

EXECUTIVE COMMITTEE MEETING

Meeting Minutes

Tuesday, November 17, 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, E. Klink, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

Absent: K. Janousek, P. Soni

1. Call to Order- 2:02 pm
2. Approval of Agenda- MSA as amended
3. Approval of Minutes: Meetings of November 10, 2020- MSA as amended
4. Announcements and Information
 - JC reports that we asked about food insecurity in a previous faculty survey; we will follow up with faculty members about this.
5. Reminders
 - 5.1. Academic Senate Meeting 11/19/20 (review agenda—no meeting 11-24-20)
 - Due to no EC meeting next week, EC also reviewed next AS agenda (12/03/20) today
 - ASCSU will report on 12/3/2020 instead of 11/19/2020
 - AS Agenda for 12-3-20 approved by EC.
6. Special Orders
 - 6.1. Report: Provost Jersky
 - Plans for Summer 21 and Fall 21. Summer 2021 will be primarily virtual (similar to Fall 2020 and Spring 2021). No decision on Fall 2021 yet.
 - The CSU Center to Close the Opportunity Gap (CCOG)
 - CSULB has been chosen as the host site for this center.
 - This is quite a high-profile endeavor. A system-wide effort to study and eliminate achievement gaps at all levels of education.
 - COVID-19 Updates. Currently still at the purple tier (8.1 new cases per 100,000 people each day). Young people are driving the transmission.
 - New positive cases: Two student cases (one on-campus and one off-campus) and 2 positive staff cases.
 - No revisions yet on our restrictions.
 - Authorities are recommending a 14-day quarantine for any non-essential travel.
 - Latinx Faculty and Staff Association provided a report and will present to all deans.

Commented [JP1]: can we describe the topic of the report?

- COVID-19 Vaccines. CSULB is part of the City of Long Beach dissemination plan for vaccines when available. Immunizations must be FDA approved before any roll out can be announced.
- BOT currently meeting. Asking for \$560M to base budget for supporting cuts made.
- Microsoft license only covers “active” employees, not retired faculty and staff. DoIT is working with Microsoft. Details forthcoming on this.
- Upcoming in Provost Podcast is an interview with four CHHS faculty members, next will be CLA, talking to faculty from various colleges.
- AS Campus Conversation (11/16/2020). Faculty asked if they could come to their offices to teach.
 - BJ indicates it is a possibility. Limited but possible and it is being worked on.
 - 22 hi-flex classrooms are currently open to be scheduled for teaching on campus.
 - Working with ATS to continue Faculty Champions and Leaders’ program. Trying to find out what is needed to support this going forward.
- BJ met w/ CFA this morning and emphasized the importance of communication. BJ, JC and DH may request a standing time to discuss re-population. BJ would like to add this to EC agendas going forward.
- BUILD’s PRE-Professor Program (PREPP)
 - To support the University of California, Irvine (UCI) doctoral students’ and postdoctoral scholars’ transition to a faculty position by engaging them in a semester-long program at CSULB.
 - PREPP has been very successful at this point w/ focus on underrepresented minority students.
 - Starts in biomedical fields and may expand to all fields in the future, including humanities and the arts.
 - NS asking about the funding for this program. BJ indicates that BUILD-2 is a funded project and still has four years. Academic Affairs support the assigned time for PREPP mentors and parking fees for the mentees.
- BJ presented the AA budget to the URC earlier today
 - EK asked if faculty could use sick leave to reduce workload in Spring 21 since there will be no additional CPAL leave. The answer is most likely no.
- JZP asks about testing effort to student athletes. BJ indicates that they get tested twice a week.
- EK asked about Course Hero and copyright issues
 - BJ suggests copyright all course materials. ATS or ITS may send out information about this. NMA states she will bring this up at the 3rd Thursday Chairs meeting.
- NH asks about Degree Planner issues and JC says she will attempt to get answers and requested that NH contact her with list of problems with the Degree Planner.

7. New Business

~~7.1. Discussion with Campus Police Chief Fernando Solorzano, TIME CERTAIN 2:30~~

7.2. Angela Locks, Winter IGD Exec training, TIME CERTAIN 3:00

- AL reports on Intergroup Dialogue program (IGD).

- This is FTF meetings between members of 2 social groups (race, gender, sexual orientation, etc.) that have a history of conflict or potential conflict.
- Meetings are structured but flexible. Participants explore commonalities and differences within and between groups. Differences in privilege and discrimination between groups, intergroup conflicts, and positive uses of conflict. Possibilities for alliances and coalitions between groups, and other strategies for social justice.
- Theory driven: Social Justice, social identity, conflict, and contact theories inform this practice.
- AL then asked what were the specific hopes of the EC for the Intergroup Dialogue series?

7.3. Academic Calendar Committee 2023-24, 2024-2025 choices

- EC discusses 3 options of calendar choices. After EC discusses in detail, Option 3 is the majority consensus.

8. Old Business

8.1. Certificate Policy questions and referral, cont'd

9. Adjournment- 4:00 pm