

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, November 2, 2021

2:00 – 4:00 pm

<https://csulb.zoom.us/j/84180497879>

Zoom password: 404852

N. Hultgren, P. Hung, D. Perrone, M. Aliasgari, C. Kang, N. Meyer-Adams, K. Zentgraf, K. Janousek, E. Klink, D. Hamm, A. Russo, J. Hamilton, S. Apel, J. Cormack, A. Kinsey

Absent: J. Gonzalez, K. Scissum Gunn, P. Soni,

1. Call to Order- 2:01 pm
2. Approval of Agenda- MSA as amended, adding 7.1 “new business” choosing a faculty member to serve on the search committee for the Assistant Director of the RAZA resource center
3. Approval of Minutes: Meeting of October 26, 2021 – MSA as amended
4. Announcements and Information- NH reports on the upcoming trustee visit next Monday 11-8-21, asks which EC members can attend either in person or via zoom. Questions to ask the trustees were discussed as well as timelines and procedures to be followed. Suggestion that questions be campus and system-wide – GI2015, recent legislation. Dean search for the CPaCE (proposed new name of CPIE), Provost is moving forward on this, draft of position description is shared with EC with an update on the procedures moving forward. PD Draft has been shared with affinity groups to submit feedback by Monday, November 8. Senate exec will be provided the draft version with incorporated feedback by Wednesday, November 10 for additional edits if needed. Additionally, AS will need to put forward a search committee depending on NC schedule. Will need to find 5 T/TT and one lecturer faculty member to serve on this committee. This will be an academic position and the appropriate policy will be followed. This will be considered a “university wide administrator position” when following the policy (section 3.3.2). Retreat rights came into question for EC members and NH will connect with KSG to investigate. The withdrawal policy has been updated with help from Enrollment Services for the meeting to indicate the parts that cannot be changed due to CO directive. Centers and Institutes review committees were staffed and the policy states Center directors should serve on review committees, NH asks if directors under review should be eligible to serve on committees. EC agreed that could be a conflict of interest and would wait to see if those at centers not under review are willing to serve.

5. Reminders

5.1. Next Academic Senate meeting for fall 2021: Thursday, November 4, 2021- reminder of this meeting.

5.2. Monday – Board of Trustees Meeting

6. Special Orders

Campus Repopulation Committee Update: Vice Provost Cormack- JC reports on repopulation. Recent numbers on attestations are excellent, over 95% overall between faculty and staff. Those not currently on campus will need to re-attest in the spring when they are on campus. A table top exercise is being formulated for spring. This will look at what the effects of increasing campus density will have on the current plans for campus. About 73% FTF for spring currently, 9% hybrid, rest virtual. COVID cases in LA and LB are going up, too early to know what this means. Permission from LB health for campus to give boosters to both students and staff, faculty. NMA asks if there will be any town hall info sessions forthcoming for spring 22 regarding repopulation. Will be considered. Question if will there be a requirement for a booster? Voluntary at this point. Would need to contact unions before this could be a requirement. DH asks what days boosters are being administered, answer as follows: *Between noon and 3 p.m. Mondays and Wednesdays outside the University Bookstore. Walk-ins and appointments welcome. From 8 a.m. to 3 p.m. Tuesday through Thursday and 10 a.m. to 2 p.m. on Fridays at the Chartroom. Appointments are recommended but walk-ins are welcome.* NH asks about the “new normal” with respect to hy-flex and accommodations made for students. These accommodations may cause a great deal more work for faculty members. Will the upcoming table top exercises address this? No, JC answers. JC clarifies that this should not require additional work for faculty. This should just be to keep sick students from coming to campus, not just when a student does not “want” to come to campus. NMA asks if a reminder to fill out pre-screen is still going out to students? They will look into it. AR asks if the staff policy will be changing in spring for how often staff need to come to campus. SA states the temporary telecommuting policy will continue. There is no set time, it is determined by the ASM and institutional needs per division. SA states this will also be determined by whether or not we experience a surge in cases. JC says the Department of Education has redefined distance learning to be 50% or more of the degree (not of the program). So, if all GE are online and then 3 other program courses are online, then more than 50% of the units would be online, the student would be considered distance ed, it would be a distance ed degree program. Chairs need to let the University know the number of disciplinary programs that are offered online.

7. New Business

7.1 Choosing a faculty member to serve on the search committee for the Assistant Director of the RAZA resource center- NH asks EC to select the search committee members from the

list presented to EC. Five candidates were presented to EC, discussion ensued. EC selects Ruth Piker as first nominee and Armando Vasquez-Ramos as an alternate.

7.2 Scheduling new administrators to visit Academic Senate Executive Committee- NH asks if EC should have a conversation with Pamela Lewis from OMA as well as Trace Camacho the Interim director of student conduct. EC does not object. Report needed from the Dean of the Library to AS sometime this year. EC agrees.

8. Old Business

8.1. Strategies for finishing the Final Grades Policy at our November 4 meeting

Expect senators to state if speaking in favor or against an amendment. Permit writing agree or disagree in the chat.

8.2. Strategies for streamlining the passage of the Withdrawals Policy at our next meetings

8.3. Retreat update

8.4. [TIME CERTAIN 3:30] Discussion of charge for the proposed Faculty and Staff Wellness Taskforce to Support Basic Needs (Deborah). Guest: Dr. Kristina Lovato, Assistant Professor, School of Social Work- KL presents a proposed charge to EC for the proposed taskforce. EC discusses, MA asks how long this task force will be for, will be continuing. Shall we add terms to the membership, EC says yes. Two years staggered proposed. Many changes were proposed and EC decides to revisit next week for completion of charge.

9. Adjournment- 4 pm