

EXECUTIVE COMMITTEE MEETING

Minutes

SUMMER

Tuesday, June 2, 2020

2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/95515170436?pwd=azVDaEISSVlyQ0pYZ2x4TlpRLzk4dz09>

Zoom password: **347744**

Present: J. Pandya, N. Hultgren, P. Hung, M. Aliasgari, C. Cummings, C. Kang, N. Meyer-Adams, P. Shankar, D. Stewart, N. Schürer, K. Janousek, E. Klink, O. Prudencio Gonzalez, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

Absent: P. Soni

1. Call to Order- 2:02 pm
2. Approval of Agenda- MSA as amended
3. Approval of Minutes: Meetings of May 12, 2020 – MSA as amended
4. Announcements and Information
 - 4.1. Welcome new executive committee members, C. Kang and P. Shanker. O. Prudencio Gonzalez., new ASI President, will represent ASI on EC until new ASI designee is decided.
 - 4.2. Lottery information as an FYI from P. Soni & M. Hata- documents regarding lottery funding in the document file on One Drive for today.
5. Reminders
 - 5.1. Summer meetings: 6/16, 7/7, 7/21, 8/4, 8/11, 8/18
6. Special Orders
 - 6.1. Provost Jersky Report: Jody Cormack provides the report and discusses faculty development funds for faculty. Offering faculty workshops/general faculty development regarding alternative modes of instruction. Faculty may receive up to \$1500 for attending workshops. Faculty Center's workshops are \$125 per workshop session; faculty can attend a maximum of 4 sessions. DH says CFA has been working on clarifying the stipends and how they are earned and time commitment involved. JC explained the titles such as "Faculty Champions" and "Faculty Leaders", etc. as to their meaning. Champions will be able to support faculty in their departments/colleges in this alternative mode of instruction delivery. Colleges helped to decide who the champions/leaders are. JC also said the University is working on repopulation plans for staff, faculty, and students.
7. New Business

- 7.1. CBA 20.37 Q & A (PS 18-02) - Assigned time for exceptional service. FA and CFA have discussed this. DH reports that the call will be sent out in early Fall and the decision will be made in late Fall for assigned time in Spring 21. NMA says Chairs need to know before late fall if a faculty member will get additional assigned time so Chairs can plan for Spring 2021 schedule. This is for service that was done in the past academic year and may continue in this coming academic year according to CBA.
- 7.2. Exec member on Campus Academic Calendar Committee (CACC) – NMA volunteers, EC approves Nancy Meyer-Adams to serve on CACC for the 2020-21 AY.
- 7.3. Staff the IPA Task Force – Exec member needed; JZP will serve. EC discusses the 3 lecturer faculty volunteers for the task force; EC selects Nicole Jafari from Human Development. Nancy Meyer-Adams will serve as the Department Chair member.
- 7.4. Resolution on George Floyd- EC discusses this; shared SDSU's resolution. NS is unsure due to it being only from EC not the entire AS. BJ is unsure if we should make a statement just to "make a statement". Others on campus are currently working on a "teach in" forthcoming. Additionally, the Inclusive Excellence commission may be working on this currently. Intergroup dialogs dialog lead by Shametrice Davis as a suggestion. CFA has issued a statement already. BJ asks if anyone would like to be involved in a dialog. At this time, EC will not be working on a resolution. ASI has a message that they put forward (https://www.instagram.com/p/CA64M9wJfan/?utm_source=ig_web_copy_link). JC suggests EC sign on to support the ASI statement. Omar to advise on this.
- 7.5. Faculty survey results- JZP asks what EC should do with this data? DS addresses some written comments; about 40 faculty members mentioned food and financial insecurity which he feels is very important and should be addressed. NS suggests that EC split into sub committees to read the qualitative comments. NS also asks what will be cut in the workload for faculty due to COVID cuts. BJ suggests thinking of actionable work to accomplish these goals? DH hopes something will come of this survey. For example, technical support needed by many. Action items need to be addressed after survey results are compiled by sub-committees. EC members volunteered to read and analyze the qualitative answers (JZP, Mehrdad, Norbert, Deborah, Neil, Lin, Christine, David, Praveen, Kelly).
- 7.6. GWARC request- WI courses. AVP K. Johnson, D. Paskin, L. Brown, TIME CERTAIN 3:00-KJ, DP and Lori Brown report on considering adding "approving writing intensive (WI) courses" to the GWAR committees charge. Writing expertise on this committee will help to evaluate courses in the way that they should be. GEGC is expecting a flood of courses due to moratorium being lifted. Hence, this will alleviate the burden on GEGC a little. Current charge has GEGC approving WI courses, rewriting GWARC charge should happen at this time. NH asks about workload ramifications for this. EC feels there will be many courses forthcoming in the fall. KJ says Writing Across the Curriculum (WAC) program has been discontinued. A GWAR subcommittee can certify WI courses. JZP will draft the memo and exec will review it 6-16-20.

7.7. Caution email message- NS asks BJ about the new caution message coming with outside emails for security and privacy reasons. NS expresses that the caution message is ineffective and poorly written in his opinion.

7.8. Credit by exam and experience (did not discuss)

7.9. Beach 2030 Goals, COVID-19 style (did not discuss)

7.10. University Awards Policy for 2020-21, and for revision (did not discuss)

8. Old Business

8.1. N/A

9. Adjournment-3:53 pm