

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, March 2, 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

1. Call to Order- 2:02 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of February 23, 2021 – MSA
4. Announcements and Information
 - 4.1. Campus Conversation update—LFSA TBD, no survey session
 - Waiting to hear back from LFSA on which Campus Conversation they would like to participate in (and if they could present their survey data).
 - 4.2. Leadership & Service Professional Development Sessions for Faculty and Staff
 - April 20 and April 21 at 12:00-1:00 pm; another one on April 28 on how to make your voice heard, w/T. Armstrong
 - 4.3. IGD Thursday 2-4 with a little homework
 - JZP encourages EC members to do their homework before this Thursday's IGD.
5. Reminders
 - 5.1. Academic Senate Meeting of March 11, 2021
 - JZP presents the draft of next AS meeting agenda and quickly reviews the draft of GE policy put forward by CEPC. EC discuss the time and order of agenda items.
 - Invite Danny Paskin (Chair of CEPC) to present the changes proposed by CEPC.
 - First reading of GE will have discussion only, no voting.
 - For the Awards Policy, NS suggests no amendments from the floor will be accepted.
 - EC will review and rank the 15 GE options and then present the top ranked options to AS.
6. Special Orders
 - 6.1. Report: Provost Jersky
 - BJ reports that Dean's Council discuss the heavy service load on those who work on student scholarships. Possible solutions include using advisors, advisory council, or retired faculty to help with this job.

- Budget outlook remains positive. Restoring most of the cuts from last year are being considered.
 - California Assembly Bill 5 (AB5) impacts on honoraria within grants. Individuals who receive honoraria will be forced to sign up as faculty. Currently in talks to avoid this situation.
 - Next week BJ will bring to EC where we are currently with Beach 2030.
 - Regarding nonresident tuition waivers for international graduate students, it is currently being offered in a limited way. Work on making this process fairer and more transparent.
- 6.2. Campus Repopulation Committee update
- Fall scheduling is moving forward but is very difficult with a huge amount of work involved. Current plan is around 60% FTF courses, but the number may change depending on public health considerations.
 - Spring 2022 is expected to be more FTF.
 - There have been a few cases of faculty registering non-faculty for COVID vaccination. Consider taking disciplinary actions against those who have done this.
7. New Business
- 7.1. [Leadership & Service Workshops](#) April 20 & 21, and April 28, and more...
- One-hour workshops will be offered twice this spring on April 20 and 21. Plan to invite AS, Council and Committee chairs, and Staff Council.
 - DH suggests sending to a larger group of people for greater diversity in committee service.
- 7.2. Policy Palooza Week (April 13-15)
- JZP asks if AS and ASI should co-host this event to highlight student-related policies. For example, present policies on grades on Day 1, and other policies on Day 2.
 - To make students more aware of the highlighted campus policies.
 - May be done through Instagram Live, which is the platform suggested by ASI.
 - Intent and interpretation of policies are what students would like to know.
- 7.3. Religious calendar (hosting of)
- JZP asks EC if ASI should host this religious calendar and if there is any concern with this.
 - Not sure how comprehensive this calendar is and how faculty and students will use this. [The religious calendar will be available on ASI website.](#)
8. Old Business
- 8.1. Retreat follow-up plans
- 8.1.1. [Equity Plan examples](#)
- This agenda item was not discussed at this meeting.
- 8.1.2. [30 actions website](#)
- This agenda item was not discussed at this meeting.
9. Adjournment- 3:45 pm

Commented [JP1]: I think the final decision was that ASI would host the site

Commented [PH2R1]: I must be confused. The correction has been made. Thanks!

Commented [JP3]: Don't think we got to these, right?

Commented [PH4R3]: We did not get to these. Just added the notes. Thanks!