EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, December 3, 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, Joe Phillips designee present Maythe Alderete for ASI

1.	Call to Order- 2:03 pm; meeting called to order by Vice Chair Neil Hultgren

2.	Approval of Agenda- MSA

3.	Approval of Minutes: Meeting of November 19, 2019 (No meeting 11/26/19)-MSA as amended

4.	Announcements and Information- EC needs to select a representative for the Internship task force out of 7 nominees. Nominee statements disseminated to EC, discussion ensued. Vote for nominee: EC selects Elaine Villanueva Bernal, Lecturer from Chemistry and Biochemistry. Title IX working group nominees disseminated to EC; motioned and second to put forth both nominees; Courtney Ahrens, Psychology and Judy Jou, Department of Health Science selected by EC.

	Secretary needed for AAC, Ryan Smith came forward as nominee, and he is a student representative as the CEPC liaison, a non-voting member. EC to discuss if Ryan should be the secretary. EC feels that a non-voting member should not be secretary, it is not appropriate.

5.	Reminder
	5.1. Academic Senate meeting December 5, 2019
	5.2. Academic Senate meeting January 30, 2020
	5.3. Senate Executive Committee holds 12/10, 1/14, 1/21

6.	Special Orders
	6.1. Report: Provost Jersky- BJ reports on Beach 2030 meeting this morning regarding emerging goals. President's Cabinet, Chairs, Deans, CFA were invitees. The emerging goals from President's retreat: **1) Build a Growth Strategy**; strategically grow the campus headcount to 70,000 (using alternative sites like Community Colleges facilities or satellite campuses). **2) Be a Center for Public Good**. Increase partnerships to solve big challenges for LB and region. Focus on access, may rely on alternative sites for enrollment growth. Non-traditional, adult students, international, out of state students all included. How can we expand our high quality education to others? Strengthen

partnerships with the city. Suggestions from Provost's retreat included; **3) Design an Inclusive and Empowering Cultur**e; support an inclusive community, creating a welcoming environment with equitable opportunities. Design a climate and culture that are responsive to change, respectful of individual contributions, and that fosters trust rather than artificial harmony **4) Rethink faculty for 2030,** and prepare for faculty of 2030; eliminate distinctions between TT and lecturer faculty; Tenure system is an Apartheid-like system , time to move away from CBA faculty category definitions, all faculty need not have equal weight for teaching, scholarship and service; make the University a desirable place to work **5) Be a Student Ready university**; contrasting the old fashioned idea of a University but to create an institution where everyone can benefit. Curriculum, pedagogy, and funding to be student driven. Culture of care, implementing appropriate technology for teaching, creating and improving structures and policy. BJ asks EC if there are any absences in these goals that the Senate would like to put forth. MA asks if there is any plan to change the University's classification within the traditional Carnegie Classification of Institutions of Higher Education. BJ asks if the question of classification is a "vertical" rating or a "horizontal" type. BJ states that if a faculty wishes to focus on research, then the University needs to provide a category of faculty in which to accomplish this. BJ states that we are contractually bound currently by the CBA with regards to faculty categories. RTP policies need to change by Faculty. JC states that institutions with research expenditure have a lot of support and infrastructure to support research activities.

7.   New Business
   7.1. Plan Spring 2020 Shark Shiver Supper – to be possibly at the Miller House, need a speaker who is very dynamic. Need a rain back up location.
   7.2. Plan Spring 2020 AS Lecture: Compassion (?)-
   7.3. WASC updates and discussion: What can the Senate do? Site Visit: October 21-23, 2020- revised document will be ready by March, will go to external reviewers for a "mock sight visit" will get feedback on document and visit. Will be presented at the two AS minutes in March. Open forum in September (pep rally) and Spring.
   7.4. Midterm Progress Report Proposal, Time Certain 3:00- Dhushy Sathianathan, Donna Green presented on the idea of a mid-semester report. A feature in People Soft to have mid-semester progress reports. PFH asks if BeachBoard could be integrated to PeopleSoft to input mid-term grades. Currently there is no BB integration. JC asks to include grad students. NS states that it needs to be pointed out to faculty that this is optional, not mandatory. He also asks if it may be used for only "at risk" students, not the entire class. Student representative Maythe thought it would be helpful for students. DS suggests communicating with student via text as well as email, all available communication channels. CC suggests that many tools are already on BB that can accomplish this. DH is opposed to this due to the fact that BB already has this capability, why add something else. Dhushy S. states that People soft information is available to advisors where BB information is not available to advisors, which would be

helpful. MA asks if a cost benefit analysis has been done for this, to see if it would be helpful. JZP asks if instead of inputting mid-term grades in PeopleSoft, instructors can indicate an "at risk" flag. A pilot will be put forth in spring 20 for interested department/colleges.

8.   Old Business
     N/A

9.   Adjournment- 4 pm