

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, February 25, 2020
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

1. Call to Order-
2. Approval of Agenda- MSA
3. Approval of Minutes: Meeting of February 11 and 18, 2020 – MSA as amended

Announcements and Information- RSVP for the Speaker series 3-19-20 please; encourage others to attend. A professor has sent email regarding the University giving Amazon gift cards to those who complete climate survey. He argues that Amazon is exploitive, it should not be used, and we implicitly endorse the company with our Amazon pick up here at CSULB. JZP asks if EC would like a presentation about this. NS states we need an alternate option to an amazon gift card to be presented. MA states that we should not advocate one solution for all; different approaches need to be examined. Administration at CSULB needs to be contacted about this. JP suggests Beach Bucks which would keep the funds in house. NH suggests that this faculty member could be the Beach Community Supper Club speaker in the fall. EC decides to speak to Scott Apel next week about this. NMA says the faculty of CHHS has been advised to use only Amazon gift cards for incentives for research participation. Senate Chairs in CSU have been asking about campus closures due to emergencies; how each campus has a plan about this. How can instruction continue in something like the coronavirus? Joseph Phillips says a University in Korea is enforcing a mandatory closure. Could the University use zoom in such an instance? CSULB has no plans in place for such an occurrence. EK provided an update on AB 1460 and where it is in the legislature. There will be a fiscal effect of approx. \$18M to the CSUs. Ethnic Studies may be placed in the D-3 GE category.

4. Reminder
 - 4.1. Academic Senate meeting February 27, 2020
5. Special Orders
 - 5.1. Report: Provost Jersky- no report, not present
6. New Business

- 6.1. CO ES Feedback discussion- feedback received from COB, CHHS, COTA, Jewish Studies, and Academic Senate survey results. The bill is currently “on pause” awaiting the Governor’s signature. If passes CO will open Title V, possible EO coming.
 - 6.2. GE SLO review for 2-27-20 senate meeting. SLO’s received by JZP, with revisions to formatting by JZP and NH. AS will need to go through ad seriatim. Tiffini Travis requested for instructions to be included with the SLOs. JC feels they need to be broader, too specific at this time. EC feels instructions need to be edited. Instructions will not be forwarded to AS, only the GELOs.
 - 6.3. Academic Senate Task Force on Institutional and Program Assessment-task force charge and composition presented to EC. Policy on program review, assessment policy, GEGC/GEEC and PARC charges to be examined; will make recommendations to EC and then go to appropriate councils/committees. Restructuring current assessments, program reviews and annual assessment, GE assessment. NS suggests making it clear that the purpose is to improve instructional practices, accreditation practices. Should also include thinking about workload implications in their recommendations. Due date 10-1-20? The task force will need to be approved by the Senate.
 - 6.4. University Awards—winning multiple awards – the policy does not include monetary compensation; EC decides to keep multiple winners in multiple categories. Will consult with the Provost next week about this.
 - 6.5. Title IX resolution (SFSU) - Title IX regulation changes coming up. A higher standard of proof will be required for making sexual assault complaints. A resolution will be forthcoming to our campus on Gender neutral language. Title IX regulations coming from the federal government. EK states that this will probably come to ASCSU who will vote on it and then present to campuses.
7. Old Business
 8. Adjournment- 3:30