

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, May 12, 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- 2:01 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of May 5, 2020 – MSA as amended
4. Announcements and Information- none by JZP
5. Reminders
6. Special Orders
 - 6.1. Report: Provost Jersky- BJ reports on fall to begin as remote instruction. The summer shall be spent in learning new ways to manage this situation. Fall will be better than spring due to the unexpected nature of spring. There may be a very limited number of face to face endeavors. Face to face decisions not made by the President; made by CO. BJ is cautiously optimistic about the future. BJ says official announcement about fall will be on May 18. Much consultation still needs to be done. New Title IX regulations from Sec. Of Education in DC, have recently been received. Details regarding CARES 1 distribution to students; 1st distribution has happened. Those without appropriate paperwork have signed an affidavit and will receive help from different funding. CARES 2 and 3 are ongoing. Those funds are not coming in as quickly but there is not as immediate need for those funds. Fountain is on at CSULB as many graduates have requested these to be on for commencement type photo opportunities. Virtual graduation will not be done due to low student interest and high cost. BJ asks if faculty need e resources to use for their continuing research. BJ states he met with the CFA and discussed lecturer conversion, does not want s 2 tier system. Culture change needs to happen to consider lecturer faculty in a positive manner. Will discuss tomorrow in the faculty diversity meeting that can accommodate 300 members. BJ asks if faculty would be interested in having administrators listed to their class. NH states his students very much enjoyed President Conoley visiting his class recently. California needs more contact tracing to move forward safely. NMA say social workers are looking into ways to assist with this endeavor. BJ states that when we go back to our “normal” way of teaching, shall we incorporate some of our remote teaching advances moving forward.

NS states this needs to happen at a disciplinary level. MA says they use BeachBoard organization to connect faculty to learn from each other. BeachBoard discussion to share solutions and lessons learned. "ChairChat" used by CECS, record and capture certain practices for others to use in the future. BJ says a *Thought Exchange* by department may happen. BJ says faculty diversity retreat may be recorded so that others may attend outside of the initial 300 attendees. BJ says all faculty will have the opportunity to go to training over the summer; but it is not mandatory.

7. New Business

- 7.1. Academic Senate 2020-21 calendar – DS comments that additional dates could be added as "reserve" dates. EC approves
- 7.2. Proposed summer 2020 meetings (if needed): 6/2, 6/16, 7/7, 7/21, 8/4, 8/11, 8/18- EC discusses when to have new member attend. To include all members who can attend. NS asks how EC can support the University during summer; BJ says meeting and discussing technology, budget, faculty development will be helpful. Starting on 7-7-20 add 2 new members. JC asks if EC can be de-facto AAC/GAC during the summer as needed.
- 7.3. ASCSU resolution on faculty survey (resolution and survey example in file) - MA asks if staff is included; JZP says Nancy Torres will be included in future correspondence. KJ states that testing may be an issue and new software may be needed. CC says to categorize the data by discipline perhaps. BJ says there will be minimal essential face to face instruction. JZP says ideally the survey will go out by the end of the week. Alternative modes of instruction should be the terminology used states NMA.
- 7.4. PARC Annual Report, Nielan Barnes, TIME CERTAIN, 2:30-NB reports on PARC accomplishments this year. This year's productivity was slightly down; the committee was down several members, and the COVID issue was part of the reason. 6 additional reports will be finished in June. She is looking at managing an increased number of reviews for next year. Going forward looks like a fuller roster, 2 additional vacancies needed to fill roster completely. Many new members included which will add to the learning curve. Redesigning/repurposing PARC in the future to streamline program review is coming. NB will be continuing as Chair in fall; on sabbatical in spring, Vice Chair Adam Kahn will be chair during this time. JZP asks if Dr. Kahn being an assistant professor will be an issue. JZP says Institutional Assessment Task Force item will be on AS agenda this Thursday. PARC members are welcome to come to AS meeting to offer advice, comments.
- 7.5. Fall 20 & 21 Admissions, AVP Sathianathan, TIME CERTAIN 3:00- DS reports on suspending of standardized testing going forward for admissions in fall 21. This creates much work for ES; to continue to deliver a diverse pool of students moving forward. He showed slides regarding eligibility for FA21. Current eligibility numbers were presented that take into account GPA and SAT scores. Local and non-local applications/admit/enrolled numbers were presented. CO recommends that the

standardized test score be replaced by GPA. Goal is to ensure that we do not compromise on the diversity of the admission pool. NS asks if there are other options for the re-evaluating of GPA for admission. DS states there is a timeline issue; fall 21 applications will begin in October 2020, system will need to be updated by August 2020 so the data can be analyzed correctly by our system. This is a fall 21 stopgap solution. This is a very complex issue and must be studied thoroughly. DS states we are in good shape for fall 20, many still on waitlist, over 90% new students enrolled to date. Local index will remain 3200 going forward. Goal is to keep consistent. DS moving forward diversity needs to remain high. Similar distribution to current enrollment is desired. DS hopes that by only using high school GPA will increase the diversity of the pool. MA asks if new formula will affect the local vs. non-local distribution. Enhancing Beach Pathways numbers may be a solution. CC asks if in 2021 we will be competing with other campuses for enrollment. DS worries that other CSUs may not "get it right". PFH asks what program we use to evaluate applications. PS asks if the CO is providing guidance to the campuses with admissions.

- 7.6. Appreciation of current exec members- JZP thanks the Executive Committee for their excellent work this year during complicated and stressful times.

8. Old Business

- 8.1. Credit by exam and experience, continued

9. Adjournment