

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, September 7, 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. Hamilton, S. Apel, K. Scissum Gunn, J. Cormack, A. Kinsey

Absent: J. Gonzalez

1. Call to Order- 2:02 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meeting of August 31, 2021 – MSA as amended
4. Announcements and Information- NH reports that the AS office and conference room will be remodeled, and AK and NH are meeting this Friday to discuss remodel with BBS.
5. Reminders
 - 5.1. Next Academic Senate meeting for fall 2021: September 9, 2021
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn- KSG reports on fall 21 enrollments; target 39,357 headcount, actual enrollment 39,363. Congratulations to Vice Provost Sathianathan. 39,450 this time last year. Accepted 105,000 new applications, the 8th highest in the US. The university is currently over-enrolled by 5%. No state support for over enrollment numbers (university only receives fees). International student enrollment is significantly lower than previous years. Average new student's unit load; 14.2 units, continuing averaging 12.9 units. Unit load is a primary indicator of retention and graduation. However, NH cautions the use of this metric as a lower unit load could represent a balancing of COVID, personal life, and school. CSU is completing the budget now for the next academic year. Chancellor stated seeks to increase enrollment dollars for those CSUs where students want to attend; CSULB is one of them. Recall election could affect that. KSG queried the definition of student success. GI2025, closing equity gaps. MA suggests social mobility and adult learners be added to the conversation regarding student success. KZ reminded us to consider accessibility. DP asks about the call for faculty grants on racial equity, it will go out on 9-17-21 with an October 15th due date. Proposals will be reviewed by college faculty councils; Deans have been notified.

6.2. Campus Repopulation Committee update (Jody)- JC reports on updates regarding vaccination numbers; students 38,468 have completed survey, 97.3% vaccination rate for those students on campus with 982 claiming medical or religious exemptions. 431 students who indicated that they are not coming to campus, despite being enrolled in an F2F course have been contacted. Some were confused about hybrid and hy-flex course designations. That issue is currently being worked out. Faculty and staff numbers for the survey; 64% for faculty, 53% for staff, those that have completed survey, most are vaccinated. For faculty, 7 medical and 5 religious' exemptions, out of the 1490 that responded. An agreement has been reached with the CSUEU union that vaccination can be required. Deadline is towards the end of October for compliance with vaccine mandate. Those who are not vaccinated will need to have weekly tests. 26 students that have tested positive and have infected 52 courses; those courses will go AMI for 2 weeks. NMA reports that the testing company vendor has lost all of the tests done on campus last Thursday. All faculty affected have been contacted about this. Several faculty members accommodated students that were unable to come to campus by offering hyflex classes. If appropriate, individual accommodations are encouraged. PFH asked why the notification regarding positivity of students sent to the students, faculty and deans was not also sent to the chairs? JC says AD's will be asked to share to with chairs. DH noted that because Over 50% of faculty are lecturers and 80% of F2F classes are taught by lecturers, Chairs should be notified to be able to communicate with them in a timely manner. KSG states temporary AMI is available for faculty who are quarantining. Faculty needs to send a notice to the department. Every course's delivery mode needs to be reported to the University for statistical reasons. There will be a survey and a chiclet for this forthcoming.

7. New Business

- 7.1. Equity-minded revisions to Associate Dean for Graduate Studies position description (Jody)- EC is presented with track changes version. NH consulted with AL about the description. Made equity-related changes to the PD. JC will ensure the application process is correct. EC approves the amended version.
- 7.2. Equity-minded revisions to Assistant Vice President for High-Impact Practices position description – TIME CERTAIN 3:00 (with AVP for Undergraduate Studies Kerry Johnson)- KJ, who drafted the PD, discusses the PD for the VP of HIP with EXEC, track changes presented to EXEC. DP asks if the term “non-racist” shall be changed to anti-racist, EC agrees. Made additional equity-related changes to the PD. Approved as amended by EC.
- 7.3. Requesting one faculty member approved by AS for the Chief of Police search (Scott)- Chief Solorzano has given notice, retiring in December. Student voice will be important in this search; affinity groups will also be included. Interested faculty will be solicited and reviewed by the AS nominating committee. SA will share the list of members on the hiring committee with Exec.

7.4. Policy Priorities for the Faculty Personal Policies Council (Chair-Colburn)- NH and AC decided that the RTP policy would be a priority (this is shaped by the CBA), the Emeritus policy, and the equity in hiring policy. Equity advocates are a pilot program and a policy can ensure continuity and progress.

7.5. Policy spotlight: CEPC's draft of the Withdrawal Policy: tabled until the next meeting

8. Old Business

8.1. Academic Senate policy goals for 2021-22 academic year- 3 policies each semester, NH suggests that if FPPC completes the RTP Policy that should be added to the list of goals as well as the hiring policy.

8.1 Retreat – Tabled.

8.2 Updates on Assembly Bill (AB) 928: Student Transfer Achievement Reform Act of 2021 – PS will provide update on AB 928, at the Academic Senate meeting in detail. The Chancellor is in support.

9. Adjournment- 4:01 pm