

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, September 28, 2021

2:00 – 4:00 pm

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

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- 2:02
2. Approval of Agenda- MSA
3. Approval of Minutes: Meeting of September 21, 2021 – MSA as amended
4. Announcements and Information- NH reports that the Wang award nominations are due this Friday, the University awards nominations are due next Friday.
5. Reminders
 - 5.1. Next Academic Senate meeting for fall 2021: October 7, 2021
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn- KSG reports on Beach 2030 updates. Strategies for starting up the action zone groups. Each action zone group has Action Sponsors (VPs) and Action Zone Leaders. Equitable faculty involvement in the action zone groups. Action zone 2 met on 9-22-21, “building a student ready university” is their focus. This group decided that the team would look at the knowledge, skills and abilities that need to be considered for entrance into this group. Four areas were addressed in this: 1) Expertise and experience related to creating a sense of belonging for minoritized students in particular 2) E and E teaching, advising, and/or mentoring first year students. 3) Expertise in student health and wellness. 4) E and E with high-impact practices, this could include teaching courses with service learning or internships, supervising undergraduate research, creating and/or engaging with student learning communities, teaching study abroad and /or supervising study abroad experience, teaching writing intensive courses. Website below https://www.csulb.edu/sites/default/files/u37821/beach_2030_action_plans.pdf Action zone 3, “reimagining faculty” is meeting this week (Neil and AI are action zone leaders). AZ 5 “meeting a growth strategy” meeting October 5. Some faculty EC members wondered if possible to publish online the members of each action zone group.

6.2. Campus Repopulation Committee update (Jody)- JC not present. KSG and SA answer questions. NMA says thank you to student health services and that everyone is doing an amazing job in this endeavor. DP gives update on double numbered courses; JC worked to correct this problem and it is corrected. PFH comments on feedback received from faculty regarding the current communication plan. Some students have forged the SHS email to ask for extensions on assignments due or accommodations. KSG says this is a student affairs/student conduct issue. Also, certain places on campus have poor WIFI; PFH will contact MY. Different types of exposure need different types of communications. Vaccination attestation numbers for staff are requested by AR. PFH states some students who are “indirectly” exposed are confused as to why they are not receiving notifications when in fact they should not receive one.

7. New Business

- 7.1. Setting the agenda for our AS meeting of October 7, 2021 – NH discusses what should be on the agenda with EC. NH proposed limiting feedback on an amendment to ten minutes to aid in speeding up the approval process. NH suggests adding the ASI President to the AS agenda on a regular basis for an update.
- 7.2. Tenured faculty volunteer needed for Search Committee for the AVP of Human Resources Management (Scott)- NH solicits a faculty member for this committee. This search does not fall under University policy, will be chaired by Tony Malagrino, NMA volunteers.
- 7.3. Omission in charge for the Graduate Writing Assessment Requirement (GWAR) Committee- NH asks EC about whether the liaison from CEPC is a voting or non-voting ex-officio member. C Brazier stated that in all of the charges of those that report to CEPC there is a statement about the liaison. This says that the liaison is a non-voting member; however, the GWAR policy does not state this. EK states that previously the liaison has not voted, as they are liaisons. EC recommends not to open the GWAR policy at this time.
- 7.4. Query about a BMAC Committee relating to communication with faculty- NH mentions boards and committees that report to EC and asks if the recently suggested creation of an advisory committee for BMAC. Lesley Farmer contacted NH about creating the BMAC advisory committee, will be mostly for communications. Would be a way to let faculty know about changes in BMAC. Shall EC invite Lesley to speak regarding this. NH will consult with Mary Nguyen from BMAC regarding this. Pamela Lewis from OMA spoke to NH about upcoming searches and she wanted a faculty member to serve on each of these search committees, no preference on T/TT or lecturer faculty. Timeline would be to have candidate in place by January. She would also like to have an advisory board for OMA and Dream Center, wants one or two faculty members on each of these as a pilot program. NH asks EC if we are ok with helping to set up these boards. DP asks that we be aware of the workload of the NC. MA suggests requesting a statement about qualifications and expectations needed for the committee and AS can solicit and

share results with OMA. OMA would then make the selection. NH indicated that he would get in touch with the NC to see if they could help with nominations for search and advisory boards. NH will also ask Pamela Lewis for additional information.

8. Old Business

8.1 Retreat- Damian Zavala will be meeting with EC next week regarding his duties and what he will present at the retreat.

8.1 NMA, AK, and DH are on the subcommittee

8.1 Review of progress on Final Grades Policy and proposed amendments for next meeting

9. Adjournment- move to adjourn at 3:48 pm