the Senate. Suggestion for EC to present our own resolution rather than endorsing or co-signing the ASI resolution. EC would like the University to support Mental Health resources. SA says new chief will be starting in March, perhaps we should wait for his appointment before proceeding. Open forum suggested as opposed to addressing at a Senate meeting.

9. Adjournment- 4:01 pm