

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, April 7, 2020

2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/568355109>

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-MSA
2. Approval of Agenda-MSA
3. Approval of Minutes: Meetings of March 24, 2020 - MSA
4. Announcements and Information- JZP reported on Coffee Chat Zoom meeting that happened during spring break.
5. Reminders
 - 5.1. Academic Senate meeting April 9, 2020
6. Special Orders
 - 6.1. Report: Provost Jersky- BJ reports that the 23 Provosts met regarding RTP this and next cycle. BJ asks the Deans to report their wishes on this. Sabbaticals involving travel may not be able to happen, and he welcomes suggestions on this issue. BJ reports that Beth Manke's position would possibly need a national recruitment, cannot do this due to hiring freeze, what to do? No budget news yet, however California spending multiple millions on healthcare, which was unbudgeted. CAL revenue is less due to crisis; we should expect major deficits in the future and to plan for bad budget news in the future. Modeling is done and instruction is valued above all else; a 5% cut could be handled quite effectively for many years, instruction will be preserved and also minimal hiring will happen. 10% is manageable, 20% reduction is not manageable by us and would need legislative/trustee advice on how to proceed. Sr. leadership believes 20% will not happen. We will have a much better idea in May when the budget revise happens. Some reductions will happen. BJ report continued; ATS candidates have all been interviewed, awaiting feedback. COTA Dean Candidates to be done in the same manner soon. What to do about summer, all CSUs are having non-face to face summer which they believe to be medically necessary. What is being done regarding Ethnic Studies, currently nothing is being done currently. Cannot be dealt with at this time. SATs and other entrance scores are not currently being used by some CSUs, UCs and city colleges with regards to entrance requirements. Alternatives are intended to preserve demographic of current students as closely as possible. Supplementary

materials to be used instead in determining eligibility. Faculty and staff could work with a rubric to be used in determining eligibility; AA is working on predictive models. Cal Poly SLO's model will negatively impact our student demographics. A model to preserve our demographics will be used. CO states this will only be used for a short time and will revert to previous method after this crisis. Horn center to be closed this Friday. Health Center to be open 4 days weekly for 4 hours each day. Commencement ideas include during Thanksgiving or during Christmas break; will likely use the LB Convention Center as an alternate location. Sadly, we are still expecting a negative DACA decision from the Supreme Court in June. KJ states that COVID page on University website has issues and is not as user friendly as she thinks it can be. BJ will connect her with the university website/communications manager, Jeff Cook. BJ states CSULB is currently on track with the number of students applying and being accepted, no issues with fall 20 at this time. BJ states Chrome books are still available for students in need of them.

7. New Business

- 7.1. CR/NC options, Donna Green, ES, TIME CERTAIN 2:15- DG reports on CR/NC issue/process for our campus. Jody Cormack reports on the proposal created regarding this. Choice for students is offered in this proposal; it will be student choice letter grade vs. CR/NC. They can decide after the grades are entered. This way, ES will have record of what the letter grade was before change. This will be done through change of grade online through "faculty center" and needs to be initiated by the instructor. It won't need Chair and AD's approval. A list of consequences will be provided to students beforehand, available to faculty and students. Regarding GE courses, transfer students will be able to transfer CR/NC to their transcript. JC states this will not affect financial aid. Graduate students will be eligible if applicable. DG states there will not be multiple signatures involved, and grades may be reinstated if student requests in the future. JC states this may be disseminated as early as next week. Current limit of 24 units CR/NC may be revised. JZP asks EC whether this needs to go to the AS. Shall it be added to the AS agenda, put on AS website. JC states edited version may be available by tomorrow. EK states it is very important and needs to be presented to the AS. Needs to be discussed at the AS meeting. BJ asks is this a resolution/memo/policy. BJ says it is an Emergency Memorandum. EC agrees on title. AS will disseminate a draft copy of this memo to the AS by 5 tomorrow.
- 7.2. Extra senate meeting needed 4/16 or 4/30? NS agrees, this is needed. Will present at AS meeting and state that if policies are not passed, additional meetings will be necessary. Discussion to be continued next week.
- 7.3. RTP considerations
- 7.4. Campus Academic calendar (not done)
- 7.5. Awards luncheon for Hardeman Award winner—how to do the celebration? May 7 was the planned luncheon date. Other awardees were supposed to be feted at a luncheon April 11. JZP states to be addressed at next EC meeting.

8. Old Business
 - 8.1. Credit by exam and experience, continued

9. Adjournment- 4 pm