

**EXECUTIVE COMMITTEE MEETING**  
**Minutes**

Tuesday, April 14, 2020

2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/793146787>

J. Pandya, N. Hultgren, M. Aliasgari, N. Meyer-Adams, C. Cummings, D. Stewart, P. Hung, N. Schürer, K. Janousek, E. Klink, P. Soni, J. Phillips, 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 approved as amended
3. Approval of Minutes: Meeting of April 7, 2020 – approved as amended
4. Announcements and Information
5. Reminders
  - 5.1. Academic Senate meeting April 23, 2020- agenda approved as amended
6. Special Orders
  - 6.1. Report: Provost Jersky- BJ reports on a suggestion to change Faculty Affairs' name to be Faculty Advancement; the reason being that the main job of the division is to work with faculty on their professional development. BJ states the job is not changing, he feels the emphasis on faculty development be stressed. Other SD State has changed name. Pleased with the TT evaluation and lecturer evaluation date extension. COTA dean open session had over 90 attendees, looking forward to EC evaluations of candidates. Why have we kept May 1<sup>st</sup> application for students is that we have 105,000 applicants for 30,000 openings, if extended would not be able to finish evaluating them all in time. Dhushy coming May 5 to report on enrollment. SAT/ACT scores not required for admission in Fall 21. Will be running models to see if we can get the same quality and demographics of students as before. PeopleSoft admissions will need to be reprogrammed for a short time which will take 2 months to do and 2 months to un-do changes. May 13, 9-1 will be a diversity retreat which was planned to report on hiring cycle, will take place virtually instead. Fall 20 has 3 options, face to face as before, all remote, or a combination of the 2. Undecided at this time. BJ asks faculty to begin to think about this issue and have plans. Planning for the unknown is difficult but must be done. Horn Center Is now closed, proctored exams scheduled there are no longer possible. Budget still not decided, CO reports that the budget will be somewhat gloomy. Unlikely to be a May revise as is usually done. The revise will be later, possibly September. Will be starting Fall 20 without knowing what the budget is. 5-10% budget cuts to be manageable. CSULB to receive 41.73M approx. from CARES stimulus funds

from the Federal Government. Half needs to go to students as emergency funds. The other half, we need to see how and where to allocate it. There will be restrictions on the funds. MA asked about the potential impact of class action lawsuits on tuition reimbursement for students, BJ states if this to happen to CSU, it would be catastrophic and would result in layoffs.

7. New Business

- 7.1. Stateside to CPIE conversion (curriculum approval pathway)- approval processes for curriculum with new mode of instruction being discussed at this time. Stateside to self-support requires additional documentation. Several factors are involved in this decision. Highly impacted programs stateside may be incorporated into online self-support so that additional students may be accepted. Looking into how this can be done. Offering CPIE programs that are cost comparative to stateside program. Psychology example has gone through department, and college level, now with Jody and where should it go from there. Would need to go to URC, then to Senate for approval. BJ states this is a program to enable additional students to attend CSULB. The revenue generated and help hire TT faculty. JZP asks where this degree shall go from here. Decision to go regularly through CEPC and URC.
- 7.2. Educational Leave form- forms need to be put online; policy needs signatures, dept. chair/grad advisor. JC asks if signatures are needed, JZP says yes. Moving forward this form could be automated. NS says a notification needs to come to the department so that they know. Notification rather than approval is needed, information need. Memorandum may be needed for this issue until policy can be re-written.
- 7.3. Awards luncheon for Hardeman Award winner and other award winners- EC solicited to do something nice for Al Colburn to honor him as Hardeman Winner, perhaps send pictures, clips, videos, etc.
- 7.4. Policy-only senate retreat, 9-12 April 24, May 1, May 8? Agenda: Awards, GE SLOs, Senate as Emergency Resilience Work (examine Bylaws? Rules & Regs?)- Possible Friday morning? EK not in favor. MA suggests using time left to approve the GE SLO's. NS speaks in favor of an extra meeting. 05-14-20 suggested as an alternate date. NMA suggests putting GE SLO's first and leave new business until next year.

8. Old Business

- 8.1. Credit by exam and experience, continued

9. Adjournment-

10. 4:00 pm