

**EXECUTIVE COMMITTEE MEETING**  
**Minutes**

Tuesday, September 24, 2019  
2:00 – 4:00 pm  
Academic Senate Conference Room (AS 125)

J. Pandya, N. Hultgren, M. Aliasgari, N. Meyer-Adams, C. Cummings, P. Hung, D. Stewart, N. Schürer, K. Janousek, E. Klink, P. Soni, J. Phillips, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey, S. Olsen

1. Call to Order
2. Approval of Agenda- MSA
3. Approval of Minutes: Meeting of September 17, 2019- MSA
4. Announcements and Information- JZP announced new SharePoint site for EC. VPSA search have 1 lecturer and 1 TT candidate. JZP suggests using TT candidate, DH suggests allowing lecturer candidate. Will let NC decide.  
PARC committee needs a senate representative, should be a liaison between senate and council.  
UMGSSC has Assistant professors and have for some time, shall we make an exception for this year, or solicit new members. DS suggests exception for year, discussion ensued. EC to make exception for this year, shall we revisit the charge. After this year ask FPPC to revisit charge.  
RSCA policy just passed last year, has contradictions.  
Scooter update, DS asks what is the policy. He suggests that passing period on upper campus is problematic. Scott Apel states that warnings are currently being handed out to students. Collision map is kept by Risk management (of those that are reported) to keep track of collisions between scooters/skateboards and pedestrians. SA asks if police chief shall come to AS to present, EC says yes. New captain to be introduced to AS as well. NS asks what happened at Puvunga, large amounts of earth were moved, SA states this is not true. BJ states that the University continues to consult with NAGPRA as needed. Movement of earth was approved before it happened according to BJ. NH states that the Equity and Diversity flyer has been commented on and will be on One Drive for others to put feedback on.
5. Reminder
  - 5.1. Academic Senate meeting September 26, 2019
6. Special Orders

6.1. Report: Provost Jersky – 2 trustees are due to visit campus, will visit senate. Oct 21-25 is Wellness Week on campus with various activities, flu shots, and other events. Moving forward with locks for childcare center, improved security measures are rolling out. Monday was census and we achieved goal, 140 students above target. We have the largest increase in graduation rates in the CSU system. All categories have been significantly raised. Student numbers, president's retreat, scheduling problem was discussed which impacts parking. Solutions presented include block scheduling which can provide students with cohorts. Pilot in F2020 may be put forward, COE, CHHS, and COB have expressed interest in being in the pilot program. Incentives being considered for students to help with the problem. Data currently being collected to present. Currently some departments only schedule TTH and MW, which is problematic. NS asks if faculty within the colleges were consulted or if this was a higher level decision. BJ states this is currently under consultation, just in the beginning stages. NS asks if in reference to the "incentives" will the departments already doing the desired scheduling, will they be rewarded as well. MA suggests having the Data Fellows examine this issue, and come up with ideas for solutions. CC asks if block scheduling will affect the service component for faculty. DH states that a program was taken off campus due to lack of availability on campus. DH states that there are many roadblocks to scheduling currently. NS states people's needs vs. data needs to be addressed.

## 7. New Business

- 7.1. Rescission: 89-05, Policy for a Smoke-Free Campus Environment- no objections to putting on CC
- 7.2. Rescission: 74-10, Subject: Parking- no objections to putting on CC
- 7.3. Rescission: 71-06, Option and/or Major on Diploma- on hold
- 7.4. Rescission: 72-11, Policy on Offering Courses Prior to listing in the General College Bulletin – on hold
- 7.5. Rescission: 70-15, Solicitation by Faculty- no objections to putting on CC
- 7.6. Patience Bryant, Director, Office of Student Conduct and Ethical Development, TIME CERTAIN: 3:00 //Cheating and Plagiarism Policy (08-02) & WASC
- 7.7. Michelle Cesca, VP, University Relations & Development, Time Certain 3:30 – MC reports on a new proposed gift to the University, \$10M cash gift from a long time donor, MC proposing to rename the SSC to include the donor's name in the title. This gift will be an endowment, to the 49er FDN. Endowments may have a yearly payout of 4.5%. It may support BMAC, LIFE program, mental health and Wellness, Basic Needs Program, Autism, Guardian scholars program, The Learning Center, President's fund. Final portion of gift may support for 10 years the development of a national model for student service. Goal is to have a nationally disseminated model. The donor selected the areas in which the funds may be distributed. Each of the center directors have created 3 year plans for their areas. NS commented on the term "student success center" is somewhat controversial, and perhaps consider the name of the donor plus "Hall" but the

donor turned down the suggestion. PFH asks about the national dissemination of plan, MC states it is not donor driven, but more consultative. Metrics are being developed to come up with the Long Beach model. Motion and seconded to approve the naming of the building. EC approved the proposed naming of the building.

8. Old Business
  - 8.1. Thesis Policy (95-07) Consent calendar edits // Rescission: 75-15: [Thesis] Individual Student Authorship
  - 8.2. Timely Graduation for undergraduate students (10-06)
  - 8.3. Senate Retreat planning
  - 8.4. Beach 2030—next steps
  
9. Adjournment- 3:57 pm