

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, January 14, 2020
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

J. Pandya, N. Hultgren, M. Aliasgari, N. Meyer-Adams, C. Cummings, D. Stewart, P. Hung, ~~N. Schürer~~, K. Janousek, E. Klink, P. Soni, ~~J. Phillips~~, D. Hamm, K. Bonetati, J. Hamilton, ~~S. Apel~~, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order- 2pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meeting of December 3 & 10, 2019 – MSA as amended
4. Announcements and Information- chairs for replacement in conference room, feedback solicited. Legacy Lecture, Daniel Scott, one of three authors of “The Gig Academy”, role of staff, etc on creating a culture of success for students. 20 minute lecture, 10 minute interactive session, more lecture, then a reception. PFH asks about COB email regarding GR, JZP responded to email and cc’ed all COB senators. CAPS is hosting a de-escalation workshop on Feb. 18th, open to all. KB states today 5pm-7pm Mayor Garcia doing a State of the City address tonight, at the Terrace Theatre, Downtown LB. Faculty Supper Club meeting tomorrow AK, JZP meeting with Malcolm Finney and Gabriela Cavanaugh of the FC to discuss upcoming supper club event.
5. Reminder
 - 5.1. Academic Senate meeting January 30, 2020
6. Special Orders
 - 6.1. Report: Provost Jersky- BJ reports on Angela Locks new appointment announcement, will consult on faculty hiring, HERY surveys forthcoming in Feb and March. Hoping to improve response rate with incentives to be announced forthcoming. VP of Student affairs, 3 candidates coming up soon for review and public forums. Data informed themes, *Thought Exchange* recently happened, questions on campus climate, over 1000 respondents participated. Census by Federal government happening this coming year, very important for all Californians to participate. Estimate is that California will lose one congressional seat after census. This will also affect federal funding; Texas will likely gain three seats. David Kirp, *NY times* contributor wrote book about how most Universities are failing to keep Graduate students; however CSULB is recognized as a leader in this area. He has agreed to do a panel discussion here at CSULB with Jane Conoley as moderator; at Monday, 2-24-20, 2-3:30 at Martha Knoebel Dance theatre.

Spring enrollment to be the highest ever; retention rate of current students also higher than it has ever been. Looks like graduation numbers will also increase. Current 34% 4-year graduation rate. CSULB is currently leading the pack in a national race. WASC first draft is looking good and is being reviewed by many stakeholders currently. First draft should be available by mid semester. Will go to external reviews (mock) for their comments first with a mock campus visit to see how we are looking for the actual WASC review forthcoming. Governor's budget, CSU asked for \$564 M to meet needs, governor proposed \$199M. Insurance costs are rising perhaps due to recent fires; mainly refers to field trip type activities; faculty encouraged to use proper waiver forms. IT news, AVP for ATS search is moving forward. ATS will be introducing BlackBoard Ally program which addresses accessibility; this will be coming mid-semester. Will remediate course materials to make them accessible.

7. New Business

- 7.1. ASCSU ES Resolution feedback from CSULB AS – feedback from the campus has been collated on SharePoint; JZP asks for permission to send forward. EC ok's sending forward with prologue from JZP and after checking on Preasident Velasquez—does she want her comments from last senate exec meeting of fall 2019 cited as well? .
- 7.2. Trauma-Informed Care proposal- proposal to have Dr. Brenda Ingram come to campus to speak on Trauma Informed care in Higher Education. JZP states how AS is stressing compassion currently; does EC believe she would be a worthwhile guest speaker. Possible half day Trauma 101 presentation. She can accommodate up to 200 people; room for self-care in her presentation. Or she could do an afternoon session (possibly Deans?) where she would address some current policies. Feb. or May is her availability. DS states he likes the application idea, and agrees with the pedagogy. BJ asks if any of our own faculty may be interested in this and may be interested in this workshop. DH is in favor of this completely, perhaps have her as keynote speaker with our own faculty having smaller groups; would let us know who on campus may have this skill. JC states we need better way to help students deal with for example the catastrophic withdrawal policy. DS states that the whole withdrawal process could be examined. MA also states that the deadline process could be examined also.
- 7.3. Rescission of PS 73-23, Degree, Option for a Degree, Certificate Program, Credential, or Minor in the Academic Master Plan NOT DISCUSSED
- 7.4. Referral of PS 80-11, Procedures to avoid unnecessary duplication of courses and/or programs NOT DISCUSSED
- 7.5. Revised GEGC and GEEC charges- GEEC committee needs to be created. Chairs of CEPC, GEGC, and PARC convened to meet and changes their charges as needed. GEGC will change charge to remove things not currently being done. Main issue is membership issues in GEEC and when will they be placed on the AS agenda? JC states that GR's need to be evaluated at the institutional level. GEEC will be programmatic assessment. GEEC and GEGC charges discussed by EC. Re-certification to be done by GEGC. JC proposes to change PARC to Institutional Assessment Council (another Senate committee). De-

emphasis on program review, switch to annual assessment, also suggested by JC. JZP asks if Senate bylaws/constitution needs to be reviewed to see if this is allowable/acceptable. JC asks if there are current term limits on council and committee chairs?

- 7.6. Week of Research and the Arts Program Chair- NCUR is coming to CSULB in 2021, inaugural week of research will follow NCUR. Call for faculty to be this chair will be forthcoming; will include a stipend but not assigned time. MA asks what the criteria will be for the nominee. PFH asks about compensation structure. EC discussed desired qualifications for nominee and discussed the call AS will send out.
- 7.7. Beach 2030 University Emerging Goals (PPT) and AS feedback
- 7.8. Dual Enrollment update, AVP Kerry Johnson, TIME CERTAIN 3:00 – KJ states that the purpose of report is what dual enrollment is and where it is located. Task force is trying to figure out what to do next for how to manage dual enrollment. How to administer this will be discussed. Task force to establish policies and procedures regarding dual enrollment. LBUSD and LBCC shall be included in the future. Task force shall reconvene a group including the previous entities moving forward. KJ was asking for EC's permission to move forward with this. JZP asks what the vision for dual enrollment is. KJ states that the task force is examining this. MA states that focusing on LBUSD would align with the LB promise; try to determine what is necessary for student success. KJ states the committee will be re-staffed; EC approves.

8. Old Business

- 8.1. AS Data Fellows (updates)
- 8.2. Plan Spring 2020 AS Lecture: topic and speaker planning (March 19, 2020)
- 8.3. Beach Community Supper planning

9. Adjournment