

## EXECUTIVE COMMITTEE MEETING

### Minutes

Tuesday, March 8, 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, J. Gonzalez, J. Cormack, A. Kinsey

Absent: J. Hamilton, K. Scissum Gunn

1. Call to Order- 2:01
2. Approval of Agenda- motion to approve- M. Aliasgari, second, approved.
3. Approval of Minutes: Meeting of March 1, 2022- motion to approve as amended by M. Aliasgari, second, approved.
4. Announcements and Information- NH announces that he has received recommendations from BFAS regarding policy 17-08, which EC will discuss. EC needs to discuss meeting modality moving forward for both EC and AS. EC may meet in the conference room soon if we have an “owl” to have a hy-flex meeting. NMA suggests in person AS meetings in the fall, not hy-flex. DP asks if there are advantages/disadvantages to zoom meetings. Advantages are higher attendance, ease of voting, convenience, and order of speakers. Disadvantages include lack of personal interaction and human contact.
5. Reminders
  - 5.1. Next Academic Senate Meeting of 2022: Thursday, March 10, 2022
  - 5.2. Academic Senate Retreat, Thursday, March 17, 2022, 2:00pm to 5:00pm
6. Special Orders
  - 6.1. Campus Repopulation Committee Update: Vice Provost Cormack – JC reports that the face masks may be taken off except for certain restrictions starting next week. The re-pop community may be disbanded if current trends continue. Repopulation updates may be discontinued by EC in the near future. Presidents message regarding masking caused some confusion. Larger areas will have a no mask rule; smaller, enclosed areas including classrooms, hallways, smaller offices, elevators will remain masked. Suggestion to have future masking messaging to be clearer with examples stated. Pre-screen will continue for all staff, students, and faculty.

## 7. New Business

7.1. Proposal to Change the Name of College of Professional and International Education (CPIE) to College of Professional and Continuing Education (CPaCE)- will be on the AS Agenda this Thursday. International education will be a stand-alone unit going forward but will not be a college. Dr. Joshee will remain AVP for International Education, and there will be a new CPaCE dean. CPaCE will remain a self-support college, and CIE will be stateside.

### 7.2. [TIME CERTAIN 3:00] Academic Senate and Data Fellows

Guest: Vice Provost for Academic Planning Dhushy Sathianathan- DS reports on Data Fellows and how we will be moving forward with them in the coming year. Diversity and service is a possible topic to be examined. The intent of this is not for administration to “keep track” of or police service but a way to celebrate service. There may be a tool available through Peoplesoft to compile this information and archive it annually. University, professional, and community service can all to be examined. DS says service should be celebrated, currently no way to do this in a holistic sense. This could be a way to track lecturer faculty doing *uncompensated* service. However, there will likely be a lack of trust in how and why this information is to be used. PFH asks who may request to view the data and when will the data be disposed? DP asks what is the goal for collecting these data? KJ states that service needs to be defined more clearly. EC needs to revisit the goal and needs before launching into a way to collect data on service. DS is able to provide demographic data on those involved in Senate and on Senate committees and councils over that past 5-10 years.

### 7.3. [TIME CERTAIN 3:30] Division of Student Affairs Mental Health Strategy

Guests: Vice President of Student Affairs Both Lesen; Director of Special Projects Melissa Norrbom Kawamoto – MK and BL report on a new mental health strategy put forward by DSA. “Healthy living at the Beach” is a model for mental health and well-being. 68% of campus presidents state that mental health is a top concern. Improving the way, we serve students in this capacity is a focus for CSULB. The mission includes; 1) Awareness, know the current and struggles and pressures points for students. 2) Access, we constantly improve access to services. 3) Achievement, we understand mental health impacts on degree attainment. 4) Tools for Life, we provide skills for lifetime success. Approach and commitments include: intentional, perceptive and proactive, extensive and responsive, equitable and accessible, collaborative. The goal is to have continuum of care: Level 1- Population health and prevention; Level 2- High touch opportunities; Level 3 - Specialized student self-support/referral; Level 4 - Urgent/timely response. Nationwide data show: 59% of students turn to parents, family, or extended family for help first. 65% of students rate their behavioral health as fair or poor. 53% of students were worried/scared often or constantly in the past six months. 75% of faculty members are willing to help students in distress but only 50% know what to do. CSULB data show: 85% of our campus mental health services require a student to initiate an action. 86% reported high or moderate stress in the last 12 months. 27% reported a death of a family member, loved one or friend due to COVID-19. 57% reported witnessing online or in person discrimination or hostile exchanges due to race/ethnicity. 39% of our students have

access the ES chat bot. Current Strategy Objectives: 1) Ensure professional staff and peer mentors in our behavioral health units; 2) Restructure recruitment strategies to increase counseling candidate diversity; 3) Engage identity center staff and student groups in prevention and support; 4) Build a community of care agents on and off campus to help us identify struggles early and often; 5) Increase awareness, expand our reach, and decrease stigma.

7.4. Review of AB 928 slideshow- NH explains that all CSU GE is the same. The UC is not included in this bill.

7.5. Planning for a policy-centric Academic Senate meeting in April 2022- the extra AS meeting in April may be used just for policy work. There would not be the usual reports, just policy work. EC agrees on this path forward.

7.6. Sticking points in proposed revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of. BFAS suggested that more students and more diverse students participate in these committees.

## 8. Old Business

8.1. [TIME CERTAIN 2:40] Retreat update- AK and NH update EC on retreat attendance, prizes, number of tables, participants, and food.

8.2. Academic Senate Exec's EDI work, continued – Tabled.

8.3 Potential resolution related to academic freedom and academic freedom in pedagogy and curriculum – Tabled.

## 9. Adjournment- 4:02