

EXECUTIVE COMMITTEE MEETING
Meeting

Tuesday, November 19, 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
2. Approval of Agenda- MSA
3. Approval of Minutes: Meeting of November 12, 2019 – MSA as amended
4. Announcements and Information- JZP, NH, MA met with faculty council chairs last Friday and received feedback for Beach 2030 report. NC question regarding FC Advisory Board and staggered terms, can most recent appointees be 1 year terms; EC decides to leave as is. DP at CEPC emailed regarding PS 95-07 and they took off their consent calendar and will discuss. PS 14-01 is included in the discussion on that policy also 81-08 to be combined perhaps. EC agrees with CEPC recommendations, let them open up policies and proceed. Academic Integrity committee will appoint members to this committee. JZP, BJ will appoint members to this committee. Next AS meeting times discussed; GR policy left off at last meeting, where shall we begin the discussion. Will begin at “option 3” section. NS asks if amendments will be posted online so that senators can see them early. In January there will be a meeting regarding student grievances. Shall the campus counsel be there; consensus no.
5. Reminder
 - 5.1. Academic Senate meeting November 21, 2019
6. Special Orders
 - 6.1. Report: Provost Jersky- BJ reports DACA argument at the Supreme Court looked like it not supported; which may impact the CSU. The CO states they will continue to support the students but no employment will be supported. The CO will be sending out a system wide announcement regarding this soon. 84,000 websites on campus of which many are out of compliance with ATI. Some attorneys seek out this sort of thing for litigation purposes (ADA violation). University is concerned and is developing a plan to work and identify non-compliant websites. MA asks if perhaps a template could be disseminated so that migration can be easier, BJ says they are working on a mechanism to ensure migration. Faculty equity advocates, due date yesterday, a large amount of volunteers came forth and will be moving forward on that soon. Spring enrollment

issues were investigated and some errors were found and were remedied. Response time issues with ES and those are being worked on as well. Inclusive excellence commission handout passed out to EC. Ethnic studies taskforce report forthcoming. TT search from some Ethnic studies departments have been announced; Ethnic studies departments will have two TT searches this year. Angela Locks from CED will take a role in regards to campus climate surveys to ensure that the survey will be administered correctly and data will be disseminated afterwards so that action can be taken as needed. A replacement for her was made and will be announced publicly soon. Appointments are interim to address concerns with lack of consultation.

7. New Business

- 7.1. Dean Jeet Joshee, INTO presentation and discussion, TIME CERTAIN 2:30 INTO-Long Beach: collaboration between INTO University Partnership and CSULB. This is a service agreement on marketing, branding and recruitment of international students. We want non-resident student population to go up by 10% of the campus enrollment by 2030 for better budget. The generated revenue goes to the general fund of campus. This is additional source of new revenue. Can help with financial sustainability. The University will manage enrollment. COB and COE have the highest portion of international students at the Undergrad level. COE has the highest number of international students at the graduate level by a wide margin. We can do a Pathway Year Students for those that are borderline admit and can take Open University courses to catch up (like in ESL). Low risk approach to this partnership. INTO only gets paid thru commission so only paid if successful. This company has a good global reach and record. The plan is to start Fall 220. 5-year accumulative student number is about 1500 and projected to bring in \$52M in the first 5 years. The money can be used to create more TT each year. This additional enrollment of international students will be additional to the enrollment of local students and will not take their seats; just extra enrollments and classes. MA asked about the needed infrastructure and labs to accommodate for students; proportional revenue distribution. We need to provide necessary support for international students to succeed. INTO gets about 12% commission on students come after one year. Advising and mental and health support needed.
- 7.2. Lesley Farmer, FACT Chair, TIME CERTAIN 3:00-revise FACT charge proposal. They want to add a Faculty Center and BMAC representative to the roster. Suggested change in the charge with "such as" added on third line; and adding 2 ex-officio members. Ex-officio member representing ATI or AIM may need to re-word that section. JZP asks EC if this should be a consent calendar item; JC says yes. EC decides to put on CC possibly on 12-5 AS agenda.
- 7.3. Graduate Studies Strategic Planning update (Jody Cormack) - JC reports on strategic plans for Graduate studies. Handout provided with action plan provided. GSSI will investigate alternative models. Blended 4.1 revision is in the works. Interdisciplinary

studies may be revisited in where they are housed. MA suggested to reach out to Alumni and provide more TA support in order to grow our graduate programs.

8. Old Business
 - 8.1. AS Beach 2030 plan (due 11-20-19)-
9. Adjournment- 3:55 pm