

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, December 10, 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, Lizbeth Velasquez, ASI designee, Sharon Olson for Kristin Bonetati

1. Call to Order
2. Approval of Agenda- MSA
3. Approval of Minutes: Meeting of December 3, 2019 – approval postponed to next EC meeting
4. Announcements and Information- April 7th supper club at Miller House- new chairs for EC conference room to be paid for by Scott Apel. Michael Gardner came to AS office suites to re-configure to better utilize spaced. Conference room to be made larger, renovation to be completed in a year or longer. BlackBoard Ally is coming to campus to discuss remediation for BeachBoard documents to be made accessible. CEPC emailed regarding revising cheating and plagiarism policy. Question regarding re-opening syllabus policy or put language into cheating and plagiarism policy. JC states this can be added to the catalog. “self-plagiarism” also discussed. SPOT policy states that access must assigned to certain people, but not necessarily staff. Who should have access to the online access to evaluation results? Shall ASC’s be allowed access, who create grid’s with evaluation results. “Relevant” ASC’s shall have access to them; use language “appropriate department staff”. New software program called “page up” which is online hiring software, coming soon. University Awards committee, can four people review the committees? EC says yes, JZP to be tie breaker if needed. Beach 2030 feedback page, feedback solicited by BJ. Curriculum challenge- changing pre-requisites, JC states that she will present to CEPC. Faculty member in CoE challenging the courses after department and college approval. The challenge period for course duplication (policy 80-11). JC states that Robert Moushon to take over as Curriculum Director in December to replace Maggie McGlothlin who is retiring. He will be meeting with various Colleges and Department and Curriculum chairs, to report back to EC. He will sit in on Senate meetings and CEPC meetings to learn about policy. Thursday is ATS/COTA search firm coming this Thursday at 4:15 in AS-125.
5. Reminder
 - 5.1. Academic Senate meeting January 30, 2020

5.2. Senate Executive Committee meets Jan 14 & 21

6. Special Orders

6.1. Report: Provost Jersky- not present

7. New Business

7.1. Ethnic Studies reports, resolutions and more- memo from ASCSU regarding Ethnic Studies requirement; working towards an Ethnic Studies system wide requirement. ASCSU is collecting feedback for the resolution from campus senates (mid November-January 15th). They want discussion to take place on the various campuses on the Ethnic Studies Requirement (ESR); which would require both lower-division as well as upper-division GE ethnic studies. Would Feedback solicited for ASCSU on this topic. AB1460 was on the last ASI agenda; according to ASI president Velasquez its support among students is 50/50. Some students state they do not want legislators to mandate course choices; others say it is about time for this sort of thing. Some agree with the idea; but disagree with the mode of implementation. PS states this is a very complicated issue; should be discussed on January 30, 2020 AS meeting. Report from the CO on this issue needs to be discussed with feedback to be relayed to ASCSU. PS states that he believes we should wait until the legislature decides on AB1460 since it may change assuming it passes all the way. NS asks if a discussion report versus a resolution might be put forward. NS suggests that ASI might want to present regularly at AS moving forward. LV stated that she believes students tend to not understand the whole issue and tend to accept instructor input on this issue. MA questioned the unreasonable timeline for feedback collection; faculty on break for one month of the two-month window. He stated that the resolution draft contains ambiguous terms and unclear implementations. JC stated that a major issue is our Human Diversity is much broader than ES and an approved course in HD may not qualify for ES. JZP asks if on Jan. 30 we shall discuss ESR and GR. EC says to do both. JZP to ask ASCSU chair for an extension to the feedback collection period so we can include the feedback from the first AS meeting after the break (Jan. 30). CSU ethnic studies task force link to document will be provided to EC.

7.2. UMGSS Committee membership issues: <http://www.csulb.edu/academic-senate/university-mini-grant-summer-stipend-committee-umgssc->

This committee is not to include untenured faculty, but were allowed this one time to fill the committee. What shall EC do moving forward. UMGSSC is elected in colleges. Decision made to ask nontenured faculty to step down now and be replaced by colleges.

8. Old Business

8.1. Plan Spring 2020 AS Lecture: topic and speaker planning- March 19th to be lecture date. Three C's lecture. Topic for lecture needs to be determined. Need to select invitee: "Key

Words, The New Language of Capitalism” to be considered, author John Patrick Leary. Topic of discussion would be that “words matter” according to NS. Shall we reach out to him and see if he would be willing to speak here. Another choice “*The Gig Academy*” authors- Adriana Kezar; possibly to be solicited.

“Beach Community Supper” will be 4-7-20 from 5-7 pm at Miller house with President Conoley.

9. Adjournment- 4 pm