

EXECUTIVE COMMITTEE MEETING

Minutes

SUMMER

Tuesday, July 21, 2020

2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/95515170436?pwd=azVDaElSSVlyQ0pYZ2x4TlpRLzk4dz09>

Zoom password: **347744**

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

Absent: E. Klink, P. Soni, J. Cormack

1. Call to Order- 2:01 pm
2. Approval of Agenda- MSA- as amended
3. Approval of Minutes: Meetings of July 7, 2020 – MSA as amended
4. Announcements and Information
 - First Campus Repopulation Open Forum went well yesterday. Next one in 2 weeks. Open forums invitees were Department Chairs, Faculty Council Chairs and members, and Academic Senate members.
5. Reminders
 - 5.1. Summer meetings: 8/4, 8/11, 8/18
6. Special Orders
 - 6.1. Report: Provost Jersky
 - Ethnic Studies: The Board of Trustees (BOT) Educational Policy Committee just voted to forward the Ethnic Studies plus Social Justice proposal to the full BOT tomorrow. It is available to watch online.
 - Campus Repopulation Open Forum: 80 people attended yesterday's open forum. No more than 300 can be accommodated but others can be accommodated as needed.
 - Budget updates
 - First RPP meeting took place, and budget situation discussed.
 - CSULB plans to make 5% reductions; these are currently in the budget. If Feds give additional funds, the funding will take care of these cuts.
 - Late tax year has affected revenue. Final budget will be announced in September, currently in a state of flux.
 - JC is engaged in talks and listening sessions; intends to have additional sessions in the near future.
 - CO has sent memo regarding budget situation as well as DAF has sent memo. Upcoming AY 2020-21 will have no layoffs; but AY 2021-22 may have cuts and furloughs. Currently

planning cuts to be made in the future. All divisions will work together to preserve as much as possible.

- Commencement: 2020 Graduates may be invited to the 2021 commencement; details to come.
- Convocation: First virtual Convocation coming for this fall.
- Zoom Platform: NS asks if BJ is aware of some faculty having issues with Zoom and the lack of security with the platform. BJ indicates that additional mechanism has been implemented to address the safety concerns and he will consult VP Min Yao. He also states that Microsoft Teams is available to be used.
- Building Cleaning: NS asks SA about new cleaning procedures for offices. A nebulizer uses microscopic amounts of disinfectant to cover a room. The University has some of these machines. Amount of cleaning capacity the University has is the issue, for example only certain # of bathroom stalls may be used, to bring down the demand on the cleaning capacity. Currently only around 300 persons on campus but having transmission issues already. Buildings are currently going through intense sterilization processes, takes 4 days to complete process. Trying to reach a baseline level for the buildings.
- International Students: PS asks if there are still issues with international students. BJ states it is still being worked on. MA asks about budget cuts with regards to International Students, is the loss of this revenue included in the 5% cut? BJ says total budget is 600M, 1/3 comes from each; General Fund, student tuition and fees, and other (e.g. auxiliary). General Fund is where the cut is taking place. GF generally pays for benefits; the cut is on the state side. Out of state tuition is also provided by domestic students, those funds are still holding firm. Currently, tuition funds are not an issue.
- PPE: NMA asks about protocol for handing out PPE to students. SA will answer via email. NH asks if mask policy will apply to the Amazon store and the answer is yes. Campus policy on masks will be coming forward soon.
- Other Revenues: NH asks if our contract with Amazon might be renegotiated to offer a better yield for the campus. Certain California Universities are already in a dire financial situation. The AY 2021-22 will be dire for CSULB. Debt service for several entities will not be able to be met: 49er shops, parking, CPIE, etc. approx. 120M in lost revenues.
- Library: KJ reports the library has increased cleaning efforts on sanitizing books and materials.

7. New Business

7.1. GWARC/WI memo, last time

- EC reviews the memo. Memo approved as amended. The memo will be for one year.

7.2. Senate Racial Justice Statement

- EC reviews the statement. NS asks since this statement is coming from a predominantly Latinx campus, shall we bring up that issue in the memo?
- Curriculum section of memo may need to be revised after BOT passes or does not pass Ethnic Study proposal.
- ASI is also working on Black Student Support with Black Student Union and different black student groups.
- MA suggests waiting for ASI statement before we release our statement. EC wants to send document out soon even if it is a living document subject to change.

7.3. Repopulation Open Forums

7.3.1. Monday August 3, 2-3 PM

7.3.2. Tuesday August 18, 10-11 AM

7.3.3. Monday August 31, 2-3 PM

7.4. Credit by exam and experience

- There is an EO about how campuses can award credit by experience as they see fit. Our campus may need a policy regarding this.
- EC reviews a policy proposal drafted by Henry O'Lawrence . and discusses the policy review and making process. M/S/P to ask CEPC to craft a policy on credit for experience and military service for our campus. EC agrees that CEPC will craft this policy as they normally do without sending this draft but can offer Henry's experience to CEPC if they want to draw on it (JZP addition).

8. Old Business

8.1. N/A

9. Adjournment- 3:47 pm