

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, October 13, 2020, 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURIdjcvcFhIUldPdZ09>

Zoom password: 841220

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

Guest: Al Colburn, Chair of FPPC

1. Call to Order- 2:02 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of October 6, 2020 - MSA
4. Announcements and Information
 - 4.1. NIXLA retreat planning underway, updates
 - NIXLA sent a preliminary agenda. The proposed title is *“From awareness, to action, to innovation: Empowering leaders through inclusive excellence.”* NS suggests removing *“to innovation”* from the title.
 - CO has an [intellectual property website](#) and is asking for feedback; will discuss feedback request from CO at the 10/20 exec meeting.
5. Reminders
 - 5.1. AS meeting of 10/22/20
 - Next AS agenda presented and discussed. Ethnic Studies Learning Objectives will be in first reading. Rescission of Grievance Policy will be moved to 11/5/20.
 - EC decides to go forward with (hopefully) finishing Grad Employment Policy, so putting it first on the agenda.
 - PS suggests sending back to FPPC for additional edits, but NH suggests continuing with AS.
6. Special Orders
 - 6.1. Report: Provost Jersky
 - BJ reports on resuming the approved FTF classes this week.
 - The Repopulation Team is discussing ways for faculty accessing their offices in Spring 2021.
 - BJ was in a meeting about the Claremont Colleges developing a new graduate program with KGI (Keck Graduate Institute). They are interested in developing a master’s degree in public health to prepare non-STEM students to get into medical

schools (e.g., being eligible to take MCAT) or pursue allied-health careers. Interested in recruiting CSULB students because of our student diversity.

- President's Commission on Equity and Change met. Their report includes suggestions for changing position descriptions, search committee trainings, and supporting faculty equity advocates (FEA) program.
- Governor's next budget decision will be made in January 2021. California Legislative Analyst's Office is in preparation for this and will be meeting with 6 selected CSU campuses. CSULB is one of the six campuses. Our campus plans to present them with our true budget situation and the needs of more base funding from the state.
- BJ met with John Hamilton who is very interested in working with Academic Affairs regarding our Beach Pathways and FEA program. Suggestion to add workshop for lecturer faculty to learn about TT faculty expectations.
- COVID-19 Cases: Long Beach City positivity rate is 3.5; LA County is 2.8.
- Flu Shot Clinic- SA indicated that Flu Shot clinic today was well attended.
- Award Applications: JZP asks about how faculty could retrieve their SPOT results from their department offices. MA and NMA indicate department chairs have the SPOT data.

7. New Business

7.1. RTP Campus Conversation debrief & RTP next steps--Al Colburn, TIME CERTAIN 2:30

- AC reports on revising RTP policy. FPPC needs to talk to the campus as a whole before moving forward on this. Academic Senate feedback also needed before revising policy. He says there is enough information to get the process started.
 - May consider coming up with a multiple-choice type of solution to solicit suggestions.
- EC asks FPPC to begin a list of topics to be covered in the revise. BJ suggests checking the Campus Climate survey for additional ideas/issues.

7.2. GE Feedback request from the CO due 11-2-20

- CO Form is available to list areas of concern. JZP does not wish to send out a campus-wide survey because there are so many divergent views on campus; we did this last year for the GR and JZP imagines the results would be similarly discordant; asks EC how we should solicit feedback
 - NS asks if the new ES requirements will be GE which has not been determined yet.
 - NH suggests soliciting feedback from GEGC, CEPC, ES Chairs, Faculty Councils and then send to CO.

7.3. Other Campus Conversations (topics needed):

7.3.1. October 19, 4 pm- **cancelled**

7.3.2. November 5, 11 am- Ethnic Studies GE updates

7.3.3. November 16, 4 pm- Spring repopulation plan (with survey to gather questions in advance)

7.3.4. December 3, 11 am – RTP updates

7.4. Senate Exec diversity and equity work in winter (CCEJ, CSULB faculty?)

- Consider the training sessions offered by the California Council on Equity and Justice (CCEJ)
 - CCEJ has flexible time scheduling. Three 3-hour sessions are available in January.
- EC discusses if the training could take place in winter break (1/05-1/19/2020) and which members of EC would be included?
- DH suggests considering alternate Thursday for training.

8. Old Business

8.1. Academic Senate Fall 2020 Retreat planning NIXLA update and social hour plans

8.2. Beach 2030 plans, further revised, in this folder

9. Adjournment- 4:00 pm