

## EXECUTIVE COMMITTEE MEETING

### Minutes

Tuesday, November 30, 2021

2:00 – 4:00 pm

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

Zoom password: 404852

N. Hultgren, P. Hung, D. Perrone, C. Kang, K. Zentgraf, E. Klink, P. Soni, D. Hamm, A. Russo, S. Apel, K. ScissumGunn, J. Cormack, A. Kinsey

Absent: M. Aliasgari, N. Meyer-Adams, J. Gonzalez, J. Hamilton, K. Janousek,

1. Call to Order- 2:01
2. Approval of Agenda- MSA as amended, delete 5.2 Trustee visit postponed
3. Approval of Minutes: Meeting of November 16, 2021- MSA as amended
4. Announcements and Information-NH announces that an email will go out to AS from Mariza regarding the Instructional materials policy currently at the Senate. COVID equity task force would like representatives ASAP, so EC will select the faculty members instead of NC. Trustee visit canceled for personal reasons. There is a proposed revision to the charge of CLBTIQ+CC. Next Tuesday, Shae Miller will present on this. Email received from CPIE lecturer who is concerned that a non-CPIE lecturer was selected to the CPaCE Dean search committee, with no CPIE faculty members represented. NH to ask NC what their justifications were for the faculty selected. EC suggests adding a community member from CPIE to the committee. AS hired an assistant, and the Conference Room upgrade is coming along.
5. Reminders
  - 5.1. Next Academic Senate meeting for fall 2021: Thursday, December 2, 2021
  - ~~5.2. AS Exec visit with Trustee Firstenberg, Monday, December 6, 2021, 10:15 to 10:50am~~
6. Special Orders
  - 6.1. Report: Provost Scissum Gunn- KSG presents on eliminating equity gaps presented by the CO. Budget memo for 21-22 includes \$15M held back from the CO for three categories for eliminating equity gaps, various campuses received some of these funds. Our campus was cited for our attrition, so we received \$275,000 from the pot to stimulate reenrolling students. (The less money your campus receives indicates how well the campus is doing). Will inquire if these funds can be used for debt forgiveness for students in good standing? Some of students who left did so for financial reasons. Will work to identify these students from the attrition-cohort. CSULB is midway in closing out GI 2025. Our campus will have a Student Success Think-Tank and are currently planning for an event on January, 21, '22 titled: Student Success and Equity: Thinking about our Roadmap to 2025. It includes a keynote speaker, Estela Bensimon. Upcoming guests to come to EC include Dhushy with an

update on developments from the 7-Action Teams for Beach 2030. They are meeting on Monday. Shariq will also come to discuss the move to Canvas.

- 6.2. Campus Repopulation Committee Update: Vice Provost Cormack- JC reports on the new Omicron variant. At this point, it is not in the US but is expected to be here soon. Waiting to see how people will respond to it and how the vaccines will work. With this happening now, it gives us time to plan for spring – which is 80% F2F. They are waiting to hear from public health about this. As of yet, plans are continuing as is with COVID prescreen and uploading vaccination proof. SA states that if you have not had a booster you should. There will be another webinar with KSG moderating and will discuss plans moving forward. CFA is concerned with flexibility for faculty to make decisions on the spot as issues come up in the upcoming spring semester. JC states there will be the least amount of flexibility with the “mode” of the course. They can make temporary shifts, but not permanent changes for the whole semester. DH states that faculty do not feel free to make these decisions and that they are not being supported with regards to these issues. JC will follow-ups with ADs and Deans. PFH asks if centers/clinics on campus will be able to request vaccination proof for all visitors, JC says visitors must do pre-check. A system is being developed to be used by visitors on campus. JC will also follow-up with child care and tutoring centers for their practices now that Los Angeles County has a vaccine mandate.

## 7. New Business

8. [TIME CERTAIN 2:45] Selection of Members for Committees and Advisory Boards- EC reviews nominees put forward and discusses. JH, who is out today, will inform us about a need for an Advisory Board for a Beach 2030 Area.
  - 8.1. Two faculty members for the Office of Multicultural Affairs Advisory Board- Wanette Reynolds and Teresa Puente selected
    - 8.1.1. Two faculty members for the Dream Success Center Advisory Board- Lauren Heidbrink and Melawhy Garcia selected
    - 8.1.2. One faculty member for the Director of Veterans Services Search Committee- Sergio Mendez selected
  - 8.2. [TIME CERTAIN 3:10] Approval of Final Grades Policy changes made after 11/4/21 AS meeting- EC discusses sections that were required by the CO. DH asks about the section where materials must be kept for five years and how this will work for lecturer faculty, where shall they put the materials. Some departments scan all materials for saving in OneDrive. Given this has already been approved by AS and the CO makes these requirements, EC is aligning our policy with the CO policy.

## 9. Old Business

- 9.1. [TIME CERTAIN 2:30] Retreat update- NH presents on retreat; we have booked the Japanese Gardens and informed CPIE know we are not using their venue. Catering will most likely be The Grand as they may be the exclusive caterer for the Gardens. They are working out details. The next stage will be DH, NMA, and NH planning the programming and the “fair” part of the event.
- 9.2. [TIME CERTAIN 3:20] Reviewing the Agenda for our AS meeting of December 2, 2021- NH shows upcoming agenda and EC discusses, EK discusses what she will present at the meeting regarding resolutions recently passed by the legislature. Frustration that legislators are making curricular decisions is presented. President JC is on vacation.

KSG will speak on her behalf.

- 9.3. [TIME CERTAIN 3:30] Discussion and revision of the Institutional Outcomes- EC needs to sign off on the outcomes that will be put forth. Current 2010 ILOs and new IOs were presented and revisions were if any solicited. <https://www.csulb.edu/academic-affairs/institutional-assessment/student-success-institutional-learning-outcomes> , Edits will be sent to JC by the end of the week. Final IOs will be presented again to EC next Tuesday for final approval.
10. Adjournment- 3:51 pm