

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, May 3, 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. Hamilton, S. Apel, K. Scissum Gunn, J. Cormack, A. Kinsey

Absent: J. Gonzalez,

- 1.
2. Call to Order- 2:02
3. Approval of Agenda- moved by P. Hung, seconded and approved.
4. Approval of Minutes: Meeting of April 26, 2022- moved by P. Hung, seconded and approved as amended.
5. Announcements and Information- NH announces EC not meeting on the 17th. Next week, will be annual reports from councils including the COVID equity in faculty evaluation task force. EC may meet on the 24th depending on need to discuss summer EXEC schedule. Recommendations on AB 928 will be coming this Friday. EC may need to meet over the summer to discuss GAC and AAC cases.
 - 5.1. Referring to council: suggested revisions from Continuation Review Committees on PS 14-04 Academic Centers and Institutes (ACI Policy)- EC recently met with Jason Wang, NH asks EC which council should work on amending this policy in fall 22. The policy was originally submitted to EC and AS in fall 2014 via FPPC and URC. So, EC will send back to FPPC with consultation with URC as needed.
6. Reminders
 - 6.1. Next Academic Senate Meeting of 2022: Thursday, May 5 from 2:30 to 4:00 pm (organizational meeting from 2:00 to 2:30 pm)- NH states we have received nominations for Chair and Vice Chair but none for secretary. At the meeting we will solicit nominations from the floor. DP suggested assigned time for Secretary. NMA, JC, MA, and PFH support assigned time for Secretary. The Provost – KSG – also supports.
 - 6.2. Legacy Lecture and Academic Senate Reception: Thursday, May 12, 2022, from 2:30 to 5:30 pm
7. Special Orders

7.1. Report: Provost Scissum Gunn- KSG reports on the CLA Dean search is in the final steps with campus meetings currently happening virtually. Finalists are meeting with EC this week. The CPaCE semi-finalists interviews are wrapping up. Finalists interviews scheduled for May 10-13. The CED Dean, S Pavri last day is June 3. Their interim dean is decided by the faculty council. Two nominees came forward, and Anna Ortiz was unanimously elected. KSG accepted the decision. K Fleming last day is 5-4-22, and filling that VP of FA position follows a different process. KSG is in consultation with Mark Wiley to implement a triangulated approach to leadership while they set up the search. MW has been retained as a consultant in this process. Margaret Black will also be part of this group as well as Malcom Finney. KSG is considering reimagining the position and will be reaching out to EC during the summer to consult on the position description. The search will hopefully begin in fall 22.

8. New Business

8.1. [TIME CERTAIN 3: Update on micromobility changes coming to campus (Guests: Michael Gardner, Director of Planning and Sustainability; Kayla Jolly, Sustainability Specialist)- KJ and MG report on proposed project to allow bikes and skateboards on upper quad with them sharing the 15ft wide path with pedestrians. They presented a map of campus with planned wheel paths shown, stating that it is a safer environment for bikes and skateboards than are the streets. South quad wheel path beta test began in 2020 and was cut short by COVID. E-bikes may use campus streets and bike racks. They will have geofencing technology to disable motors of city e-bikes and scooters in interior areas. E-scooters and E-bikes are not allowed on pedestrian paths, only on streets. The geofence will be in effect on the weekends and will only affect city electric shared scooters and bikes (personal rides excluded). Riders will be required to park E-bikes and E-scooters in designated areas. Failing to do so will cause the meter to continue running which will incur additional charges to the renter, and the vendor will be contacted to move within 2-hrs. When blocking pathways, campus staff will be asked to move. EC made suggestions to avoid designating wheel pathways near doors to campus buildings, which could cause accidents. EC also had safety concerns with sharing pedestrian and wheel pathways. Questions and comments ensued.

9. Old Business

- 9.1. Review of agenda for the May 5 Academic Senate meeting- NH goes over upcoming Senate agenda beginning with ORG meeting and then regular meeting. We hope to conclude PS 17-08 and if completed, then Emeritus policy, then 09-06. Five minutes on each amendment for PS 17-08 with a vote after discussion.
- 9.2. Conclusions relating to Academic Integrity and Grade Appeals in the College of Engineering- NH asks EC for approval of conclusions EC came up with to send to Dean Rhee, EC decides to send forward conclusions with Jody's edits.
- 9.3. Senate floor procedure relating to proposed Soni and Russo amendments to PS 09-06: Probation and Disqualification- NH asks EC about amendments put

forth by PS and AR, PS suggests waiting until fall to revise the entire policy. KSG supports passing the terminology changes sooner rather than later. NH, NMA, PFH, and DP with others in agreement voice the need to change the terminology to benefit our students.

- 9.4. Senate floor procedure around amendments to proposed revision of PS 17-08: Academic Administrators: Policies and Procedures for the Selection, Appointment, and Review of. NH discusses proposed amendments for 17-08 received.
- 9.5. Proposed Revisions of CEPC Charge
- 9.6. [TIME CERTAIN 3:35] IRB slate of recommendations to begin in 2022-23
Guests: AVP for Research and Economic Development Simon Kim; Director of Research Integrity and Compliance Jason Wang [Jason will join us at a 3:45 TIME CERTAIN]- JW and SK report on the recommendations put forth, NH mentions the delays in IRB applications and the fact that the same persons were returning to the group, one faculty re-appointed is FERPing, and another will be on sabbatical for one semester. While the policy on IRB composition does not have term limits, EC identifies the length of service for many (10+ years) as an issue. EC agrees to delay the approval vote until a replacement for the FERP faculty is found.
- 9.7. Academic Senate and Data Fellows - Tabled
- 9.8. Potential resolution related to academic freedom and academic freedom in pedagogy and curriculum - Tabled

10. Adjournment- 4:05