

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, April 19, 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, D. Hamm, J. Gonzalez, J. Hamilton, S. Apel, K. Scissum Gunn, A. Kinsey

Absent: P. Soni, J. Cormack, A. Russo

1. Call to Order – 2:02
2. Approval of Agenda – moved by D Perrone, seconded and approved
3. Approval of Minutes: Meeting of April 12, 2022 – moved by C Kang, seconded and approved
4. Announcements and Information – NH asks if EC agrees to delay the start of the LL by 30 minutes to better accommodate those who are in an earlier meeting that ends at 2:30. NH asks if we should skip commencement week from EC, will come back on 5-24 for perhaps the last meeting of the semester. EC agrees to skip. Dean Rhee will return to discuss academic integrity.
5. Reminders
 - 5.1 Next Academic Senate Meeting of 2022: Thursday, April 21, 2022
 - 5.2 2022 Legacy Lecture and Academic Senate Reception: Thursday, May 12, 2022, from 2:00 to 5:00 pm
6. Special Orders
 - 6.1 Report: Provost Scissum Gunn – KSG reports on student success and our work on the GI 2025 system priorities. Five priorities were announced for this, with five pre-working groups. They are tackling re-enrollment, expanding credit opportunities, equitable access to digital degree roadmaps, reducing DFW rates. The groups will work together to avoid silos. K Johnson and D Green working on the first group to lower administrative barriers to students to return to campus. Think tanks for all five groups are currently working on these goals, which may become an established advisory group to help with student success. Establishment of a short-term student success faculty fellow (FT one-year appointment with a possibility of a second year) has been created to assist with this. The fellow will provide data analysis and internal and external reporting. One final interview is needed before this person is announced. One member of EC may be requested for this group when this is an established. Fleming's position is still unfulfilled.

7. New Business

7.1 Draft Memo on a Temporary Exception to PS 21-02: Policy on Educational Leave – NH presents the draft memo to EC. Discussion ensues – mainly that the temp exception applies to all Fall 2019 students. The group approved the memo and it will be sent out.

7.2 Outline for a Proposed AS Policy on Guiding Principles in Inclusive Hiring of Tenure-Track Faculty (Pei-Fang and Neil) NH presents this proposed policy put forth due to our equity action plan from spring 2021. NH and PFH created an outline which if approved by EC will be sent to FPPC for review. EC asks if FEA will continue; KSG says that is her plan. The challenge is that each FEA operates differently in each college. EC decides to send this outline forward to FPPC.

7.3 [TIME CERTAIN 3:30 PM] GVAR Memo from CO and New GVAR Policy from CO
Guest: Dr. Lori Brown, Chair, Graduate Writing Assessment Requirement (GVAR) Committee – LB presents on the new GVAR policy and the memo from the CO. LB has been on GVAR since 2008 and is currently the GVAR coordinator for the campus. Writing assessment is evolving on our campus, awaiting word from the CO on the future of GVAR. The CO policy removes high stakes exams from assessing writing ability and removes the GVAR requirement for graduate students entering Fall 2023. Various scenarios are being created to address. What do the new documents require that we change? KSG asks if the interpretation that the GPE is no longer part of our strategy for assessing writing on our campus? Upper division WI class still required in new policy. GPE is designed to identify who do not have the skills to pass an upper division WI course and provide them with extra assistance. Without the GPE may be more challenging to identify students in need of support. Nonetheless, many students perceive the GPE has a high stakes exam. GVAR committee/CEPC may be involved in writing the new policy. A high stake exam may still be used to assess competency for credit for prior learning.

8. Old Business

8.1 Academic Senate Meeting and Retreat schedule options for 2022-23- NH presents amended AS schedule for next year; two dates are changed so that ASCSU senators would not miss the annual Legacy Lecture. EC approves

8.2 Review of the agenda and procedure for the Academic Senate meeting of Thursday, April 21, 2022 – agenda for next Thursday is presented to EC. After the announcements and special orders, we will go straight to 17-08 to hopefully finish this policy. NH, AK, DP will be meeting prior to the meeting to discuss the amendments that have come in. Item 8.2 has many tracked changes but they are merely for reordering purposes not substantial changes. DH and EK are working on revisions to the Emeritus Policy.

8.3 Proposed Revisions to CEPC Charge – NH asks EC about adding staff members to CEPC and who would be voting and non-voting members. CEPC suggested adding three staff members, including Robert Moushon (Director of Academic programs and Articulation), an advisor and a curriculum related staff member. How curriculum affects each college varies. Perhaps someone from UCUA so no college affiliation. A memo from advisors presented to EC stating that they want to be on this council due to equity and diversity reasons related to policy. AR says some staff feel demoralized and the bottom rung of a caste system and

perhaps disallowing staff from this council would add to their low level of satisfaction. Will address again next week at EC.

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

8.5 Referring to council: suggested revisions from Continuation Review Committees on PS 14-04: Academic Centers and Institutes (ACI policy) - Tabled

8.6 Academic Senate and Data Fellows (continuing conversation from weeks ago) - Tabled

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

9. Adjournment -4: 01 pm