

## EXECUTIVE COMMITTEE MEETING

### Minutes

Tuesday, April 6, 2021 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURldjcvFhIUldPdZ09>

Zoom password: 841220

Present: J. Pandya, P. Shankar, P. Hung, C. Kang, N. Meyer-Adams, K. Zentgraf, N. Schürer, I. Julian, , E. Klink, P. Soni, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

Absent: M. Aliasgari, K. Janousek

Guest: David Wallace (Dean of CLA), David Shafer (History Department Chair), Brett Mizelle (Director of American Studies Program)

1. Call to Order- 2:02 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of March 23, 2021 – MSA as amended
4. Announcements and Information
  - 4.1. Instagram Live Policy event 4/27, 5 pm, topic TBD
    - This will be a student-oriented and joint event between ASI and AS (hosted by Isaac Julian and JZP).
  - 4.2. The Councils and Committee Management System is almost here!
    - CACM is a new database created by ITS and can be used to manage AS Councils and Committees. Pulling information will be easier, such as generating rosters.
  - 4.3. UHP Candidates here soon, no exec interview
    - UHP candidates will be on campus in the next few weeks; Search Committee decided no EC interview with candidates.
  - 4.4. Switch org meeting to 5/13? (it's now on for 5/6 and 5/13 is an 'extra' meeting but we will need 5/13)
    - EC decides to have the Org meeting on the last meeting of the year, 5/13/21.
5. Reminders
  - 5.1. Academic Senate Meeting of April 8, 2021 (make a plan)
    - JZP asks for suggestions on how to move forward on reviewing GE policy. JZP points out the issue of senators speaking more than once per topic. EK states that some faculty feel there should be more discussion on GE not less.
    - EC decides each speaker can only speak for 2 minutes and make sure all speakers have the chance to talk before someone speaks the second time. JZP will allow guests to speak without having senators to cede time.

## 6. Special Orders

### 6.1. Report: Provost Jersky

- BJ reports on our institution has been invited to attend the AAC&U 2021 Institute on Truth, Racial Healing & Transformation on 6/22/2021 to 6/25/2021.
- California will open completely by June 15<sup>th</sup> subject to various conditions and public health guidelines.
- A slimmed down version of commencement will be held at Angel Stadium for both 2020 and 2021 graduates. Students may be able to bring either 1 or 2 guests. Mini stages will be set up for students to walk across and have pictures taken.
- It is Week of Research this week. Encourage these who are interested to attend.
- There will be a panel discussion regarding repopulation on 4/22/2021.
- DM asked about the additional support that will be offered to faculty, especially caregivers. BJ confirms that every faculty member is eligible for extra support from TA/GA's for grading. DM will include this information in her report at the AS meeting on 4/08.

### 6.2. Campus Repopulation Committee update

- Events on campus will continue to be virtual for some time. It is helpful to still put events on University Calendar even these are virtual.

## 7. New Business

### 7.1. American Studies Program discussion, Dean Wallace, David Shafer (History Department Chair), Brett Mizelle (AS director), TIME CERTAIN 2:30

- DW, DS and BM present the AS Program becoming independent. AS Program began in English department and then moved to History. The program is growing quite a bit, over 100 majors and 20 minors now. Two (2) TT faculty members have been hired for the program. AS program wishes to move out from being under the History department. The reason for this is to have program-specific RTP process.
- EC discusses whether to put this on Consent Calendar or to go straight to Provost for approval and decides to put it on Consent Calendar when proposal is complete.

### 7.2. Equity Action Plan and senate survey (draft)

- JZP reports on our action plan and how to diversify the senate. She presents a survey that may go out to AS to track the demographics of AS members. The possible questions include position, ethnicity, gender identity, whether a first-generation college student, citizenship, etc.
- BJ suggests perhaps this could be a Data Fellows project.

### 7.3. Students feeling unheard/dismissed on councils

- JZP was contacted by ASI because some students are feeling that their perspectives are often dismissed. Isaac Julian presented things that student representatives have reported to him. For example, students feel the environment is uncomfortable. One student expressed that his opinion was shot down after he spoke at a meeting.

- JC states that student input is valued and that they are indeed heard. Perhaps they are not aware of how much impact they are making.
- NS asks if this is across all committees, or perhaps a select few. NS suggests speaking to Committee chairs that student members are valuable members of the committee and need to listen to their suggestions.
- Council chairs will be invited to EC to present written reports and then speak to EC. EC may offer suggestions to the chairs regarding this matter.

8. Old Business  
N/A

9. Adjournment- 4:00 pm