

## EXECUTIVE COMMITTEE MEETING

### Minutes

Tuesday, December 8, 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, K. Janousek, E. Klink, P. Soni, D. Hamm, K. Bonetati, J. Hamilton, B. Jersky, J. Cormack, A. Kinsey

Absent: S. Apel

1. Call to Order- 2:01 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of December 1, 2020- MSA as amended
4. Announcements and Information-
  - 4.1. Senate Exec work on HERI report updates
    - Chairs of committees and CC met regarding HERI report. EC to collaborate on report sections looking at data sorted by political affiliation and by part time/full time status (for faculty, students and staff). .
5. Reminders
  - 5.1. Academic Senate Meeting 12/10/20
    - Reminder on meeting Thursday.
6. Special Orders
  - 6.1. Report: Provost Jersky
    - CR/NC Grading. A letter was sent to students, faculty, and staff regarding CR/NC not being offered to students this semester. Students are opposed to this and are creating a petition and social media campaign.
    - The deadline for Fall 2021 applications has been extended to 12-15-20. Enrollment numbers will be updated at that time. As of now, numbers are significantly lower; systemwide numbers are down about 30%.
    - Plan to have 4 new TT hires for the ES departments along with additional lecturer faculty hires. Search committees will be formed in early spring. Funds for this will be allocated due to importance.
    - Alarming COVID 19 numbers recently have led the campus to cancel all FTF instructions in the first 2 weeks of spring. All COTA FTF classes were cancelled for last week of this semester due to a positive student.
    - Honors Director search is beginning, search committee has been constituted.

- President's Committee on Equity and Change has been given 1 unit of assigned time for faculty to devote to this, and 20 hours for staff per year.

#### 6.2. Campus Repopulation Committee update

- BJ reports on repopulation; CO released a letter regarding Spring 21. The spring semester starts on 1-19-21, but no FTF or hybrid classes for at least 2 weeks depending on local health situation. Exceptions may be made in certain circumstances; must be in accordance with health mandates.
  - IJ asks if spring break will be affected by the change of the Spring Semester to virtual beginning. BJ says no change to spring break currently.
- LB Public Health authorities implore us not to travel during holidays and to wear face covering. Emergency warning sent out to cell phones regarding stay-at-home order in California.
- Campus repopulation report has been disseminated to campus and is available on the AS website currently.
- MA asks about hybrid commencement planned for Spring 21.
  - Most likely be a drive-by commencement. More information is available at <https://www.csulb.edu/commencement/commencement/ceremony>

### 7. New Business

#### 7.1. NIXLA reschedule to 2/11/21

- EC discusses the date, and it is acceptable. Might use legacy lecture (March 18, 2021) for extra AS meeting

#### 7.2. Executive Policy <https://calstate.policystat.com/policy/8919100/latest/>

##### 7.2.1. Learning Outcomes on 12/10/20 Senate agenda

- JZP asks if ES learning outcomes should be on 12-10-20 agenda and asks if there is an urgency to approve/recognize.
- GE policy needs to go to GEGC for revision before senate approval.
  - EC decides to put on the agenda as a 2<sup>nd</sup> reading (1<sup>st</sup> reading took place in the AS meeting on 10/22) with the minor changes put forth that are non-substantive.

##### 7.2.2. GE Policy revision timing

- Need to refer GE policy to CEPC, ask them to put first on their agenda. We will need it back by end of February.
- Executive policy must be followed and cannot be edited. Our campus needs to incorporate the new EO language into our GE policy.

#### 7.3. Departmentalization of International Studies

- EC discusses proposal to upgrade the International Studies program to a department. CLA Dean, Provost, Faculty Council all approve this; EC discusses if this proposal needs to be approved by AS.

- NS states that this proposal needs to be put before the Senate not just on Consent Calendar. Policy states that if all approve, it goes straight to Academic Senate.
- Waiting for the memo from CLA Faculty Council and plan to put this item on 1/28 AS meeting agenda.

8. Old Business

8.1. Certificate Policy Work

- EC discusses Certificate Policy and asks for input. Issue is with financial aid guidelines, which have recently changed. EC decides to refer to CEPC.

8.2. Beach 2030 plan and racial justice statement v.2

- EC discusses the statement to be sent to campus regarding our progress on this.
  - NS suggests including this in the AS annual report and in advance of NIXLA event.
- AS Beach 2030 action plan document updated and will revisit in early Spring semester.

8.3. Religious Holidays Calendar

- EC discusses where this should be housed and suggests that it be housed on ASI site. JZP will meet with Isaac Julian and Sumaiyah Hossein to discuss in Dec or January.

9. Adjournment- 3:45 pm