

## EXECUTIVE COMMITTEE MEETING

### Minutes

Tuesday, February 16, 2021 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURIdjcvcFhIUldPdZ09>

Zoom password: 841220

Present: J. Pandya, P. Shankar, P. Hung, M. Aliasgari, C. Kang, N. Meyer-Adams, K. Zentgraf, N. Schürer, I. Julian, K. Janousek, E. Klink, P. Soni, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

Guest: Al Colburn (Chair of Faculty Personnel Policies Council (FPPC))

1. Call to Order- 2:02pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of February 9, 2021 – MSA as amended
4. Announcements and Information-
  - 4.1 2:00 discuss Provost search anti-bias training options and decision-making (FEA; Anti-bias @ CSULB; Moving beyond Bias CSU trainers...)
5. Reminders
  - 5.1. Academic Senate Meeting of February 25, 2021 (approve agenda)
    - EC discusses the order and timing for New Business.
    - EC discusses how to vote on the slate for Provost Search Committee. If the slate is not approved in its entirety, need to approve each candidate separately. May receive nominations from the floor.
  - 5.2. IGD 2-4 PM on 2/18, 3/4, 4/1 (break), 4/15, 4/29
    - IGD dates presented to EC for approval. EC votes not to hold IGD on 4/1 (spring break), so we will find another day.
  - 5.3. Campus Conversation on Repopulation 2/18, 1-2 PM
6. Special Orders
  - 6.1. Report: Provost Jersky
    - Repopulation continues to be a large issue for campus.
    - New CSU Chancellor spoke on 1) Equity, 2) diversifying the faculty, 3) work on more funding for the CSU from Governor.
    - Students focus on repopulation, vaccines, and policies (especially ASI equity policy). Interested in options for GE Ethnic studies, final grading policy, and plus/minus grading. Student grievances need to be heard, building relationships with faculty, cultural competence and more ally training.

- Communications to students who are admitted in their first year; making them feel welcome, equity focused, and non-bureaucratic. Would like Senate involved in this. NS offers to help preview and edit messages.
- CARES spending going well, discussions with 12 CSU campuses who are interested in our CDIP initiative.
- Chancellor's Office states if January budget revise remains the same or better, no layoffs or furloughs will be needed.

#### 6.2. Campus Repopulation Committee update

- Campus Conversation this Thursday regarding repopulation forthcoming.
  - 12 pages of questions/comments/concerns compiled by a Qualtrics questionnaire.
- JC says most colleges are prioritizing which courses will be FTF in Fall 2021. For scheduling purposes, chairs have put forth a FTF schedule to find classrooms. Hope to relax social distancing to solve the classroom capacity problems.
- Courses may be switched to AMI. We will make decisions based on public health guidelines.

### 7. New Business

#### 7.1. Retreat debrief

- BJ recommends moving forward with perhaps 30 actions in the next 30 days. Ask people to contribute to this list and post on senate website? (more debriefing next week-ran out of time)

#### 7.2. Credit Hour definition

- Chancellor's Office (CO) has updated our credit hour and want yearly accounting to make sure we are on track with hours. CO says we must have a clear policy. A committee may be needed to for this.

#### 7.3. Cheating and online issues-Campus Conversation

- KZ says if this is brainstorming for solutions; the answer is yes. NS says faculty venting is also helpful in some circumstances.

#### 7.4. Al Colburn, SPOT items, TIME CERTAIN 3:00

- AC reports on whether or not all courses need to be evaluated on the same rubric. Several points are discussed.
  - Instructors choose the items they would be evaluated on rather than using a basic set of questions.
  - Make SPOT less evaluated by the numbers and be more formative.
  - Instead of displaying results as digits, use graph instead.
  - Ordinal data is better represented by a median instead of means. Chronical of Higher Ed suggests not computing results at all.
- SPOT is not specifically required in the CBA, just an evaluation is required.
- BJ says students need a mechanism to present their feelings about the course and can be done in writing.

7.5. VP Apel, Budget presentation, TIME CERTAIN 3:30

- SA presents on the budget process with a slide show.
- Steps in budget planning: 1) Governors January budget, 2) Statewide and CSU budget timeline, 3) campus impact. Originally, projected \$54B deficit through 2023-24. Tax receipts better than expected now projected \$11B deficit through 2024-25. Unemployment rates: 8%- January 2021, 16%- May 2020, 3%- March 2020.
- Governor's CSU Base Budget: Base Budget Increase \$111.5M, Basic needs \$30M, Common campus LMS \$2M, Stockton Center Enrollment \$1M, CENIC Cost increases \$250K. (Total= \$145.5M)
- One-Time Funds: Deferred maintenance \$175M, Emergency student grants \$15M, Faculty PD \$15M, CSULB specific \$10M (Total=\$225M).
- Spring budget process begins in March with Legislative Budget Hearings. February to June is CSU Advocacy. Governor's May Revision includes tax receipts and updates revenue forecasts. Final budget deliberations in May and June. The final budget signed in June.
- 6.5-10M expected for CSULB in new funding. Budget process is overlaid with campus repopulation planning.

7.6. Budget feedback request from ASCSU, Praveen Soni

- Feedback will be collected via email communication.

8. Old Business

8.1. N/A

9. Adjournment- 4:00 pm