

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, August 31, 2021

2:15 – 4:00 pm

In-person Meeting, USU 205

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

Zoom password: 404852

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

1. Meeting with Chancellor Castro and Executive Vice Chancellor Alva, TIME CERTAIN 2:15pm-3:00pm; NH provided an overview of the Senate's composition organizational structure, directives, plans, and values. EC members asked questions about faculty recruitment, retention, and salaries and growing graduate programs.
2. Call to Order – 3:11
3. Approval of Agenda - MSA
4. Approval of Minutes: Meeting of August 24, 2021 - MSA as amended
5. Announcements and Information- NH announces that the email regarding the 2 searches went out yesterday; AD Grad Studies and VP of HIPS, deadline for search committee nominees is 9-10-21 (already received volunteers).UAC email will be going out soon. A faculty member needs to be elected for CACC, volunteer solicited, NMA volunteers, elected by acclamation.
6. Reminders
 - 6.1. Next Academic Senate meeting for fall 2021: September 9, 2021
7. Special Orders
 - 7.1. Report: Provost Scissum Gunn – KSG reports on a proposal for a temporary AMI process for faculty. The campus is trying to identify solutions that work for this campus. This is in consideration of faculty members who may be COVID positive or exposed to COVID.

There will be structure in process for faculty, which will entail completing a required document that will be sent to the College Deans initially. This has been initially reviewed by Deans. JC explains the process. 90% of students have completed the form, of these over 97% have uploaded proof of vaccination. 13,500 students on campus at any time. There have been several positive cases, around 15 or so on campus. When positive, the notice goes to the faculty member first, then the roster goes to ES for contact tracing. Students with a Red X shall not come to campus. JC states the Red X system is not perfect but they are working on it, updating frequently. Guidance will be forthcoming for faculty regarding the Red X. Faculty can excuse students with the Red X and send them to SHS. There is COVID testing on campus and all information is on the FAQ page of the website. Faculty members are asked to accommodate students who need to stay home with hy-flex options. Faculty may be able to move entire course AMI for a short period of time (2-weeks). Faculty may request to go AMI for a temporary period of time (no more than 2-weeks) if they have been exposed to COVID. There will be a short Qualtrics form for faculty to fill out regarding this. This will likely be a “chiclet” with questions about their medical condition. There will also be questions on whether your course can be transitioned to AMI. Faculty are NOT allowed to put their course AMI without prior approval. The process is being revised on a daily basis.

Commented [NH1]: Or faculty members may want to accommodate students who need to stay home with hy-flex options, correct? Not all faculty are teaching in hy-flex classrooms.

7.2. Campus Repopulation Committee update

8. New Business

- 8.1. Setting agenda for next AS Meeting, September 9, 2021 – next AS meeting will include the two curriculum proposals, will begin amending the Final Grades policy, PS will provide an ASCSU report. Chris Brazier will also be announced as Parliamentarian. There will be time for COVID questions from the President. If needed, NH will request that DP be ready to present on the +/- situation from other CSU campuses.
- 8.2. Academic Senate policy goals for 2021-22 academic year – NH has a draft document for this in the EC file. Goals include passing 3 policies in fall and 3 in spring, this is the minimum that we hope to accomplish. These goals will be presented at the AS meeting. JC hopes to include the Assessment Suite (series of policies and charges around assessment), which need updating to improve overall university and program assessment processes.
- 8.3. Recommending “Provost Emeritus” status for Brian Jersky – MW reported to NH via email that the privileges would be the same as a professor emeritus, the difference would be in the title. EC votes on this, moved and seconded, vote is unanimous. JC suggests also reopening the Emeritus policy to revise to include the Emeritus Provost; this is on the docket for this AY.

9. Old Business

- 8.1 Retreat – shall we keep the Retreat in October and in what format? NH asks if we should have an online retreat in October or an in person in the spring. Mental health is suggested as a topic. One idea is a “talk” on MH in October and retreat in Spring. To be continued.
- 8.2 Updates on Assembly Bill (AB) 928: Student Transfer Achievement Reform Act of 2021- no discussion

Adjournment – 4 pm