

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

Tuesday, May 5, 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. Sen, J. Phillips, D. Hamm, K. Bonetati, J. Hamilton, S. Appel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order- 2:02 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of April 28, 2020 – MSA as amended
4. Announcements and Information- Presidential Merit awards have arrived and will be making recommendations to the President soon.
5. Reminders
  - 5.1. Academic Senate meeting May 7, 2020
  - 5.2. Academic Senate meeting May 14, 2020- agenda approved by EC, agenda will be sent out this Friday, May 8<sup>th</sup>, 2020; to be posted on website by Friday also.
6. Special Orders
  - 6.1. Report: Provost Jersky- BJ reports on the CARES student funding; there are 3 parts. Part 1 is student funds (\$20.3M), 2 is institutional funds (\$20.3M), 3 is given to use since we are a minority serving institute and it is for institutional use with broader usage available (another \$3M). CARES funding cannot be used for Dreamers and International students. First distribution will be for students with a completed FAFSA will be distributed to the student's bank accounts. 30,000 students to receive distribution as early as on Friday. 2<sup>nd</sup> distribution will be for FAFSA eligible students who sign an affidavit. 3<sup>rd</sup> group is Dreamers and the funding WILL NOT come from CARES, but from other sources. 4<sup>th</sup> is international students and funded by other sources of income. There should be some funds left over for emergency grants. Minimum award \$250/ maximum award \$1000. Part time students will receive 50% awards. Communications will begin when final CO directions are received. These are for graduate and undergraduate students. JZP asks how part time is determined; JC states the same as financial aid; 12/6 units. Incoming class of 2020, first year, transfers, continuing students are at around average enrollment for Fall 2020. This is good news that our students are choosing CSULB and will continue to receive quality education from CSULB during these challenging times. When students arrive, we'd like to welcome them and let them know we do care about them and their education. Question on how to

connect with students in small groups. Check in to see how they are doing, any suggestions. BJ asks EC if this is a good idea. EC members think this is a great idea. BJ states that the budget revise will likely include a cut. CO met with epidemiologists, herd immunity not until 2022, expect a long period of disruption. Expectation that the fall semester will be largely remote with some face to face, as allowed by health experts. This summer faculty members may take part in workshops for teaching online. Faculty who take it will receive a stipend. JC will be giving remarks at 05-13 faculty diversity meeting. Commencement not likely in a physical sense, no virtual commencement either. Polling students stated that only 1/3 students interested in this. There will be a virtual site with a program showing Graduates. CFA and CSU have been meeting regularly regarding COVID situation; details to follow. It appears the contract will be extended for a year. Range elevation, classes reassigned for TT during their first 2 years, article 20.37 will be continue for another year likely. ATS summer instruction, NS asks about different teaching for different disciplines/fields. JZP asks about the 20.37 awards this year or next? BJ says it is still not resolved. BJ states likely that it will be for next spring. BJ states sabbaticals that were disrupted due to COVID-19 are still being discussed. MA asks about Fall 2020 enrollment and graduate/international students. There are some visa concerns. JC suggests providing an option for incoming graduate students to defer their enrollment.

## 7. New Business

- 7.1. Academic Calendar change request (see files in sharepoint)- recent Calendar presented to the President needs to be revised, due to not consulting with HR on the calendar. Will lose 1 day in the week before classes 2021, 2 days in 2022. In the future may need to check with PR on calendar. Motion, seconded to approve. Approved by EC
- 7.2. Summer Exec support: who, for what, how often: Rules & Regs: Executive Committee Duties: **1.2.6** With whatever current Senate members are available, act on behalf of the Senate during vacation periods when a quorum of the Senate is not available and when pressing matters require immediate attention. JC asks about supporting the new EC during summer 2020. NS asks to remind new EC that they may be needed during the summer occasionally. BJ states a stipend may be available.
- 7.3. BOT first reading of Ethnic Studies graduation requirement May 12 (see agenda in file)- BOT meeting 05-10 to discuss ES Title V change. 1<sup>st</sup> reading in May, 2<sup>nd</sup> reading in July. It looks like Are D3 of GE will be replaced with Ethnic Studies. MA asks that the report indicates \$16.5M cost for AB 1460, \$8M for ASCSU resolution and between \$3-4M for CO's proposal (annual costs). Where does the funding come from? None of the three has any mention on how the ethnic studies requirement would be financed. We don't know how this new requirement will be budgeted for given no dedicated source of funding.
- 7.4. FPPC Annual Report, Al Colburn, TIME CERTAIN, 3:00- AC reports on FPPC yearly accomplishments; missed only one meeting due to COVID. AC states that the policy on

evaluating tenured faculty may need to be looked at later. FPPC will attempt to conduct their elections for Chair, vice chair, etc next Friday May 8<sup>th</sup>.

- 7.5. Professional Development on Service for Senators and other colleagues for Fall 2020, Malcolm Finney, FC Director, TIME CERTAIN, 3:30 – MF reports on a proposal to faculty to do a Professional Development and Service workshop in the fall. Idea is where various chairs could do sessions with online discussions on how to run meetings among other things. Possibly has NC Chair do a session. EC asked for feedback; possibly a leaning community who would meet on a regular basis suggested by MF. Incentive would be an acknowledgment via perhaps certificate of completion. KJ suggests these be developed by colleges. DS suggests active learning be included in the curriculum. CC suggests prioritizing training for most important topics to be covered. BJ suggests include Administration to show that shared governance happens at CSULB. MA says service not only is important to the shared governance of this campus but also a great opportunity to meet colleagues from disciplines outside of one's own discipline. PFH suggests recording training to make available to a larger audience. KB suggests including staff in this training/seminars. KB states that the value of service needs to be recognized; especially by the staff supervisors. JZP asks if these should be scheduled soon. EC says before the school year begins as well as one in Spring.

8. Old Business

- 8.1. Credit by exam and experience, continued

9. Adjournment- 4 pm