

**EXECUTIVE COMMITTEE MEETING**  
**minutes**

Tuesday, October 27, 2020, 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURIdjcvFhIUldPdZ09>

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, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, A. Kinsey (joined at 3:00 pm)  
Absent: J. Cormack, K. Janousek  
Guests: AVC Alison Wrynn, AVC Leo Van Cleve

1. Call to Order- 2:02 pm
2. Approval of Agenda- *MSA as amended*.
  - VP Michele Cesca cannot attend today's meeting because of the fire evacuation orders.
3. Approval of Minutes: Meetings of October 20, 2020 – *MSA as amended*
4. Announcements and Information
  - 4.1. Review committees—VC replacement for JZP
    - JZP solicits a replacement for her on one of the executive reviews. Interested EC member(s) can let her know.
  - 4.2. No exec 11/24
  - 4.3. Wang award process update
    - Need to have more time for evaluation in the future
5. Reminders
  - 5.1. Academic Senate Retreat 10/29/20
    - This event will be led by National Inclusive Excellence Leadership Academy (NIXLA).
  - 5.2. Academic Senate Meeting 11/5/20 (Approve agenda)
    - Move the PS 07-01, Student Grievance Procedures to Spring semester (after finishing PS 08-02 Cheating and Plagiarism Policy)
    - P. Soni asks if 8.1 ES Learning Outcomes should be moved to 11/19 or later because these are not approved yet.
      - JZP indicates that it is better to move it forward because one course needs to get recertified (and need learning outcomes for the curriculum process). However, JZP confirmed we should remove them because the LOs are up dfor further discussion at the ASCSU 11/4 & 5 and wait til 11/19. The BOT meets 11/18 and 19 and we may have an EO after that.

## 6. Special Orders

### 6.1. Report: Provost Jersky

- Bargaining. BJ will participate in the initial bargaining process all day this Thursday and a half-day this Friday, so he will not be able to attend AS retreat on Thursday.
  - General salary increases may not be happening.
  - BJ cannot share confidential information at this point but encourages sending ideas to CSU and CFA for consideration.
- **AMI Survey**. Three AMI surveys will be sent out to students, faculty, and staff respectively soon. Initial reports should be out in December while the complete report will be available in Spring 2021.
- Grade Distribution and Grading Options. Daily 49er reports that grade distribution in Spring 2020 was different from past semesters (e.g., about 5x more students opted in CR/NC, increased A, and decreasing numbers of B, C, D, F.)
  - BJ will share the grade distribution report with EC.
  - CR/NC grading option will not be offered to students this semester due to 1) the eligibility of financial aid, 2) veterans and other groups are required to have letter grades, 3) students applying for graduate schools may be negatively affected.
  - Spring 2020 was an emergency situation.
- CSU EO 1036. Credit for prior learning, e.g., examinations, experiential learning, hands-on field experience, military credits, etc. Community colleges have changed their Title 5 in response to this EO.
- Resources. MA asks if the university plans to offer resources to the faculty, staff, and students who are affected by the evacuation orders due to the Silverado fires.
  - DH shares that CFA has resources for emergency support through Service Employees International Union (SEIU). Non-CFA member faculty cannot request SEIU support. More info will be coming.
- Faculty Offices. NS asks about when faculty can use their offices. BJ says faculty may be able to access offices in Spring and the occupancy plan is being drafted.
- NH asks about interlibrary loan (ILL). BJ shared the university have ordered more lockers but there are other issues related to ILL.

**Commented [JP1]:** this is not the term--the official HERI Campus Climate is done--I think this is an AMI survey?  
Jody can confirm or clarify the term

**Commented [PH2R1]:** I must be confused. I think you are right, Jessica. This should be AMI survey.

## 7. New Business

### 7.1. Ethnic Studies GE conversation, AVC Alison Wrynn & AVC Leo Van Cleve, TIME CERTAIN 2:30

- AW and LVC present how legislations, Education Code, EO and campus policies work
- Why ES study in GE?
  - a) Recognizing the importance of ES (ES is a stand-alone special area), b) Providing clarity for students (students should have a clear pathway), c) Requirements of all students are usually GE (the course all students need to take should be in GE, d) Must be consistent across CSU campuses
    - NS asks why CO is prescriptive and restrictive instead of giving each campus the autonomy this time. AW indicates we will have to consider other laws.

- LVC further explains why in GE, e.g., legislative intent, and the implementation of AB 1460 is up the BOT and CO.
- EK asks if moratorium is an option. AW says it is not.
- November BOT meeting will further discuss funding for this mandate. The implementation timeline is specified due to being in law.
- Who would teach the courses? It is unclear if this will be stipulated in EO.
- CFA is opposed to the CO and about 8-9 different resolutions are against the CO's LD GE proposal (up to 12 as of 10-30-20).

8. Old Business

8.1. Academic Senate Fall 2020 Retreat and social hour

- AS Retreat is from 2-4 pm on 10/29, and social hour is at 5:00 pm.
- Prizes for the students include an iPad and masks. The raffle will be drawn in the social hour.
- NH and NMA will be leading the social hour activities, including scavenger hunt (NMA) and Scattergories (NH). Neil and Nancy will send instructions for each activity to EC.
  - The social hour activities will be in breakout rooms, and EC members will be facilitators for the activities.

8.2. Beach 2030 plans, October revise, in the exec folder for today

9. Adjournment 3:55 pm