

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, January 26, 2021 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURIdjcvcFhUldPdZ09>

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, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

Guests: Beth Lesen (VP, Student Affairs), Candice Chick

1. Call to Order- 2:02 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meeting of January 19, 2021 – MSA as amended
4. Announcements and Information
 - FPPC will collaborate with President’s Commission on Equity and Change (PCEC) regarding RTP policy revision.
 - Equity/Sustainability awards may be added to the awards policy.
 - Possible renovation of Senate office space
5. Reminders
 - 5.1. Academic Senate Meeting of 1/28/20
6. Special Orders
 - 6.1. Report: Provost Jersky
 - President’s Commission on Equity and Change (PCEC) has put a proposal forward for an award for Diversity, Equity, and Inclusiveness.
 - COVID-19 Cases: Numbers still bad but on the way down currently.
 - Budget planning: Ongoing without final disposition yet allocated.
 - Vaccine rollout question asked.
 - SA reports that the expected vaccine doses did not arrive last Friday because City of Long Beach had a problem with deliveries. Initially expecting 2000 doses; may get less due to city shortages.
 - Distribution site: Moved to Parking Structure One (Parking Lot G was original). Had a successful dry run yesterday. There will be both drive-thru and walk-up stations available
 - Those that have responded to survey will be contacted via email when sign up information is available.

- CSULB is an impacted campus and must submit impact report to the Chancellor's Office yearly. There may be a change to ADT (Associate Degree for Transfer) regarding student GPA and major-specific requirements.

6.2. Campus Repopulation Committee update

- JC met with Associate Deans regarding repopulation and asked ADs to meet with Chairs discussing what their priorities are regarding returning to campus in the fall.

7. New Business

7.1. VP Beth Lesen, Student Affairs, TIME CERTAIN 2:30

- BL reports on 1st year Beach Guide Program (offering mentorship to new CSULB students). It was very successful; almost 3000 students opted in and received mentoring from either FT staff or faculty. Will find a new way to continue the program and institutionalize the process without 55-60 volunteers.
- Ongoing workshops for students to be successful at online courses (along with ATS and ASI) and worked with ATS to distribute laptops and hotspots
- Division-wide Equity and Inclusion Taskforce was created. Policies and protocols were examined.
- Director of Office of Multicultural Affairs (OMA) search currently in place. Full-time Director of Black Resource Center also created and funded. Currently searching for a new Director of Student Conduct and Ethical Development
 - NS asked questions about constitution of Search Committees for the positions
- Getting ready to disburse funds from CARES 3 (\$2,110,500) to students. DACA and international students get aid from different sources.
- Working on vaccine rollout plan.
- Promoting scholarship and mentoring programs offered by the Chancellor's Office: [Chancellor's Doctoral Incentive Program \(CDIP\)](#) and [Sally Casanova Pre-doctoral Program](#)

7.2. [Policy on Range Elevation of Lecturer Faculty](#): paper ballot issue

- JZP asks Exec about Section 3.7 "secret" ballots which have been interpreted as paper. EC supports JZP writes an interpretive memo to address this issue due to the pandemic.

7.3. GVAR Policy issues, take two

- JZP discusses changes to the policy are more substantive so should be sent to CEPC for revision. EC discusses the memo from summer and decides to wait on this issue.

7.4. Campus Conversation March 4: Impact of Pandemic on Faculty Who are Carers (FCPD request; could extend beyond faculty?)

- EC agrees this is an important topic and should be addressed. This should be for both faculty and staff.

7.5. Review retreat agenda, plan social hour after retreat

- Many ideas presented. A group of EC members will meet and discuss ideas.

7.6. Cheating issues continued: Dischord, posting course content on non-LMS sites

- JC says expectations (e.g., individual work) need to be stated explicitly in syllabus. Students must be clear that the work must be completed by them only.
- Guidance and resources needed for faculty on how to deal with dishonesty.
- MA reports on latest ways students are “cheating” with a platform called Fiber, where another person takes the entire course for you for a very low fee. MA says recent advances have made it almost impossible to detect cheating in some instances.

7.7. [You@CSULB](#), Candice Chick, TIME CERTAIN, 3:45

- CC reports on You@CSULB which is a chilet on SSO, which has various platforms available. This is a 2-year pilot program funded by Chancellor’s Office grant.
- Focuses on Success and Thrive. Can set goals or just explore categories, such as fitness, stress, mindfulness, etc. Video clips about mental health tips, relaxation, and improving memory are also offered.

8. Old Business
N/A

9. Adjournment- 4:00 pm