

EXECUTIVE COMMITTEE MEETING

Minutes

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

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURldjcvFhIUldPdZ09>

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

1. Call to Order- 2:01 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of January 26, 2021- M/S/A as amended
4. Announcements and Information
n/a
5. Reminders
 - 5.1. Academic Senate Retreat 2/11/21
6. Special Orders
 - 6.1. Report: Provost Jersky
 - BJ reports that he will be retiring as soon as his replacement is found.
 - Vaccine updates (reported by S. Apel). Our campus has initially received 2000 doses of the Pfizer vaccine.
 - Emails to be going out soon regarding appointments.
 - Campus Vaccination Center had “soft opening” today. Everything worked very well; no problems reported.
 - SA reports that vaccines must all be used because CDC has changed the guidelines of when to receive 2nd dose, changing from 3 weeks to up to 5 months.
 - Positivity rates of COVID cases appear to be lowering.
 - Two-factor authorizations will be rolled out to staff and faculty ASAP.
 - Spring sports have been approved by the LB Public Health Dept.
 - Fall 2021 scheduling. Currently, the projected FTF rate is between 30-40% range. Several key issues, e.g., what will be done with some FTF and some virtual for students. Spaces on campus will be authorized for waiting.
 - NMA expresses FTF scheduling difficulties because of classroom restrictions (requiring 6 ft apart). JC states that currently proof of vaccination does not preclude social distancing and masking for students on campus.

- Proposed change to ADT. Transfer students who have completed major-specific degree requirements (MSDR) will receive “bump” in grades for admissions. To have more students who are better prepared and struggle less in our campus.
 - There will be public hearings for the proposed changes.

6.2. Campus Repopulation Committee update

- No updates at this time.

7. New Business

7.1. Provost Search Committee staffing and timing- JZP reports on the upcoming search.

- Need 7 faculty members to constitute the Search Committee. President Conoley would like the committee formed ASAP.
- Email to go out today to solicit nominations (due 2/12/21). Nominating Committee will meet on 2/18/21, and the slate will be reviewed at AS meeting on 2/25/21.
- EC discusses this timeline. Traditional window for advertising Provost positions is January to March, so we are on target for that. Email will be sent later today.

7.2. [GE issues](#) in CEPC

- Remove 3 units from D3 to align with CO EO. One suggestion is to move History into C3 as a solution. Senators think we need more consultation particularly with CLA.
 - NS states this went forward without collaborating with the History Department.
 - JC asks how we should move forward on this issue; how to help CEPC with this issue.
 - JC states many campuses in the CSU that have History under Humanities. As of 2017, Bakersfield, Chico, and LA have History as Area C. SF and SJ have a choice between C or D
- EC states more consultation is needed along with discussion around these issues. Have CEPC present all of the options and then give to Senate. Possible options include 1) eliminate D3 Social Studies, 2) move D1 History to C3 Arts or Humanities, 3) co-certify History as C3 and D1, or 4) combine D1 and D2

7.3. Statement on BLM/Anti-racist work—update to campus before 2/11 Retreat (see also Left Out report and this article about the [Biden Anti-Systemic Racism Executive Order](#))

- JZP shows document to be sent forth before our retreat.

7.4. Service Leadership PD and “ask the expert” sessions: updates and questions

- JZP shows draft of Service and Leadership Faculty and Staff Development series possibly in Spring 21.
- JZP solicits help, P Shankar, NMA, KJ and PF Hung to help.

7.5. Secure online voting information-senate website

- Questions about secure online voting, list options on AS website as a resource for faculty members.

7.6. Retreat social hour planning (Nancy, Jessica, Praveen, Kelly, Ann—everyone else can leave early), TIME CERTAIN 3:40

8. Old Business
N/A

9. Adjournment- 3:35 pm