

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, March 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: Mark Wiley, Sabrina Alimahomed, Emily Berquist

1. Call to Order- 2:01 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of March 2, 2021- MSA as amended
4. Announcements and Information
None
5. Reminders
 - 5.1. Academic Senate Meeting of March 18, 2021
 - AS Agenda for 3-18-21 approved conditionally (contingent on the meeting on 3/11)
6. Special Orders
 - 6.1. Report: Provost Jersky
 - Continuing bargaining at the state level between CSU and CFA.
 - Vaccinations have been going very well at CSULB. New categories of availability will be open soon, such as TA/GA/SA and students in clinical rotations.
 - Chancellor Castro may visit our campus on 8/31/2021.
 - SOAR 2021. All incoming students are required to complete two components, including 1) Advising & Registration process coordinated by advising center/department advisor. 2) An Orientation Workshop process managed by SOAR.
 - Both childcare centers will be open on 4/12/21 with limited capacity.
 - EC will be attending “Truth and Reconciliation” workshop which is 3 days over the summer. Hoping to be the designee of this program.
 - 6.2. Repopulation updates
 - JC reports that 45% of Fall 2021 sections have FTF course activities, such as hybrid or completely FTF.
 - Waiting for the new LA Country Public Health guidance be announced next week. Close to moving from purple to red tier, so may be more FTF in the fall.

- Fall 2021 schedule will go live on 3/22/2021 instead of 3/15/2021. Registration is still scheduled to open on 4-5-21

7. New Business

7.1. Provost PD refinement, Mark Wiley, TIME CERTAIN 2:00

- MW is working with Faculty Affairs and reports on the Provost search. The PD needed refinement because the required and preferred qualifications were missing.
- EC asked for approval on the suggested additions. A few changes were made. The revised PD will be sent back to MW for the President to approve.

7.2. Beach 2030 update, Provost Jersky

- Draft version of Beach 2030 has been distributed.

7.3. GE options/3-18-21 plans (for 3-11 and 3-18 Senate meetings)

- JZP asks EC to weigh in on the options for GE revision proposed by CEPC. EC members have sent in their preferences. Out of the 15 options presented by CEPC, JZP is hoping to put forth 4 options at AS meeting on 3/11.
- After debating the various choices for which to delete, EC identify two major categories. Some options are not viable because these might be in violation of Title 5. The two major categories are 1) Remove the Lower-Division D3 Requirement (Option 1-4, 15) and 2) Co-certifying the History requirement as D3 and C3 (Option 6). Several proposed options are recertification possibilities, such as Option 1-4.

7.4. COVID Equity Task Force proposal, Sabrina Alimahomed & Emily Berquist, TIME CERTAIN 3:30

- SA and EB present on the suggestion to create a COVID Equity Task Force since parents and caregivers are looking for a long-term solution to the issues created by COVID. Parents and caregivers need to be looked at through an equity lens.
- This task force will be for faculty only and for addressing RTP concerns. Faculty equity advocates (FEAs) are welcome on the task force.
- Expected/proposed timeline is this semester. Time issues are discussed for when this task force can be complete. EC decides to put this on the 3-18-21 AS Agenda as a first reading.

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- 4:02 pm