

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, September 1, 2020, 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURldjcvcFhUldPdZ09>

Zoom password: 841220

Present: J. Pandya, N. Hultgren, P. Hung, M. Aliasgari, C. Kang, N. Meyer-Adams, P. Shankar, N. Schürer, I. Julian, E. Klink, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

Absent: K. Janousek, P. Soni

Guest: Larisa Hamada (OED)

1. Call to Order- 2:03 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of August 25, 2020 – MSA as amended
4. Announcements and Information- None
5. Reminders
 - 5.1. Academic Senate Meeting 9/10/20
 - Agenda discussed. EC discusses if Academic Senate (AS) should have ASI President alternate with CFA Co-Chair Hamm in presenting. No conclusion and will revisit this topic in a few weeks.
 - DH will present at next AS meeting; Omar to present after that. EK suggests inviting other entities/groups/unions on an “as needed” basis.
6. Report: Provost Jersky
 - Scholar Strike (Anti-racism support): BJ reports “Scholar Strike” will take place on 9/8 and 9/9/20. This event asks faculty for a pause in instruction to focus on anti-racism. An opportunity for faculty to participate in a discussion about anti-racism. Faculty members are encouraged, but not required to pause their courses. No impact either way for participation/nonparticipation by faculty.
 - Section 89032 to the Education Code (previously AB1460): is currently being implemented.
 - Waiting on advice from CO. Campus flexibility will be needed.
 - MA asks if Social Sciences for GE will be replaced by Ethnic Studies. BJ says changes will be made for Area D3. No upper-division Ethnic Studies requirement. Upper division B, C, D are required by EO 1100, so no additional courses will need to be added.
 - GenExcel (formerly *Partners for Success*)
 - For first-generation freshmen entering CSULB

- GenExcel has been a success; students have officially created a student organization.
- Student Enrollment Update: Currently 39,472 students. FTES=34137.3. Average Unit Load (AUL)=13.2 for undergrad, which is up 0.2 from last year. Graduate enrollment is also up this year, and AUL = 8.4, which is right at the full-time mark.
- NS asks about CSU's COVID-19 Temporary Paid Administrative Leave (CPAL)
 - About 113 requests so far and 77 have been approved.
 - CLA is the most affected college.
 - Replacements have been made for all needed courses.
- CSU Chico has a COVID-19 outbreak. All of their Fall 2020 classes are now 100% online.

7. New Business

7.1. First meeting debrief

- JZP asks for feedback about this semester's first AS meeting. NS states meeting went very well with regards to Senators not using the "Chat" function incorrectly.

7.2. Faculty survey fall 2020

- Survey results from summer will be posted on the AS website soon.

7.3. Senate Retreat

- Retreat document presented- ideas solicited from EC.
- NS suggests breakout rooms; small group interaction is necessary. BJ asks what action will be taken by the AS as a result of the retreat; outcomes will be important. DH suggest using Beach 2030 action plans and how to achieve goals, such as compassion.

7.4. Title IX changes, Chris Lau, OED, TIME CERTAIN 3:30

- Guest, Larisa Hamada, reported on Title IX changes under DOE Final Rule, including overseeing workplace accommodations, whistleblower accusations, and sexual misconduct.
- Introduces key people on campus who deal with complaints. Last year, 239 Title IX cases were reported. DeVos changes were to change guidance to law. Jurisdiction includes only active students and situations happening on campus. Investigations require a formal complaint signed and dated. "*Severe, pervasive and objectively offensive*" is the higher threshold now required in the new law.
- Students now must take part in a live hearing. Early resolve matters have been limited by new law. Investigation will not be forced upon students.
- NS asks if this is a law and would require congress to reverse this. The answer is yes in the case of a new Federal Administration next year.

8. Old Business

8.1. Campus Conversations

- Topics of upcoming forums/conversations discussed.

- Next forum is on 09-10-20; it will focus on next steps for implementing AB1460. Survey (if applicable) needs to be administered soon. Email must be sent out by this Thursday.

8.2. Beach 2030 COVID version-ranking review and plans (hover over this link to get to the doc; it is in the 8/25/20 exec folder if you want to get to it that way)

- BJ gave numerical (ranking) results of Beach 2030 proposed actions/strategies and which were the top vote getters.

9. Adjournment- 3:53