

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, February 9, 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: Jane Conoley (President), Neal Schnoor (Chief of Staff to the President), Michele Cesca (VP, University Relations & Development)

1. Call to Order- 2:01 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of February 2, 2021 – MSA as amended
4. Announcements and Information
 - 4.1. Provost Search Committee timing updates
 - JZP reports that ASI and Staff Council have solicited for representatives from their constituencies.
5. Reminders
 - 5.1. Academic Senate Retreat 2-11-21, AS Meeting of 2-25-21
6. Special Orders
 - 6.1. Report: Provost Jersky, TIME CERTAIN 2:30
 - BJ reports that childcare service will resume. Both child centers (FCS Child and Family Center (for staff and faculty) and Isabel Patterson Child Development Center (for students)) will be open with 25-50% capacity. Details to follow.
 - CARES 4 funding is likely to be around \$62M which would be spent on students (at least 20.3M to be spent on students).
 - May include student disbursements in Spring 21 and Fall 21.
 - May also include faculty professional development over Summer 21. Legal requirements on how to spend have not been received yet.
 - MA asks if the funds can be used for continuing loaner programs (such as webcams, learning kits, hotspots, etc.) for students. BJ says yes.
 - NS asks CARES 4 are used for returning to FTF instruction or will it be used for AMI only. BJ says PD will not only be for AMI, will focus on many things as needed for the Post pandemic University.

Commented [PS1]: is this for the CSU or CSULB?

- SAT or ACT. Did not require SAT or ACT scores for Fall 2021 admissions, and these will not be required for Fall 2022 admissions either. UC considering its “own” test. Generally, SAT scores are not indicative of student potential overall.
- New Chancellor to focus on equity and opportunity gaps across system. Chancellor also interested in diversifying the faculty of the CSU.
- CSULB distribution of vaccine has been so efficient that the city has asked if we could expand our distribution of vaccines to LBCC and LB Unified, currently under discussion.
 - KB and NMA offered positive comments on vaccine distribution on campus.
- Leadership Team (President Cabinet) has begun sessions on diversity and equity. Three parts are finding common ground, lifting people up, creating clarity for everyone.
- ES requirement. Our campus is working on requirements currently.

6.2. Campus Repopulation Committee update

- JC states AD’s have worked with Chairs about looking at a 35% number of sections with some FTF component, looking at actual room capacity with taking in 6-foot distancing which makes capacity less than 50%.
 - Public guidelines may change due to increased number of vaccinated individuals in the fall. This will provide greater flexibility and hopefully closer to 50% capacity of rooms.
- ES has extended some deadlines 2 weeks to allow more time to work out scheduling.
- NMA asks if some CARES funding may be used for safety protocols and additional technology in classrooms.
- Questions about faculty accessing offices. JC says it should be allowed depending on health guidelines.

7. New Business

7.1. President Conoley & Neal Schnoor, TIME CERTAIN 2:00-2:30 (Provost search PD)

- JC and NS discuss the Position description for the Provost. This is an official step in the policy process.
- JC discusses the editing of the Provost PD to make it more inclusive. JC has been consulting with other CSU Presidents to get a pool that is highly diverse and expert.
 - JC will approve the pool of finalists and semi-finalists to assure a diverse pool of search committee members.
 - Anti-racist training will be required at the beginning at the committee formation.
- Feedback on PD solicited from EC. NS provides six suggestions to JC. Organizational and mission changes to the University reflected in revised PD. MA also provided suggestions regarding social mobility, innovations and Beach 2030 priorities. JH suggests consulting Dr. Angela Locks on PD.

7.2. Budget process presentation, VP Apel, TIME CERTAIN 2:45 (time permitting)

- VP Apel's report will be rescheduled.

7.3. Honorary Degree Policy referral, VP Michele Cesca, TIME CERTAIN 3:00

- MC presents that our Honorary Degree Policy at CSULB needs to be updated.
 - Criteria for awarding an honorary degree are taken from the CSU policy. But some parts of the policy differ from the CSU policy.
 - Each fall a call for nominations will go out soliciting nominations. Maximum of 2 honorary degrees per year.
 - EC discuss the section about the committee that selects the honorary degree recipients.
- BJ suggests an ad-hoc committee to work on the policy and bring it back to EC. The committee include BJ, EK, JZP and MC.

7.4. Retreat social hour planning part 2, TIME CERTAIN 3:30

8. Old Business
N/A

9. Adjournment- 3:45 pm