

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, November 10, 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, K. Janousek, P. Soni, D. Hamm, K. Bonetati, S. Apel, B. Jersky, J. Cormack, A. Kinsey

Absent: E. Klink, J. Hamilton

1. Call to Order- 2:01 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of November 3, 2020 – MSA as amended
4. Announcements and Information
 - ES Resolution. JZP met with ES chairs on 11/06, and they would like our campus to put forth a resolution regarding ES. They wish to show solidarity with other ES chairs statewide. The resolution draft is in EC folder for discussion. JZP asks if we should have a discussion of the resolution on the AS floor.
 - NS suggests put the resolution on agenda for 11-19-20. PFH suggests putting on the agenda in December. BJ suggests putting on agenda then revising it.
 - KJ shares *“This bill, commencing with the 2021–22 academic year, would require the California State University to provide for courses in ethnic studies at each of its campuses. The bill, commencing with students graduating in the 2024–25 academic year, would require the California State University to require, as an undergraduate graduation requirement, the completion of, at minimum, one 3-unit course in ethnic studies, as specified. Section states Commencing with students graduating in the 2024–25 academic year, the California State University shall require, as an undergraduate graduation requirement, the completion of, at minimum, one three-unit course in ethnic studies. The university shall not increase the number of units required to graduate from the university with a baccalaureate degree by the enforcement of this requirement. This graduation requirement shall not apply to a postbaccalaureate student who is enrolled in a baccalaureate degree program at the university if the student has satisfied either of the following.”*
 - EC vote on if the resolution draft goes on 11-19-20 agenda.
Voting results: Yes=4, No=3. Motion **passes**. The resolution will go on 11/19 agenda.

5. Reminders

5.1. Academic Senate Meeting 11/19/20

- EC agrees to have a time certain of 3:00 pm for Cheating and Plagiarism Policy and invite Dr. Patience Bryant.
- NS asks if EC could suggest JZP be “less nice” on the Senate floor to speed up the Policy approval process.

6. Special Orders

6.1. Report: Provost Jersky

- Beach 2030 is moving to the conclusion of Phase One. EC will have the chance to review a final document to put forward.
- May move forward with a professional doctorate program, Doctor of Public Health (DrPH or D.P.H.).
- Intergroup dialogue sessions are going well across campus. Excellent response to USC’s Equity Now program. Meeting last Friday with current and future Vice Chancellors went very well, both are quite interested in working with us regarding South Africa and the US. Looking at new degrees combining disciplines. May work with Witwatersrand (WITS)

7. New Business

7.1. ES Resolution- See #4.

7.2. [ACSEM rep addition?](#) (JH: to add the Director of Outreach, Evelyn Daliwan, on it)

- ACSEM met last week. JZP asks EC if Director of Outreach, Evelyn Daliwan, can be added to roster as requested by J. Hamilton.
- To add another member, charge must be reopened by the Senate and edited to add additional member to roster. NS suggests putting this on Consent Calendar on 11/19/20

7.3. Religious Holiday Calendar

- JZP asks EC to discuss religious holiday calendar which was brought up by ASI Senator Hossein.
- Students asks how professors will know about their religious holidays. EC suggests student bring up to faculty members on a case-by-case basis.
- BJ suggests compiling a list for reference. MA says this may not be used by faculty members.
- I. Julian will check with ASI for feedback and JPZ will follow up with IJ.

7.4. Meet and greet with Kara Perkins, AVP of Budget, TIME CERTAIN 3:30

- KP reports on her background and job responsibilities here at CSULB. She will be the main person to present at Resource Planning Process (RPP).
- Understanding campus priorities will be her focus. Budget Central will be where she puts budget information for the campus. She discusses that she does budget

allocations to divisions rather than departments. Total operating budget for CSULB was \$600,000,000 approx.

- JZP asks if there will be Budget Roadshows, SA says they are waiting for January budget from Governor and then there may be some road shows. Our campus goal was not to cut any academic sections, used some of our reserves to pay for these.

8. Old Business- N/A

9. Adjournment- 4:00 pm