

EXECUTIVE COMMITTEE MEETING

Minutes

SUMMER

Tuesday, August 4, 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, P. Shankar, N. Schürer, K. Janousek, E. Klink, D. Hamm, S. Apel, B. Jersky, J. Cormack, A. Kinsey

Absent: N. Meyer-Adams, P. Soni, O. Prudencio Gonzalez, K. Bonetati, J. Hamilton,

1. Call to Order- NH calls to order at 2:02
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of July 21, 2020 – MSA as amended
4. Announcements and Information
 - CO should be coming out with a memo regarding cameras, online proctoring and other related issues.
 - Some CSU campuses (e.g., DH and Chico) are considering extending the CR/NC grading option. This may be discussed on our campus.
 - WASC report is about ready to be sent out.
 - ASI to decide soon on ASI Executive positions. This year's ASI Academic Officer is Isaac Julian, a sophomore.
 - AB 1460 passed 2nd reading, Governor has 14 days to sign it.
 - The 2nd Open Forum took place yesterday (8/3); next one is in 2 weeks. JZP feels forums are not very interactive, any suggestions from EC? Perhaps going from pre-collected questions to live questions? JC suggests asking questions from the audience.
5. Reminders
 - 5.1. Summer meetings: ~~8/11~~, 8/18 (regular meeting #1)
 - No exec meeting on 8/11/20
6. Special Orders
 - 6.1. Report: Provost Jersky- See Discussion Point 7.1 and 7.2 below.
7. New Business
 - 7.1. Fall 2021 Eligibility Index update
 - BJ reports that in fall 2021 the UC and CSU are not requiring SAT or ACT scores.
 - CSULB's new model for eligibility index; Local Eligibility Index minimum is 3200, Non-Local, Eligibility Index minimum is 3500, STEM index is 3600.
 - Three components are used in index, including overall HS GPA (weight 200), English GPA weight 500, Math GPA 500.

- STEM index made up of Math GPA and Laboratory Science GPA, equally weighted.
- The definition of [local students](#)
- Doubling in size the Beach Pathway from 200 to 400. Beach Pathways are only for local students.

7.2. Interim Dean & Interim Associate Dean, College of Engineering

- Tracy Mayfield has been acting administrator in charge currently. Permanent Dean search committee to be constituted in fall 20. Unlikely to have a hire before June 2021.
- Provost Jersky asking for Tracy Maples to be appointed Interim Dean. Faculty in COE concurred with this decision. Dr. Maples asks to maintain her Associate Dean status.
- Dr. Antonella Sciortino will be Interim Associate Dean and will keep her Chair position during this time.
- JZP asks for a memo about this to be presented to EC. BJ asks for discussion. Policy asks for consultation from faculty before appointment on an Interim Associate Dean. Provost Jersky and Praveen Shankar will either organize a meeting with the FC or consult with them over email on the interim AD choice.

7.3. C-Degree and Interdisciplinary degree questions for curriculum forms

- Additional questions to be added to the Proposal for Interdisciplinary degrees presented by JZP. Three questions include one on the director, one on administration, and one of oversight of curriculum.
- JC asks if a question will be added regarding faculty needed for degrees.
- KJ states library expenditures need to be taken into account also. Where will be the “home” of the degree?
- “C” degree additional questions- these questions refer to supplemental degrees offered by CPIE. 7 questions presented to EC. Supplemental degrees need to be administered differently than traditional degrees.
- NS asks how these programs are to be assessed. JC says that these are required to be assessed as other traditional degrees.
- Are CPIE students qualified to get federal aids? Tim Mozia says that these students are eligible for same Financial aid as those in stateside programs.

7.4. Graduate Student Policies 95-07 Definitions and Regulations for Graduate Theses and Projects, PS 14-01 Master's Degree Policy, PS 75-15 (Thesis, individual student authorship) and PS 81-08, the thesis signature page policies.

- JZP states these policies were discussed previously and need to be revisited by EC. Shall we refer these policies to CEPC? JZP proposes we send all these policies to the newly formed GSAC, to combine (merge) and repair as needed.

7.5. RTP Policy referral discussion

- NS asks if future RTP committees need to recall that RSCA activities were stalled during COVID. BJ says he believes there is already such a statement.
- JC asks if RTP policy will be opened up to add this concern. FPPC to look at equity concerns in the document. BJ suggests reviewing other institutes' RTP policies.

8. Old Business

8.1. N/A

9. Adjournment- 4 pm