

## EXECUTIVE COMMITTEE MEETING

### Minutes

Tuesday, October 19, 2021

2:00 – 4:00 pm

<https://csulb.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- 2:06
2. Approval of Agenda- MSA as amended. Remove 7.1 due to Dr. Colburn being unavailable.
3. Approval of Minutes: Meeting of October 12, 2021 – MSA as amended
4. Announcements and Information- NH reports that Deborah Hamm will not present at the next AS meeting, will be replaced by Kelly Janousek. Do we need to amend the agenda at the beginning of the AS meeting, or just proceed? EC decides to announce that KJ will be presenting on behalf of DH. NH and the chairs of CEPC and CLGBTIQ+CC will meet shortly to discuss proposals to change charges. FPPC membership has also been under discussion given members must be full professors. Many feel this is a DEI issue, as we have greater diversity among our TT/T (associate professors) faculty than full professors. NH has done some follow up with the proposed BMAC advisory board. This will be informally modeled after a former advisory committee but will be more involved in BMAC procedures and communication. Mary Nguyen will meet with EC in the future. Disability-related accommodations that are also pandemic-related are becoming an issue and may be addressed by MN when she visits EC. DP positively remarked on the OWL (camera/video/Zoom) used in EC meeting with Trustee Fong.
5. Reminders
  - 5.1. Next Academic Senate meeting for fall 2021: Thursday, October 21, 2021
6. Special Orders
  - 6.1. Report: Provost Scissum Gunn- KSG reports on the action zones from Beach 2030 and all have met at least once. The KSAs for the Student-Ready University were sent to Kerry Johnson and Miles Nevin. They are going to come up with a process to solicit participation. Dean searches coming up; CLA and CPIE are moving forward. CLA has issued a call and received nominations for those interested in participating in the search committee – they had some confusion though on the process of electing the

Dean's search committee. The search committee election will need to be redone. The Dean's search committee must be elected by the CLA Faculty Council. The current Dean PD is ten years old and needs to be updated. Deans have provided feedback on the PD. PECC, LFSA, AAPI, and BFSa are all taking part of the redraft of the PD. DEI will be an important part of the new document. The first draft will be forthcoming soon. NH and EK informed the group that the CLA Faculty Council have also been doing work on the PD. KSG will connect with GS – chair of the Faculty Council to discuss. KSG hopes to complete the PD by Nov. 1. CPIE is going through a reorganization with a new or return to the old name. KSG asks if the name change will need to follow Policy 97-01. EC says yes, it will go to CEPC and then to AS. CPIE will be reorganized to separate all stateside CIE from all self-support programs (self-support international programs will be in self-support placed here). This is aligning with the Chancellor's Office. This change warrants the CPIE Dean PD draft to be re-written. This position when finalized will be run by the Senate because this is a college without faculty; thus, no faculty council. CPIE/CCPE are mostly self-support entities with a small portion being state supported. KJ reports that there are faculty members of CPIE but not many. There is discussion for this position to have an advisory council. PS explained that it has an Advisory Committee whose members are to be selected by the Senate. AK and NH will inquire. AK reached out about the CPIE advisory committee a year ago and never got a response. AR brought concerns about the lack of staff in CIE. AR asks how can expand into own entity in CIE with only one employee. For both of these positions, the university will select a hiring firm. The University has MEAs with several hiring firms, and if they identify a firm outside of those with MEAs they must present three bids and explain their final selection. KSG has a firm in mind but has yet to see if it has an MEA with the University. KSG explained that faculty do not have role in selecting the firm and will inform EC the name of the firm once hired. NH explained the lack of release time available to faculty council chairs, emphasized the work that the CLA Faculty Council has put into the PD, and noted that the policy indicates that the PD is "prepared jointly" between the Provost and faculty council. KSG said that she could start with the Faculty Council draft of the PD and acknowledged the situation around faculty council chairs release time.

- 6.2. Campus Repopulation Committee Update: Vice Provost Cormack- JC reports on repopulation. Still working through problems with the attestation of students, in particular those who have opted out and need to have weekly testing. Their BeachBoard accounts have been locked. COTA has additional requirements and they have increased opportunities for weekly testing – especially Tuesdays and Wednesdays - for students at the Pyramid. Spring will have 75% FTF, 5% Hybrid, 20% online. Registration starts Nov. 1, and students need to realize that they must do what they sign up for and it cannot be changed. Since increasing from 40% to 75% FTF, the question is what will be the impact of doubling campus destiny? PFH asks about the vaccine mandate for external members on campus, JC says she will follow up on this

and thinks it may be on a case-by-case basis. MA asks about deadline for faculty for attestation. A meet and confer will be used for those non-compliant and will require weekly testing. JC and KSG explain that since faculty would be violating conditions of employment, escalating consequences will occur.

7. New Business

~~7.1. [TIME CERTAIN 3:00] Update on FPPC Revisions to PS 09-10: Reappointment, Tenure and Promotion. Guest: Al Colburn, Chair of the Faculty Personnel and Policies Council~~

8. Old Business

8.1. [TIME CERTAIN 3:30] Discussion of charge for the proposed Faculty and Staff Wellness Taskforce to Support Basic Needs (Deborah). Guest: Dr. Kristina Lovato, Assistant Professor, School of Social Work- KL reports on the proposed creation of a charge for the proposed taskforce. EC reviews the charge line by line. JC suggests removing COVID from the title and just have it be for faculty and staff needs. KL agrees and the first two paragraphs may be revised. Since this will be “ongoing,” it cannot be a task force, should be an “advisory” committee. The term Basic Needs is necessary in the title, DH and KL state. EK says mental health should be a significant part of the committee charge. PS explained that listing action items should not be in the charge. The EC has asked DH and KL to help edit the charge based on these suggestions to meet the contents of charges of an advisory committee within the AS.

8.2. Review of progress on Final Grades Policy and proposed amendments for next meeting – tabled.

9. Adjournment- 4:01 pm