

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, October 6, 2020, 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURldjcvcFhIUldPdZ09>

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 (joined at 3:00 pm), D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky (joined at 3:00 pm), J. Cormack, A. Kinsey

Absent: K. Janousek

1. Call to Order- 2:01 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of September 29, 2020 – MSA as amended
4. Announcements and Information-
 - 4.1. NIXLA Update: JZP is currently in discussion with the NIXLA team and will meet with them tomorrow, 10/07. NS asks who will fund this event; JZP indicates Provost is most likely to support, and she will confirm.
 - 4.2. ES Update- JZP met with ES chairs yesterday; they asked that the 1st reading of ES learning outcomes to be removed from 10/08 agenda and do an update on LOs instead.
 - Wait to do 1st reading until a new/final version of ES learning outcomes is available.
 - Community colleges are also discussing the impact of ES.
 - JC would like LOs to remain as a 1st reading.
 - 4.3. RTP Forum Update
 - The next Campus Conversation (to discuss RTP) is scheduled on Thursday, 10/08 at 11:00 am.
 - Many comments were received via Qualtrics. Plan to report general issues and then open discussion.
5. Reminders
 - 5.1. Academic Senate Meeting 10/8/20
6. Special Orders
 - 6.1. Report: Provost Jersky
 - COVID-19 Cases: BJ reports that the cases are somewhat under control and not growing exponentially. Has not spread through the dorms at this time.
 - There has been trouble with dorm students staying quarantined in their rooms, some concern from housing custodial staff regarding their safety.

- Campus Reopening: We are currently in 2nd week of quarantine. County public health officials will let us know on Friday if we can reopen.
- Cybercrime: Reported cases are up slightly. Most cases are financial aid scams that affecting students.
- Updates on UC: UC is developing a COVID-19 vaccine. If successful, the CSU will be able to use it.
- Updates on other CSU Campuses: Northern CSU campuses are badly affected by the fires. SDSU had a large outbreak and is taking measures to contain.
- Fiscal Updates: The state is in slightly less dire straits than it was, projected deficit went from 50 billion to 46 billion.
 - Budget request going forward; will attempt to cover mandatory costs, including ethnic studies and infrastructure.
- New CSU Chancellor: The new Chancellor, Joseph Castro, has begun to work. He is very interested and passionate about the Graduation Initiative. CFA and CO have agreed to meet, and talks will begin soon via zoom.
- BJ suggests all to read the newly passed ASI Equity and Inclusion Plan
 - Isaac Julian sent a copy of the document to all via email
- Ongoing lawsuits are continuing to make demands; we are working frantically to provide documents requested.
- WASC is here and are speaking to various constituencies.

7. New Business

7.1. Campus Climate Survey data overview

- Participation rates: 23% faculty response rate overall. Students 9%, staff 47.2%.
- Angela Locks drafts a result dissemination plan drafted; she will come to EC to update in a few weeks.

7.2. Policy 08-11 revision question from CEPC

- CEPC unable to agree on if one parenthetical section (i.e., external national accreditation requirements) should be removed or not
- JC and PFH provided some examples for external national accreditation requirements. EC decides to leave that section in.

7.3. CSU Faculty Trustee nomination process

- The chosen trustee is bought out of teaching for 2 years. Need to develop a process on how to nominate a Faculty Trustee from the campus.
- NS says an email soliciting nominees was sent out last time.

7.4. Spring Break

- Spring/Thanksgiving break changes were brought to President and Exec group.
- In case of another outbreak and to add flexibility, consider eliminating the Spring break for F2F courses
- EC discusses the possibility of cancelling Spring Break due to COVID concerns.

- The request is for Calendar Committee to discuss procs and cons and make a recommendation.
- For this semester: Leave it to the faculty who teach F2F courses to decide on how to make up the class time (if affected by the 2-week campus quarantine).

8. Old Business

8.1. Academic Senate Fall 2020 Retreat planning, TIME CERTAIN 3:10

- JZP asks how we shall handle the social aspect of the retreat.
- NS suggests individual breakout rooms. PS suggests using Teams. KB suggest setting up separate rooms by topic.

8.2. Beach 2030 plans, 9/29 version, linked [here](#), TIME CERTAIN 3:30

- Asked if the Senate will be putting out an update on our Racial Justice Statement
- ES discussed how to move forward with the Beach 2030 document. ES are asked to come up with suggestions.

9. Adjournment- 3:54 pm