

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, September 14, 2021

2:00 – 4:00 pm

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. Gonzalez, J. Hamilton, S. Apel, K. Scissum Gunn, J. Cormack, A. Kinsey

1. Call to Order- 2:03
2. Approval of Agenda- MSA
3. Approval of Minutes: Meeting of September 9, 2021 – MSA as amended
4. Announcements and Information- NH reports on our conference room remodeling (new furniture, carpet, paint, etc.), which is going forward starting this week. Construction estimated to conclude in 3-4 months. A COTA representative came forward for NC, will be approved at next Senate meeting. Deadline for the two search committees has been moved to 9-15-21 at noon. The NC meets on Thursday, so this will get the nominees to the committee in time. Additionally, solicitation for a faculty member for CSULB Police Chief search committee will go out tomorrow. This Friday there will be a meeting regarding potentially switching the language from “academic probation” to “academic notice” moving forward. UCI PhD students with interest in being a CSULB faculty member are coming on campus to learn about faculty life and AS at CSULB. NH will meet with these students.
5. Reminders
 - 5.1. Next Academic Senate meeting for fall 2021: September 23, 2021
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn- KSG asks all to “hang in there” and thanks all of us for our work here at the Beach. BEACH 2030 action teams have been formed; work will begin to move forward with these groups. BEACH 2030 implementation work may now begin. Faculty will be able to be involved by submitting, KSA statements, (knowledge, skills and abilities). The announcement for the President and Provost’s Inaugural Initiative, Faculty Research Awards in Equity, Diversity & Inclusion have gone out. KSG will work with Simon Kim on formatting
 - 6.2. Campus Repopulation Committee update (Jody)- JC reports on 92.3% response rate for students, of that 97.2% are vaccinated. Faculty up to 83% response rate of those 95% are vaccinated. Staff are 58% response, of those 97.2% are vaccinated. These dates are

as of 9-13-21. Numbers in terms of students who claim to not be on campus but actually are, as of now under 100 students have been blocked from BB due to this. Continuing to “tweak” the prescreening form to improve. Working to clean up any disconnects on the form. The FAQs have been released to faculty. Changes happen to these a few times per week. Faculty request to transition to temporary AMI now has a chiclet on SSO. Has various questions and after filling out goes to AD and then to Jody. Is the temporary AMI only for COVID reasons? Answer: yes. Faculty will now receive at least a weekly reminder to fill out the pre-screen questionnaire when coming to campus. Seating charts have also been suggested at Senate by Kim Fodran. Overall good numbers on campus, not many clusters. Continuing to update public health, they have requested that we need to check as many pre-screens checks as possible. Many places on campus are requesting the green check. Public health also requested us to use seating charts, which is being used in K-12 and is effective. KJ reports on an uptick of non-mask wearing in the library and she asks how to deal with this. JC suggests having a federal work study student become a “Student Health Ambassador”; also they may request green checks but will need a person to facilitate this. Print shop is working on large banners that can be posted that will note that masks need to be worn in the facility. PFH asks about notification to faculty/deans and the department chair is often waiting to hear about the notification. DP mentions mixed messages regarding masking with pictures and photos sent out. DH asks if student health will deal with student athletes or is it Bickerstaff. Answer that is not correct, student health deals with all students. NH asks if the campus has considered having COVID tests from a vending machine available on campus; SA says not at this time. Masks are available in vending machines but not tests at this time. NH asks if student graders are required to present official transcripts for employment, DP says yes, they are required. Others say this is not required. KSG says she will look into this disparate method of hiring student graders. NMA says this is problematic for her college and would appreciate any help on this. Many questions were put forth on this issue. JC says she will follow up on this.

7. New Business

7.1. Setting agenda for Academic Senate meeting of September 23, 2021- NH discusses the agenda for 9-23-21, currently the two curriculum proposals have been approved and have been sent forward. More work is needed on the Grading Policy. Amendments have been shared with NH and AK and we have worked with senators on their amendments. We may need a quick review of zoom etiquette at next meeting due to some interruptions last meeting. The majority of the meeting will be spent on COVID related issues and the Grading policy. NMA suggests a reminder on who can vote and who cannot.

7.1.1. Streamlining our policy work

Policy spotlight: CEPC’s draft of the Withdrawal Policy- NH discusses this policy which must be approved in tandem with the Final Grades Policy as withdrawals will be eliminated from the Grades policy; if not submitted to the president together we will have no withdrawal policy on campus. “WE” is no longer tied to financial aid. The “WE” was being over used, is meant for “catastrophic” issues rather than

chronic. The WU is being clarified also. There is a difference between an F and a WU so we will need to train faculty to use them correctly. PFH asks if this policy will be for undergraduate and graduate students with regards to withdrawal limit. Donna Green will be asked to indicate which lines in the policy relate to and EO to avoid potential discussions or amendments. EC may want to add an amendment to 1.3 adding "provide supporting document." EC may want to add an amendment to the incomplete: Insufficient to either warrant an incomplete ("I") or evaluate academic performance in the course (letter grades, "A"....)

8. Old Business

- 8.1 Retreat- NH asks EC if postponing until spring is acceptable to all. We have a schedule currently for a Legacy Lecture in spring so if there is no one to present a legacy lecture we can have the retreat at that time. However, we realize that mental health is a large issue on campus currently. There is a new member of SA who deals with mental health and wellness, perhaps this person could assist with our retreat. Damian Zavala is the AVP of health and wellness. Dr Mark Ragins, and Ayla Donlin were also suggested as a presenter. EC agrees to postpone until spring 22.
- 8.2 Updates on Assembly Bill (AB) 928: Student Transfer Achievement Reform Act of 2021 (ASCSU senators)

9. Adjournment- 3:58 pm