

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, April 13, 2021 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURldjcvcFhIUldPdZ09>

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, S. Apel, B. Jersky, J. Cormack, A. Kinsey

Absent: J. Hamilton

1. Call to Order- 2:01 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of April 6, 2021- MSA as amended
4. Announcements and Information
N/A
5. Reminders
 - 5.1. Academic Senate Meeting of April 22, 2021
 - JZP mentions many policies still in queue for Senate and consults EC which policies should be put on 1st reading next week. NS suggests going through complex policies in advance to aid in timely passing.
 - EC decides on 1st reading of Ed Leave and Departmentalization policies.
6. Special Orders
 - 6.1. Report: Provost Jersky
 - The preliminary report from the President's ,Equity & Change Commission (PECC) is on Wednesday, 4/21 at 10:00 am.
 - Campus Repopulation Panel Discussion is on Thursday, 4/22 at 10:00 am.
 - CARES funding has gone out to students today.
 - CFA Bargaining is going forward currently. Additional hours of leave are available to those who need it; 80 hours of leave extended to 128 hours per the CO. CFA is involved in negotiations regarding how the 128 hours are to be distributed.
 - The numbers of COVID-19 are looking very good. Recently, 2 campus cases have been reported; these are students who went to Miami on spring break.
 - Some universities are considering mandatory vaccinations. CSU currently in discussion regarding this, which would require an EO from Governor.
 - RPP coming soon, currently being scheduled.

6.2. Campus Repopulation Committee update

- Currently no change in planning, which is notwithstanding the Governor's message about CA opening on June 15th. This is subject to Cal/OSHA guidelines.
- 40-45% of sections in Fall 21 will be FTF or hybrid.

7. New Business

7.1. Practice voting using the waiting room

- EC members try out this voting option and decide to keep using PollEverywhere.

7.2. Administrative positions, Provost Jersky – BJ reports on Admin positions in the future.

- 1) *Director of Integrated Planning and Shared Accountability*. It is a new position in the President's Division. Jennifer Ostergren will be the interim Director.
 - Will need an Interim Associate Dean for CHHS.
- 2) *New Dean for CLA*. Will begin to form a search committee in early fall. Call to go out soon to populate this committee.
- 3) *Dean, College of Continuing Education*. This is a new position created in line with Beach 2030. President suggests splitting CPE into 2 divisions, including International Education and Continuing Education. Division of Intl. Ed. will still be headed by Jeet Joshee. A national search will ensue for this position. Senate will oversee this search.
- 4) *New Associate Dean for COTA*. All academic colleges have 2 associate deans, except COTA. This new position will bring COTA in line with all other colleges. BJ suggested an internal search for this position. This will have minimal financial impact.
- 5) *Associate Dean of Graduate Studies*. This is a new position in AA. The purview of this position will include Director of Graduate Studies duties along with some Beach 2030 items. This should possibly be an internal search. Request Senate to assist with this search.
- 6) *Assistant VP of Student Success*. Interim Dean of Student Success to be made into a permanent position in AA, which is now called Assistant VP of Student Success. The purview of this position will include internships, GI 2025, and data fellows. National search in the fall will ensue. Beth Manke will be the interim Assistant VP.

7.3. College constitutions--Senate review of

- EC agrees that college constitutions do not have to be reviewed by senate, but it should be noted that senate policies and CBA supersede.

8. Old Business

8.1. Equity Action Plan revised

8.2. Student voices, listening to

9. Adjournment- 3:46 pm