

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, January 19, 2021 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURldjcvcFhIUldPd09>

Zoom password: 841220

Present: J. Pandya, P. Shankar, P. Hung, M. Aliasgari, C. Kang, N. Meyer-Adams, K. Zentgraf, N. Schürer, I. Julian, K. Janousek, E. Klink, P. Soni, D. Hamm, J. Hamilton, B. Jersky, J. Cormack, A. Kinsey

Absent: K. Bonetati, S. Apel

Guests: Min Yao (VP & Chief Information Officer), Bryon Jackson (AVP, Unified Technology Support and Innovation), Kerry Johnson (AVP, Undergraduate Studies), Lori Brown (Chair of GEAR Committee)

1. Call to Order- 2:01 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of December 15, 2020 - MSA
4. Announcements and Information
 - 4.1. IGD Dates: February 18, March 4, April 1, April 15, and 29 (2-4 pm)
 - JZP announces dates.
5. Reminders
 - 5.1. Academic Senate Meeting of 1/28/21
 - EC discusses the agenda for 1/28 meeting and which policies to put forward to AS and in what order. Seven policies remain to be finished this year.
 - PS 20-02 Policy on Faculty Awards is in second reading, and PS 17-08 Policy on Administrators and the Departmentalization of International Studies will be in first reading.
 - 5.2. Campus Conversation (Open) Thursday 1/21/21
6. Special Orders
 - 6.1. Report: Provost Jersky
 - BJ reports on budget possibilities. Budget is better than expected but only some cuts restored. Needs a transition plan (\$2M) for a new learning management system.
 - Multi-factor authentication coming soon.
 - Fall 21 applications: 103,000 just a few less than the previous year as opposed to some CSUs with large drops in applicants.
 - Some colleges are considering changes in structure.

- CLA Dean to step down at end of 21-22 AY. Dean search will take place.
- New discussions in COB on how to restructure offerings in attempts to move to a 3:3 load.
- CPIE also in reorganization mode. International Education and Continuing Education are their 2 main goals.
- May get \$63M from federal government, spending guidelines not set at this time. Details forthcoming on this funding.
- No updates on “Car-mencement” at this time.
- Response rate was 55% for SPOT evaluations for Fall 20 (70% when conducted FTF).

6.2. Campus Repopulation Committee update

- Repopulation updates provided by JC. COVID cases have skyrocketed in LA County. Unfortunately, previously 7 per 100,000, currently 109/100,000. Infection rate: 16.5% (this week) and 20.8% (last week). # of ICU hospitalization is down.
- Positive cases increase in both student, faculty, and staff.
- Vaccine update. State has developed a system for rolling out the vaccine. City of LB is currently managing vaccine distribution well. Current capacity for distributing vaccine: Maximum capacity of 600 doses per day, trying to restructure to facilitate administering of vaccines, hope to increase to 1000 per day.
 - 15,000 people filled out vaccination survey. No problems anticipated at this time on the second dose in 3 or 4 weeks.
 - Drive thru and walk-up vaccination will be available.
- March 1 is current date for the limited FTF courses (courses already approved), subject to change.
- Faculty access to offices tied to when FTF begins.
- Considering some CR/NC options for students. Decision must be made mid-semester not right before grades are issued. Our CR/NC option is not available for all courses.
- Need to consider what post-pandemic University will look like. For example, will there be more hybrid courses.? Summer looking to be mostly virtual. Fall 21 some hybrid, some FTF.

7. New Business

7.1. Multi-Factor Authentication (MFA), CIO Min Yao, TIME CERTAIN 2:30-

- MY reports on Multi Factor Authentication. One of the CSU campuses was hacked last year, so CO is urging all campuses to have MFA.
- There are 4 different dates for implementation, January, February, March and April 2021 depending on the level of data the employee has access to. As of March 22, all campus staff and students will have MFA. In April, there will be a transition from Okta SSO to Microsoft SSO, will save \$100M in license fees.
- Currently, up to 150 students have compromised accounts due to phishing also staff, this new system would have prevented this.

7.2. WI Capstone courses in the [GWAR Policy](#), AVP Kerry Johnson & Lori Brown, TIME CERTAIN 3:00

- KJ and LB report on the GWAR policy with regards to our own GE policy. Some language in the current GWAR policy needs to be cleaned up to reflect GE changes.
- There are no longer capstone courses for upcoming students so “capstone” needs to be removed in several areas of the policy.
- JZP suggests placing this item on the consent calendar for ease of approval. Editorial or grammatical changes do not need to be referred to AS, can be approved by EC. JZP to bring revised policy to EC next week for approval.

7.3. GEGC certification of study abroad courses (UNIV 310 B/C/D)

- Richard Marcus would like to create a study abroad GE B/C/D course. JZP will get more information on this and report back to EC.

7.4. Add FPPC member to IGD sessions (chair or member) (space for 20 max)

- JZP asks if we should add 1 or 2 more people to the IGD. Possibly invite Al Colburn (FPPC Chair) and/or Danny Paskin (GE Coordinator). EC approves this idea.

7.5. President’s Equity & Change Commission consultation with FPPC on RTP

- JZP asks if we should add faculty to consult with FPPC regarding equity issues.

7.6. Beach Community Supper Club online in Spring?

- JZP asks EC if anyone is interested in this. At this time, the answer is no.

8. Old Business

N/A

9. Adjournment- 3:53 pm