

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, August 17, 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, P. Soni, D. Hamm, A. Russo, J. Hamilton, S. Apel, K. Scissum Gunn, J. Cormack, A. Kinsey

1. Call to Order- 2:00 pm
2. Approval of Agenda- MSA as amended. Add 7.2 to New Business; Syllabus Statement draft relating to vaccination and face coverings
3. Approval of Minutes: Meeting of August 3, 2021 – MSA as amended
4. Announcements and Information
 - 4.1. Academic Senate Parliamentarian for the 2021-22 AY- NH announces that the Senate parliamentarian will be Chris Brazier from CNSM, the Senate will approve once NH appoints. The repopulation webinar was recorded last Wednesday and will be disseminated by the Provost via the Provost Message.
5. Reminders
 - 5.1. We have now started our weekly Academic Senate Exec meetings, will not meet the week of Thanksgiving.
 - 5.2. First Academic Senate meeting for fall 2021: August 26, 2021- EC will work on first AS agenda next.
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn- KSG reports on some updates for the campus. New faculty members were greeted by KSG today and were very interested in the Beach community. New graduate center is opening on 2nd floor of library; 1st allocated space for Grad students. 500 attendees in the Grad Students orientation recently. 15 Sally Casanova scholars on campus this year. Plan for a reception for new Grad space on 9-17-21 from 12-3 pm. Announcement from Stanislaus, they are going to delay repopulation for 6 weeks. They are the only CSU campus to do this currently. Last Friday an email was sent out regarding vaccine certification through SSO and other COVID information. Repopulation webinar was recorded on 8-11-21, and Faculty Toolkit was released on 8-13-21. Toolkit for faculty:
www.csulb.edu/sites/default/files/groups/office-of-the-

provost/preparing_for_fall_2021_-_faculty_toolkit_0.pdf Information on food availability on campus: Beach Hut in AS is closed and will become an ATS location. The Outpost will be open on Saturday for students. El Pollo Loco to be closed for the fall semester. Carl's Jr will be open but will be delayed by 2 weeks. Food trucks will be available on campus, depending on popularity they may be expanded. Starting to trace analytics on the vaccination certification process on SSO. The employee portal has been opened and currently 70% of represented employees have filled this out. Currently a high level of compliance with very few requests for exemptions.

Here are the latest student numbers as of 12:30pm, 8/17/21.

Vaccination completed= 18,663; Not Attending Campus in person= 979; With Religious exemption= 143; With Medical exemption= 60.

- 6.2. Campus Repopulation Committee update- JC reports that the committee will meet this afternoon, any updates will be put forward. Email for questions: covidsafety@csulb.edu and covid-vaccine@csulb.edu or website: <https://www.csulb.edu/covid-19>
7. New Business
 - 7.1. Setting agenda for first AS Meeting, August 26, 2021- orientation will be this Thursday at 2 pm for new Senators. The following week will be the first AS meeting. KSG will make a short welcome to Senators. What items and policies should be a priority for the first meeting? There will be 2 curricular items, policies to have a first reading for: final grading policy, hiring and review of academic administrators, policy on accessible educational materials, departmentalization policy all considered. EC agrees to on starting with one policy (final grading policy with student participation). DH suggests beginning the meeting with some sort of "good news" each meeting to promote mental wellness. There will be a service available to all on campus for wellness. https://www.csulb.edu/sites/default/files/groups/beach-wellness/2021_dsa_wellness_resources_handout_final_ada_fix.pdf
 - 7.2. New document for syllabus information about face coverings and vaccinations. Document put forth to EC for approval. DH also put forth a document from CFA regarding masks and what to do for non-compliance. NH may work to combine both documents. EC likes the document with slight editing. KZ asks if COVID caddies will be in all classrooms, SA says no but you can get them if requested.
 - 7.3. Search for Associate Dean for Graduate Studies (Jody)- JC reports on the PD for the new AD for Grad Studies, worked on last year by EXEC. Search committee to be formed in fall, JC asks if we can start forming the committee now. AS will send out a solicitation for committee members.
 - 7.4. Search for Associate Vice President, Financial Management (Scott)- AS will also send out a solicitation for committee members for this position also.
8. Old Business-
 - 8.1 Review of strategy discussion about policies on the Curriculum and Educational Policies Council (CEPC) docket- priority list of orders of policies to put forth to AS presented to

EXEC. Assessment policy, PARC/GEGC/GEEC charges, Certificate policy, Recommendations for Theses and Projects, Honors policy to be addressed first.

8.2 Spotlight on an upcoming policy: PS 17-08: Policies and Procedures for the Selection, Appointment, and Review of Academic Administrators- this policy needs to be revised in the upcoming year. FPPC provided a draft for us with their proposed revisions. KZ asks about language in policy addressing diversity and inclusion. NH says equity and inclusion should be written into policies going forward.

8.3 Updates on Assembly Bill (AB) 928: Student Transfer Achievement Reform Act of 2021- KJ states there is no update on this bill currently. It is still in the Assembly and is in the suspense file.

8.4 Retreat- currently considering a Hy-flex event as many are not comfortable with FTF events.

9. Adjournment- 3:46 pm