

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, November 3, 2020, 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURldjcvFhIUldPdZ09>

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- 2:01 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of October 27, 2020 – MSA as amended
4. Announcements and Information
 - CARES 3 Updates. JZP showed how CARES 3 funding will be distributed on campus; \$3.1M to be allocated to various units.
 - 4.1. Resolutions – CO ES/AB 1460 implementation
 - 12 CSU campuses now have resolutions. CSULB may not have one.
 - 4.2. Cancel 11/5 ES CC? “While the ES chairs saw the potential benefits, we support its cancellation due to the overall status of the GE requirement conversation... everything is up in the air and we could all use a pause. The five of us are still scheduled to talk this Friday at 1 pm though.”
 - JZP proposes and exec members agree to cancel this Thursday’s Campus Conversation (CC) about Ethnic Studies because not enough information at this time.
 - The ASCSU and Board of Trustees both will be meeting to discuss ES (ASCSU meets 11/4-6, and the BOT meet 11/17-18).
 - EC agrees to reschedule this ES CC when more information is available.
 - 4.3. CCs for Spring 2021, all 1-2 PM: 1/21, 2/18, 3/4, 3/22, 4/15, 4/29
 - Mark your calendars. CCs for Fall 2020 are on 11/16 (Spring repopulation) and 12/5 (RTP)
5. Reminders
 - 5.1. Academic Senate Meeting 11/5/20
 - EC agrees to have a time certain of 3:00 for Cheating and Plagiarism Policy.
6. Special Orders

6.1. Report: Provost Jersky

- Faculty Equity Advocates (FEAs). BJ and J. Hamilton met with FEAs this morning to leverage AA and SA in this area. Thematic attempt to increase RTP of people with more diverse backgrounds.
- Resources for faculty in Spring 2021. Communication is coming soon to announce resources to faculty, such as office access, etc.
 - NS suggests one of the CC meeting should discuss this topic. JZP states we are having one on Nov. 16.
- New dashboard on university COVID-19 website provides additional information about the number of confirmed cases. The link is [here](#).
- CR/NC Grading. CR/NC extension cnot blanket like spring 2020. At this point, CSULB will not offer this option again, except in the usual way.
- NCUR is deferred until 2024, about to sign a new agreement regarding this.
- CAL lawsuit is causing the university to keep additional materials that would otherwise not be kept. For example, ZOOM classroom lectures are being kept rather than being deleted. This will cost at least \$60K this year.
- Updates on ES. CO proposes a lower-division GE Area F.
- Interlibrary loans (ILL). ILL just recently reactivated. CSU+ should be resumed on 11-9-20, and BeachReach will be back in about a month.
- S. Apel reports that they have extra officers on campus for the voting center. No issues have been reported that require police intervention.

7. New Business

7.1. Retreat rescheduling (regular AS meeting 12/3, 12/10 or spring, or ??)

- JZP will reach out to NIXLA on their availability.
- Consider scheduling the retreat in Spring (in February)

7.2. ACI staffing

- EC to staff four review committees for Centers and Institutes. Faculty that responded to our solicitation were presented.
- EC selected faculty for the various committees. JZP will reach out to inquire if some of them would be willing to switch to review another center.

7.3. Institutional & Program Assessment Task Force recommendations (see folder)

- Task Force memo presented what was worked on over the summer by the Task Force.
- New policy put forward to combine and revise several charges regarding assessment. There will be a new Policy on Institutional Assessment and Program Review, a revised charge for PARC, a new charge for GEEC and a revised GEGC charge was presented in this memo.
- NH suggests sending to CEPC in a certain order for their review.
- JC indicates that some programs do assessments regularly every year, so these programs can benefit from this.

7.4. Certificate policy revision request

- Faculty presented a new certificate which does not fit well within our current Certificate Policy.
- JC says main issues are around financial aid eligibility within policy. Federal restrictions have changed. In addition, there are certificates in undergrad and grad. Post-bac certificates need to be addressed in policy.
- BJ believes it could be positive for the University. For example, people who already have a degree may desire to earn a certificate in a new discipline.
- EC discuss if the certificate policy should be referred to CEPC for revision.
- NS asks about GE pathways and what is happening with them. JC states this has been put on hold due to COVID but needs to be revisited soon.

8. Old Business

8.1. AS Beach 2030 Plans

- JZP presented the Beach 2030 revised document and asked for feedback.
- Many items on document are currently being worked on; progress is being made in many areas.

9. Adjournment- 3:38 pm