

## EXECUTIVE COMMITTEE MEETING

### Minutes

Tuesday, October 29, 2019

2:00 – 4:00 pm

Academic Senate Conference Room (AS 125)

J. Pandya, N. Hultgren, M. Aliasgari, N. Meyer-Adams, C. Cummings, D. Stewart, P. Hung, N. Schürer, K. Janousek, E. Klink, P. Soni, J. Phillips, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order=MSA
2. Approval of Agenda-MSA
3. Approval of Minutes: Meeting of October 22, 2019
4. Announcements and Information- ASCSU update 2 senators on Chancellor's hiring committee. University honors policy being looked at by CEPC for revision. Anti-bias training upcoming at CSU Fullerton or UC Irvine on April 6. Names needed by Nov. 22. What process should be used for selection. Announce at 11-7 meeting ask for nominees.
5. Reminder
  - 5.1. Academic Senate meeting November 7, 2019- JZP suggests an agenda with only GR being covered to try to move it along. MA suggests that the DS amendment may be helpful regarding the structure of the policy. JC suggests agree on policy first and then decide on re-structuring of the policy. NH suggests that certain items on agenda are "no rush" items, he thinks we should continue with GR discussions. PS suggests New Business of new charges that are unlikely to be controversial to get some items through. JC recommends again a lot of new first readings as they may be forgotten in the future. KJ says in RR that you may have 3 pro, and 3 con comments that is the way that ASCSU does it. NH supports the shortened version of the agenda for AS. JZP will meet with faculty councils and solicit amendments to GR policy. EC decides on 2 item agenda.
6. Special Orders
  - 6.1. Report: Provost Jersky- BJ reports on unexpected funding for the Child Development Center \$12M funding. With regards to recent California fires, the CO will implement a new person to handle emergencies. Japanese Garden has now moved to AA, previously with URD, 49er shops. Weddings will continue to be run through 49er shops. Emails from external sources that have sensitive information will be sent a warning, through CSU email is acceptable, from an outside account, and it is not acceptable. Announcement from Min Yao will be forthcoming. Inclusive excellence commission meeting showed good progress with regards to upcoming search for VPSA and including Latinx on the committee and also to reference we are a Hispanic serving institution on the announcement/call. CFA will be offering assistance to faculty affected by fires. NS asks about memo for TT hiring, why CSULB is getting such a low budget for TT hires. BJ states that these are estimates with regards to retirement and that is what the figures are based on with some retirements not being replaced.
7. New Business
  - 7.1. Anti-Bias training: Monday, April 6 (9 a.m.–2 p.m.): Academic Senate (4 faculty) and Staff Senate Executive Committee Members

7.2. Policies and Charges in waiting: Additional Senate meeting? (Dec 12, Feb 6, Feb 20)

1. Proposed Graduate Studies Advisory Committee charge
2. Proposed General Education Evaluation Committee charge
3. Proposed revisions to the Advisory Council on Strategic Enrollment Management
4. Proposed revisions to the Faculty Advisory Committee on Technology charge
5. Proposed revisions to the General Education Governing Committee charge
6. Proposed revision of Policy on Employment of Graduate Students as Student Assistants, Instructional Student Assistants, Graduate Assistants, and Teaching Associates
7. Proposed GE SLOs (1/30/20 earliest)

7.3. Jody Cormack, VP, Institutional Assessment, TIME CERTAIN 3:00

7.4. Danny Paskin, GEGC & Nielan Barnes, PARC, GEEC Charge and revised GEGC Charge, TIME CERTAIN 3:35- GEEC charge written into current GE policy at the end. GEGC recently revised charge,

8. Old Business

- 8.1. Senate Retreat planning final details- final agenda completed
- 8.2. Senate Beach 2030 plan due 11/20

9. Adjournment