

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, September 29, 2020, 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURIdjcvcFhIUldPdZ09>

Zoom password: 841220

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

Absent: E. Klink, S. Apel

Guest: Jason Wang, Director of Research Integrity & Compliance

1. Call to Order- 2:01 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of September 22, 2020 - MSA
4. Announcements and Information
 - JZP and NH met with MA and JO to discuss amendments to policies.
 - RTP survey is out, participation solicited.
5. Reminders
 - 5.1. Academic Senate Meeting 10/8/20
 - JZP plans to discuss the new Ethnic Studies Learning Outcomes with Ethnic Studies Chairs. CO will be providing FAQ's on the Ethnic Studies Learning Outcomes.
 - Discusses if *Proposed Rescission of Student Grievance Procedures* should be on next AS Agenda. EC decides not to put on agenda until 10/22. .
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6. Special Orders
 - 6.1. Report: Provost Jersky
 - BJ met w/ ASI executives. Basic needs statement to be added on syllabi is very important to ASI. To be discussed more in the future.
 - CSU Overall Enrollment: CSU enrollment is the highest ever (486,000 head count). Northern campuses have lower enrollment while southern campuses have higher.
 - College of Engineering Dean Search: Began to constitute the Search Committee for COE Dean. BJ and Kirsty Fleming have met with the Chair of COE Faculty Council.
 - RTP: To address RSCA productivities and evaluations. Flexibility is needed in RTP policies and processes.
 - Example: Language may need to indicate that faculty hold harmless because of COVID in regard to RSCA productivities.

- Example: Some colleges require peer-teaching evaluations. These colleges/departments may be considering online visits as an equivalent or alternative method of classroom visits. Departments who require or recommend peer teaching evaluations in their RTP policies must reach their own conclusions about whether or not online visits make sense and if not, what they will do instead.
- Temporary Cessation of F2F Instructions due to COVID situation
 - Some students did not abide by rules and regulations of social distancing, masks, etc. Five students attended parties then tested positive. Temporarily shut down the whole campus and stopped in-person instruction as strongly recommended by health officials.
 - Yesterday, a further 5 students tested positive including a nursing student taking an off-campus instruction at LB Memorial. All involved faculty and students are in quarantine.
 - May be able to reopen in 2 weeks if everything goes according to plan. Also, may implement a more restricted density policy, such as limiting to 300 people per day coming on campus.
 - This 2-week break/hiatus may have an impact on accredited programs. May need to use Thanksgiving or spring break as a way to make up the class time. EC discusses the possibility of making up the time on weekends or extending the regular class time.
- Campus Lawsuits: NH asks about reasons for current Puvungna debate and protesters on Bellflower recently. BJ states there is some confusion in relation to the use of Native land; lawsuit is pending on this

7. New Business

7.1. ACI Staffing of Academic Centers & Institutes Continuation Review Committees ([PS 14-04](#)). Jason Wang, TIME CERTAIN 2:30

- JW reports on Academic Centers and Institutes (ACIs) are subject to three types of reviews, including annual reviews, continuation review, and sunset reviews. Continuation reviews shall be conducted every 5 years. Five centers are due for review this year.
- PS 14-04 6.2.2.1 states ACI Review Committees shall include two faculty members selected by the Executive Committee of the Academic Senate.
- EC needs to recruit faculty members to serve on ACI Review Committee and will send out a call for faculty members.
- Timeline: would like to empanel committees by November to work through March.

7.2. Panel on Professional Responsibility Exec Member

- PS thinks it is important to have it available if needed. EC decides to have this be on an as-needed basis.
- EC also decides to pause for now with the Nominating Committee staffing this committee.

7.3. Emeritus Policy change request (Sac State ex [here](#); Cal Poly SLO example [here](#))

- President Conoley requests that this policy be reexamined due to a former faculty member publishing anti-Semitic materials. JC wants to know if Emeritus status can be revoked and whether she has the power to revoke Emeritus status.
- BJ asks if perhaps give the Academic Senate the power to revoke Emeritus status. EC also discusses if the criteria for granting the Emeritus status should be reviewed.
- EC decides to refer the policy to FPPC for revision.

8. Old Business

8.1. Fall 2020 Academic Senate Retreat, TIME CERTAIN 3:00

- Retreat Option: NIXLA (National Inclusive Excellence Leadership Academy). One meeting to drive custom program design, hosted on CSDLSI platform, 1 keynote presentation, digital polling activities, virtual Q and A, and password protected PDF of presentation. No access to videos. Damon Williams will run the presentation.
 - PS asks if no videos allowed, what will be the deliverables/receivables from this, or the objective? JZP will consult with Angela Locks about this and get information from her.
- Another Retreat Option: CCEJ (California Conference for Equality and Justice) training. Our AVPs are getting training sessions from them.
- Books that might be used for Retreat.
 - KB reports on the price for the book titled "*How to be an anti-racist.*" The print copy is \$16.20 plus tax; the lifetime access e-book is \$14.99.

8.2. RTP Campus Conversation 10/8/20

9. Adjournment- 3:51 pm