

## EXECUTIVE COMMITTEE MEETING

### Minutes

Tuesday, October 12, 2021

2:00 – 4:00 pm

<https://csulbco.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. Gonzalez, J. Hamilton, S. Apel, ~~K. Scissum~~  
Gunn, J. Cormack, A. Kinsey

1. Call to Order- 2:01
2. Approval of Agenda- MSA as amended add 6.2 update on policy language discussion on Final Grades policy
3. Approval of Minutes: Meeting of October 5, 2021 – MSA as amended.
4. Announcements and Information- CLBGTIQ+CC committee chair approached NH regarding changing the name of the committee to LGBTQIA +campus climate committee, charge would need to be opened to accomplish this. A memo from some academic advisors from some colleges on campus requesting membership on CEPC of which Kerry Johnson is aware. NH will meet with Danny Paskin to discuss this, will need to open the charge to do this. Will also need to set up a mechanism through staff council so that advisors can be elected to this committee. Next week Al Colburn will meet with EC regarding FPPC's changes to the RTP policy. NH has been approached by SQE (students for quality education) and ASI about a resolution that ASI passed that calls for the defunding of the police on campus and the transfer of those funds to mental health resources. More information to come on this.  
<https://www.asicsulb.org/gov/documents/senate/resolutions/2020-2021/SR-2021-14-Defund-University-Police-Department-and-Redistribute-Funds-to-Mental-Health-Services.pdf> . NH is offering other entities to have a voice and to speak at AS including staff and affinity groups. Staff Council will present on the 21<sup>st</sup>, ASI on Nov. 4<sup>th</sup>, and Black Faculty and Staff Affinity Group on the 18<sup>th</sup>.
5. Reminders
  - 5.1. Academic Senate Executive Committee Meeting with Trustee Wenda Fong: Monday, October 18, 2021, 10:15 to 10:45 in the President's Conference Room (BH 302) and via zoom
  - 5.2. Next Academic Senate meeting for fall 2021: Thursday, October 21, 2021; Kelly will do short bargaining update.

6. New Business
  - 6.1. Setting the agenda for our AS meeting of October 21, 2021 – EC discusses upcoming agenda. Graduate certificate in translation studies will be on the agenda as a first reading. The rest of meeting will cover final grades policy with hopes of completing it. Will do first reading on new withdrawal policy. Suggestion to make withdrawal policy a time certain at 3:45.
  - 6.2. Update on policy language discussion on Final Grades Policy from Senate meeting- DP presents on the RP grades; we are not able to change this section of the policy due to a CO policy. <https://calstate.policystat.com/policy/9438931/latest/>. Question about another section of the CSU policy that seemed to indicate otherwise. DP will consult with JC.
  - 6.3. Formation of Continuation Review Committees for six Academic Centers and Institutes- AS will be soliciting review committee members for the six below C & I's. Exec will vet the faculty interest statements once received.
    - 6.3.1. Center for Information Strategies and Technologies (CIST)
    - 6.3.2. Ukleja Center for Ethical Leadership (UCEL)
    - 6.3.3. Osher Lifelong Learning Institute (OLLI)
    - 6.3.4. George L. Graziadio Center for Italian Studies
    - 6.3.5. Global Studies Institute
    - 6.3.6. Clorinda Donato Center for Global Romance Languages and Translation Studies
  - 6.4. Non-Academic Senate based Advisory Boards in OMA- faculty representatives have been solicited by OMA to be on two advisory boards for OMA – Dream Success Center and RAZA. NH asks if AS should send out this solicitation and ask the NC if they will vet these nominations. EC decides to move ahead with this through AS and the nominating committee.
  - 6.5. Discussion and Decisions for the 2021-22 Wang Awards (only AS Exec elected members)
7. Old Business

None.
8. Adjournment at 2:40 for the non-elected members of Exec.