

## EXECUTIVE COMMITTEE MEETING

### Minutes

Tuesday, July 27, 2021

2:00 – 4:00 pm

<https://csulb.zoom.us/j/84180497879>

Zoom password: 404852

N. Hultgren, P. Hung, D. Perrone, M. Aliasgari, C. Kang, N. Meyer-Adams, K. Zentgraf, K. Janousek, E. Klink, D. Hamm, A. Russo, K. Scissum Gunn, J. Cormack, A. Kinsey

Absent: I. Julian, P. Soni, J. Hamilton, S. Apel

1. Call to Order- 2:01 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meeting of July 20, 2021 – MSA as amended
4. Announcements and Information- NH announces that Grade appeals will need to be reviewed next week at 4 pm after EC meeting. NH asks EC if they would like to continue meetings with zoom or in person this fall. We are undecided at this time, will revisit. NH also states that we have had a request for a campus conversation from an AD. NH states this will take place in the near future. KSG states there may be a repository for questions created on campus that may lead to FAQs for review. AR reported that staff council distributed a survey and received over 300 responses. The survey results highlighted many concerns and questions regarding repopulation.
5. Reminders
  - 5.1. One more Academic Senate Executive Committee meeting this summer: August 3, 2021; after this last meeting, the seven elected members will meet to discuss two grade appeals
  - 5.2. First Academic Senate Executive Committee meeting for fall 2021: August 17, 2021
  - 5.3. First Academic Senate meeting for fall 2021: August 26, 2021
6. Special Orders
  1. Report: Provost Scissum Gunn: 10 CSULB graduate students were awarded the CO's Doctoral Incentive Program, which is a significant percentage of the total awardees. University library has included a diversity statement to their constitution. KSG will share the Senate statement and other Land Acknowledgement Statements vetted ([https://www.csulb.edu/sites/default/files/u69781/csulb\\_land\\_and\\_territorial\\_acknowledgments\\_faq\\_002.pdf](https://www.csulb.edu/sites/default/files/u69781/csulb_land_and_territorial_acknowledgments_faq_002.pdf)) with the UL. KSG reports on information that

came out today from the CO regarding vaccine requirements. This is fluid information and is still open to interpretation. An online form will be available through SSO where campus community members will need to upload proof of immunization or an approved exemption. Completion of the online form will be by August 24<sup>th</sup>. CO's deadline is September 30<sup>th</sup>. Those who cannot prove immunization will be required to undergo frequent (perhaps weekly) COVID testing and wear a face mask. The frequency of the testing will be solidified soon. There is no policy currently mandating this, but a new policy is being formulated. Meet and confers will need to take place to have this consummated. DH states CFA is meeting with the CO today so information will be forthcoming. President Conoley will be making an announcement regarding vaccination requirements. Wearing facemasks indoors despite vaccination status will be a requirement for faculty, staff, and students, as per statewide order. Accommodations will be provided as needed. NMA asks how students will be required to show proof of vaccination, the portal will be used.

- 6.1. Campus Repopulation Committee update- JC provides update on repop and challenges when students are not willing to wear a mask. She states last semester there were no instances of problems. Faculty will be able to (1) tell students that they must wear a mask, (2) provide masks to students who do not have them, (3) request students leave the classroom if they refuse to wear a mask, (4) cancel class if students refuse to wear a mask, (5) report students to Student Conduct when they refuse. Faculty will have face masks available for students who do not have a face mask. Students may be dropped from courses at census if they do not provide proof of vaccine or do not have an exemption. Hy-flex classrooms will be available to some faculty members and courses but not all. KZ states that some faculty who agreed to teach FTF are now concerned due to the emergence of the Delta variant. AR received several messages from staff who are very apprehensive about returning to campus because of the Delta Variant and breakthrough cases. Faculty have received many similar messages. NH asks if EC is inclined to write a resolution regarding vaccine requirements, consensus is not at this time, as the CO mandate makes it moot.
7. New Business- Tabled due to time certain.
  - 7.1. Spotlight on an upcoming policy: PS 17-08: Policies and Procedures for the Selection, Appointment, and Review of Academic Administrators
  - 7.2. [3:00 TIME CERTAIN] Meeting of summer 2021 Academic Integrity Committee to discuss five cases
8. Old Business- Tabled due to time certain.
  - 8.1. Updates on Assembly Bill (AB) 928: Student Transfer Achievement Reform Act of 2021 [https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill\\_id=202120220AB928](https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202120220AB928)
9. Adjournment- 3:04 pm for Academic Integrity Committee to begin deliberations.