

## EXECUTIVE COMMITTEE MEETING

### Minutes

Tuesday, December 14, 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, K. Scissum Gunn, J. Cormack, A. Kinsey

Absent: J. Gonzalez, P. Soni

1. Call to Order- 2:01 pm
2. Approval of Agenda- approved as amended, revise 6.1
3. Approval of Minutes: Meeting of December 7, 2021 – MSA as amended
4. Announcements and Information- NH reports on those who have requested attending EC in future meetings. Document in EC OneDrive goes over upcoming EC actions. NH discussed data fellows for spring 22 and into fall 22. EC may try starting spring 22 to meet in a hy-flex capacity, subject to health precautions.
5. Reminders
  - 5.1. First AS Exec meeting for spring 2022: See below
6. Special Orders
  - 6.1. Report: Provost Scissum Gunn – VP Beth Lesen discusses student non-compliance of testing and vaccination requirements. This semester, we were working with a different 3<sup>rd</sup> party vendor to help with contact tracing and testing requirements. The previous vendor (IDAP) did not have the capacity required so we switched vendors. The current vendor (PRC) is handling contact tracing, prescreen results, and the monitoring of those who are required to test weekly. Those requiring weekly testing are texted reminders. They have one week to test. They send lists of non-compliant students to the University. The biggest challenge is the weekly testing compliance. For Fall, we had 40-42% on campus, with slightly under 1000 students unvaccinated. The majority of these students are in the religious, not medical exemption category. Initially, there were no consequences. Now, those who are consecutively (two weeks in a row) noncompliant are blocked from BeachBoard, with the chance of disenrollment if student remains noncompliant. Students are contacted many times via phone calls, texts, and emails

before receive the first consequence: Beachboard access is suspended. This resulted in most of the students in compliance. 45 students were dis-enrolled due to non-compliance this semester – these 45 students were not engaged in their courses. Disenrollment can always be reversed. Going into next semester we will be doubling the in-person campus population, which means we will more than double the number of non-vaccinated students on campus (approx. 3000). These students need to know at the beginning of the semester that they will be monitored. Student services is considering continuing this process in Spring 22, with the goal of imposing sanctions when noncompliant. VP Lesen is wanting consultation with EC on this issue moving forward. EC asks questions about the BB suspension and assignment deadlines. VP Lesen states that students must be in compliant with university policies. Faculty should not accommodate (no extensions, etc.). VP Lesen hopes that if this policy is released immediately in Spring 22 then positive results will ensue. PFH asks is there any chance that religious exemptions will be discontinued for certain courses, such as clinicals. VP Lesen says no, not at this time, as we (CSULB) are not empowered to do that. JC reiterates that those using the religious exemption will be expected to have weekly testing. DP suggests another syllabus statement explaining the non-compliance consequences to students. BL volunteers to write a statement for dissemination. EC would like faculty and chairs to be notified when student is disenrolled.

6.2. Campus Repopulation Committee Update: Vice Provost Cormack- JC echoes VP Lesen's message.

## 7. New Business

7.1. [TIME CERTAIN 2:40] Scheduling the first AS Exec meeting of spring semester 2022- EC decides first meeting will be January 11, 2022. Then, we will have a new Senate assistant and new furniture in the Senate room – if we have in-person meetings.

7.2. Request for support related to ASI Resolution 2021-14: Defund University Police Department and Redistribute Funds to Mental Health Services – NH puts forth the proposed ASI resolution and asks for feedback. MA suggests ASI visit EC. JC recommends that we also solicit comments from University Police before making a recommendation. SA states that the UP budget represents less than 1% of the University budget, and this resolution may result in alienating and demoralizing certain employees and will impact the campus community in a variety of ways. PFH echoes the fact that if we do not have campus police, we will have to rely on LB Police which may not interact with students in the same way as University police do. JH states that ASI should come to EC to present exactly what they may mean by this resolution. He states that UP have immediate goals that they are trying to reach by reimagining the police, such as new uniforms and new approaches to policing. Approaches are reviewed and discussed at CSULB's Community Engagement Committee meetings. EC supports additional funding for mental health programs.

7.3. [TIME CERTAIN 3:00] Report on BEACH 2030

Guest: Vice Provost for Academic Planning Dhushy Sathianathan- DS reports on Beach 2030 updates: <https://www.csulb.edu/beach-2030/university-action-plans> there are 7 action teams: 1) Build an equitable and empowering culture, 2) Be a student ready university, 3) Reimagine faculty, 4) Reimagine staff, 5) Build a growth strategy, 6) Advance the partnership for public good, 7) Be a future ready university. Each team has a sponsor, usually a VP, and leaders from each area who have a direct responsibility of moving the teams forward. Leads include: 1) Anna Ortiz and John Hamilton, 2) Kerry Johnson and Miles Nevin 3) Neil Hultgren, Al Colburn, Jinny Rhee. Each team has met at least twice. Next steps include adding additional members, projects, and funding. Colleges must complete their action plans by spring 22. Spring 2023 first progress report, spring 2024 second progress report. Phase 1 implementation 2021-25, phase 2- 2025-2030. For reimagine faculty, team is rethinking faculty and lecturer lines and titles. One aim is to consider interdisciplinary appointments. For reimagine staff, team is discussing promotions, telecommuting, and a staff success center. Staff Council has ideas for reimaging HR. Alessandro will share with VP DS. SA will also share some HR data to inform the discussion. Student Ready team is considering high-impact practices and ways to enhance transcripts and resumes. EC wants to ensure that the team focuses broadly on producing well-rounded and informed graduates. The colleges are part of the Equitable and Empowering Culture action zone. They are identifying tangible projects to move the campus forward.

8. Old Business

- 8.1. [TIME CERTAIN 2:45] Retreat update – EC retreat subcommittee is connecting across the campus to identify resources to table the booths at the retreat. They reached out to communication studies, Ollie, PT at the Beach, LifeFit, SRWC, and the library. They are doing a site visit to coordinate and identify seating arrangements. The subcommittee is operating with the Senate’s values in mind: Compassion, Community, & Communication. NH is looking for icebreaker ideas.

9. Adjournment- 4 pm