

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, March 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, D. Hamm, A. Russo, J. Gonzalez, S. Apel, A. Kinsey

Absent: E. Klink, P. Soni, J. Hamilton, K. Scissum Gunn, J. Cormack,

1. Call to Order- 2:02 pm
2. Approval of Agenda- motion by M. Aliasgari, seconded and approved.
3. Approval of Minutes: Meeting of March 8, 2022- motion by M. Aliasgari, seconded and approved.
4. Announcements and Information- NH announces that he attended a webinar about AB928. There, Vice Chancellor Allyson Wrynn offered to speak to our senate. NH asked EC, if needed. EC thought may not be necessary but could help. NH spoke with BFAS and they were concerned that they had not been made aware of a May 2019 resolution by ASCSU regarding safe campus climate for Black and African American students. They were concerned that this was not discussed on campus. NH mentioned that many resolutions are passed by ASCSU yearly. They were still concerned. NH is considering sharing the resolutions regularly with Senate <https://www.calstate.edu/csu-system/faculty-staff/academic-senate/resolutions/2018-2019/3379.pdf>. NH also discussed the student dissatisfaction with this year's graduation ceremonies at Angel's stadium, because students will not be walking across the stage or having their names called. One potential option is to host an alternative/additional graduation venue for fall graduates at the Pyramid. It will be costly and time-consuming for staff and colleges. Summer grads would have the option of fall or spring graduation.
5. Reminders
 - 5.1. Academic Senate Retreat, Thursday, March 17, 2022, 2:00pm to 5:00pm
 - 5.2. Next Academic Senate Meeting of 2022: Thursday, March 24, 2022
6. New Business
 - 6.1. Setting the agenda for the Academic Senate meeting of Thursday, March 24, 2022
 - 6.2. Planning for a policy-centric Academic Senate meeting in April 2022 as well as other meetings (with ready policies)- NH asks EC which curriculum policies should go forward

first. We could start with the completion of 17-08 and perhaps a few relatively uncontroversial policies to be presented. Policy on exceptional levels of service and lecturer evaluation policy were suggested by KJ, due to new CBA contract.

6.3. [TIME CERTAIN 3:30] Proposal for a Policy on Export Controls

Guests: AVP for Research and Economic Development Simon Kim; Director of Research Integrity and Compliance Jason Wang- SK and JW report on a draft policy for export controls, which is in response to a 2021 audit. The policy is required by the CO, with a timeline for completion of fall 2022. The purpose is to protect people and national interests. The policy is governed by the U.S. State and Commerce Departments. The 3 main export regulations are 1) ITAR, 2) EAR, and 3) OFAC. They dictate rules on sharing information, items, or technology with foreign nationals in or out of the U.S., including students and training fellows. Such a release of this information is considered to be an export to the foreign national's home country. Fundamental research exclusion covers scientific research that results in publications or open dissemination of research results as is typical in academic research. In some cases, an export license may be required. Others are excluded from this policy. COE and CNSM most likely in need of this policy. This policy creates an advisory board that requires an export control liaison from 3-4 colleges. NH thinks URC should be the council to review. SK would like URC to look at this policy before presenting to senate.

Old Business

6.4. [TIME CERTAIN 2:20] Retreat update – all set;

6.5. Sticking points in proposed revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of – NH asks for advice on how to streamline the moving forward of this policy. Suggests including a statement about alternates, asking those with questions to make amendments, meeting with PS who has some amendments, and connecting with the PECC to finalize the amendment on the equity advocate.

6.6. Academic Senate and Data Fellows (continuing late week's conversation) – Tabled.

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

7.5 Potential resolution related to academic freedom and academic freedom in pedagogy and curriculum- Tabled.

7. Adjournment- 3:59