

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, March 22, 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. Hamilton, J. Gonzalez

1. Call to Order- 2:03
2. Approval of Agenda- moved by M. Aliasgari, seconded and approved.
3. Approval of Minutes: Meeting of March 15, 2022- moved by M. Aliasgari, seconded and approved as amended.
4. Announcements and Information- NH announces that he and AK are working on electing an ACIP representative by April; nominations will be solicited with letters stating qualifications, and NC will select the representative. He spoke to Dean Rhee about a situation in COE regarding cheating with 50+ students in CECS. Student responses are problematic, Dean Rhee suggested revising the Academic Integrity policy, NH asks EC if Dean Rhee should report to EC. JC states it is very difficult for the AIC to adjudicate on these cases. PS asks why EC is consulting on individual cases, may set a difficult precedent. This case has already been ruled on by AIC, the EC would be commenting on the policy itself, not the ruling.
5. Reminders
 - 5.1. Next Academic Senate Meeting of 2022: Thursday, March 24, 2022
 - 5.2. No Academic Senate Executive Committee Meeting on Tuesday, March 29, 2022 due to spring break
 - 5.3. Academic Senate Executive Committee resumes on Tuesday, April 5, 2022
 - 5.4. Academic Senate Meeting week after spring break: Thursday, April 7, 2022
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn- KSG reports on the Dean searches in progress, CLA Dean search is underway; the committee has provided a process schedule for the remaining timeline, over 50 vetted candidates identified. Timeframe announcements forthcoming soon. CPaCE Dean search chairs will be visiting EC today to discuss some possible changes to the PD. All MPP searches initiated under the current policy, the CO is

developing a new policy for MPP administrators as it pertains to retreat rights. The new policy will require certain check and balances that must be met as to whether a “retreat” is possible. The language of PS 17-08 has a section on this and will need to be amended. The next CED Dean process will begin soon. FA has an open position as well. There will be an open forum tomorrow regarding renaming “academic probation” to “academic notice”. Steps to attain academic success will be part of this forum, as well as offering additional support to students. Zoom Link for Tomorrow’s Open Forum: <https://csulb.zoom.us/j/84765017624>, Meeting ID: 847 6501 7624. KJ asks about UL and COTA Dean searches. KSG says those two colleges have current leadership at this time. She states there is fatigue factor due to the many searches happening at this time.

- 6.2. Campus Repopulation Committee Update: Vice Provost Cormack- JC reports on having only 7 cases last week. Modified face mask policy has begun. We continue to look at our processes to see how we will be moving forward. PFH asks if we will continue to use the COVID prescreen, JC says for the rest of the semester yes, then will reconsider.

7. New Business

- 7.1. Setting the agenda for the Academic Senate meeting of Thursday, April 7, 2022- NH asks EC regarding the agenda. Policies need to be presented on the 7th so they can be in 2nd reading on the 14th. NH asks for suggestions of policies that may pass quickly. The assessment “suite” of policies is suggested; the assessment policy is three policies combined which explains the length.
- 7.2. Planning for a policy-centric Academic Senate meeting on April 14, 2022 (related to plans for April 7, 2022)
- 7.3. Revision timeline for AS 09-06: Probation and Disqualification- NH shows EC the timeline for this policy moving forward.
- 7.4. [TIME CERTAIN 3:00] Request to close the search for the CPaCE Dean, Revise the position description, and reopen the search.

Guests: Professor Heather Barker and Dean Monica Lounsbery, Co-Chairs, CPaCE Dean Search Committee- ML and HB report of the CPaCE search committee and problems with the PD. They would like to close the search, revise the PD and then reopen the search. They feel there is a limiting factor for the applicants in the pool. Why the person needed to have the academic credentials commensurate with a full tenured professor was a question for the committee. They feel this needs to be changed in the PD. Experience with grants, continuing and adult education should be highlighted rather than research for this particular position. Retreat rights are not guaranteed for this position, but may be offered. HB states that rewording the PD will not adversely affect the timeline for the successful close of this search. NH asks EC if we need to discuss this further or if a decision can be made today. EC decided today to close and reword the PD. NH will contact Dean Lounsbery and Dr. Barker.

7.5. [TIME CERTAIN 3:30] Campus Calendar Options for the 2024-25 Academic Year (Nancy)- MNA presents choices for the 24-25 Academic Calendar to EC. Three options put forward. Options 1, 2 and 3 presented to EC by NMA. Option One (only 13 Mondays in the Fall semester) chosen by EC.

8. Old Business

8.1. [TIME CERTAIN 2:40] Retreat debrief- NH recaps the retreat, thanks all the attendees.

8.2. Procedure for moving forward with the proposal for a Policy on Export Controls

8.3. Sticking points in proposed revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of – Tabled.

8.4. Academic Senate and Data Fellows (continuing conversation from two weeks ago) Tabled.

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

9. Adjournment- 4:01