

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, March 23, 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: Kirsty Fleming (AVP, Faculty Affairs)

1. Call to Order- 2:01 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of March 16, 2021- MSA as amended
4. Announcements and Information
 - JZP asks EC to review and approve April 8 AS agenda
5. Reminders
 - 5.1. Academic Senate Meeting of March 25, 2021
 - JZP needs someone to make a motion to amend the 03/25/21 agenda to add the AAPI resolution.
6. Special Orders
 - 6.1. Report: Provost Jersky
 - BJ discussed FPPC's proposed changes to RTP with Alan Colburn (FPPC Chair) and how to involve President's Commission for Equity and Change (PCEC) in the process.
 - Spring 21 Commencement may be modified to FTF at Angels Stadium, but it still requires Governor's approval to move forward.
 - BJ met with CFA regarding on caregiver support and agreed to 2 things: i) all Unit 3 employees may hire ISA/TA for a total of 30 hours of grading or other classroom use in AY 21-22. ii) Try to identify funding for RSCA type, equity-based awards to help those who had caring issues continue participating RSCA activities.
 - A successful Campus Conversation event with LFSA. The recorded presentation is available for those who would like to view.
 - TT searches for next year were recently approved, and it is an increase from last year. 46 TT lines will be offered.
 - 6.2. Campus Repopulation Committee update
 - Currently, LA County is in the Red zone. No changes to previously announced plan. Roughly 46-47% will be some type of FTF experience in Fall 2021. It is estimated that 20-25% of students will be back on campus on any given day.

- 3 feet vs. 6 feet distancing does not make that much of a difference. What matters is the number of students per classroom.

7. New Business

7.1. Honorary Degree Committee selection (apps due Friday 3-19-21)

- EC discusses the 4 candidates for the HDC and needs to pick 3. Staggered terms for the committee members were requested and difference of colleges is preferred.
- EC agrees on EU 3 year, TQ 2 year, MC 1 year.

7.2. Faculty member for the Outstanding Staff Award Committee (K. Bonetati)

- EC selects Kris Zentgraf as the faculty member on the committee.

7.3. Cheating & Plagiarism: Academic Integrity changes/timing

- Policy was approved by the President on January 21, so faculty asks which policy they should follow due to syllabi being produced before the semester began. Also, old policy is in the current catalog.
- JC believes we are ok to move forward with the new policy. JZP to explain to those who ask.

7.4. Degree name change discussion-

- JZP asks EC what the senate's role is in degree name changes and what steps need to be gone through in the approval process.
- JC suggests EC decide if the request can go directly to AS or to CEPC first. Consent Calendar decided as an option if EC has no questions or concerns.

7.5. Faculty Equity advocate discussion, AVP Fleming, TIME CERTAIN 3:30 (helpful info on the FEA program in CHHS from Pei-Fang [here](#) and see also the PPT in the exec file)

- KF reports on Faculty Equity Advocates (FEA) program, which is currently in the pilot stage. FEA are working on faculty recruitment and work as a group to help AA to make changes in recruitment and retention of faculty and creating a culture that is more equitable and inclusive.
- FEA are also currently on administrator search committees: Honors, COE Dean and Provost searches. JZP asks EC if this program is "working" and do FEA need to be added to the Admin review and hiring policy.

8. Old Business

8.1. Retreat follow-up plans

8.1.1. Equity Plan examples

8.1.2. 30 actions website

- LFSA presentation went well. Intergroup dialog is coming up on 4/15/2021. No EC meeting next week due to Spring Break.

9. Adjournment- 3:45 pm