

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, September 8, 2020, 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURldjcvFhIUldPdZ09>

Zoom password: 841220

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

Absent: C. Kang

Guest: AVP Shariq Ahmed (ATS)

1. Call to Order- 2:01 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meetings of September 1, 2020 – MSA as amended
4. Announcements and Information
 - 4.1. FPPC updates- FPPC has already met this semester.
 - RTP Policy: FPPC considering making changes to the RTP process
 - KJ shares that it took 4 years to amend RTP policy in the last time.
 - This year's plan: Holding open forums to gather information (e.g., areas for improvement) from the faculty
 - Invite Al Colburn to Exec to discuss before holding open forums.
 - Hiring Policy: FPPC also considering writing a hiring policy.
5. Reminders
 - 5.1. Academic Senate Meeting 9/10/20
6. Special Orders
 - 6.1. Report: Provost Jersky
 - Hold-off MGSS application announcement as suggested by Simon Kim, ORSP
 - Waiting on the funding notification from the CO
 - Justification for deviation from policy: Emergency conditions beyond control
 - Campus COVID-19 Cases: Relatively small increase in the total number of campus members (79 cases since March 2020). These were not infected ON CAMPUS.
 - Updates on CSU-Chico: 67 COVID-19 cases on campus; 400 in town. It appears they did not act too soon considering these factors.
 - Internet Security: Nine students' accounts were hacked, and funds were stolen from their accounts. Appears to be a CSU-wide problem.

- Beach Guides: New program to match first-year freshmen with 250 staff members from across campus and to get new students acculturated. Number one concern of students seems to be doing well in school as opposed to COVID concerns.
- Hosting Vote Center: There is a vote center on campus (Carpenter Center) and a ballot drop box (Lot G-12).
- Laptops and Hotspots: Have distributed 965 laptops and 1673 hotspots so far.
 - NH asked questions about where students could get tech support for hotspots. BJ and JH indicated that Technology Help Desk and ATS Hotline can help.
- Ethnic Studies: Received new information about Ethnic Studies (ES) from the CO
 - Five core competencies created by ASCSU and Ethnic Studies group. ASCSU has until Oct. 1st to make changes. If no changes are made, 1 or 2 courses at CSULB already meet that requirement, e.g., ASAM/AFRS/CHLS 215/319
 - A new lower-division GE area suggested: *Area F Ethnic Studie*. to replace the currently required D3 GE category. Upper division D3 not affected/to continue as before
 - The requirement for who may teach ES courses stated by Shirley Weber.
 - Four departments in CLA are counted as ES departments, including Africana Studies, American Indian Studies, Asian American Studies, and Chicano and Latino Studies
 - Faculty in other disciplines can teach the courses, but the course only counts for ES credit if ES faculty teach it.
 - Cross-listed courses are allowed but cannot be double-counted. For example, a course cross-listed by English and African American Departments can only be counted for one GE area.
 - 60 sections of ES courses /semester will be needed to fulfill this requirement. 17 FT lecturers may be needed for this; \$1.7M needed to fund this.
 - BJ states funds for these courses will come from regular budget and may be fewer TT hires to be able to hire ES faculty.

7. New Business

7.1. 9/10 Open forum on AB 1460

- JZP shows slides that will be presented at the Forum. There will be a very short timeline for GEGC to certify new ES courses for GE. Need to have learning outcomes first from ASCSU.
 - Core competencies are Learning Outcomes as far as we know at the moment.
 - BJ states the campus may (is able to) add learning outcomes to those presented by ASCSU.
- Articulation with community colleges may be affected by this. BJ states that we must try to manage the conflicts that will arise due to this.

7.2. Fall AS Retreat

7.3. AS Data Fellows (9/18/20)

- Call for data fellows have come out; due in 2 weeks.

- Last year's Data Fellows will come to EC next week to discuss if they will continue as Data Fellows this year.
- 7.4. ATS communication, changes, discussion; AVP Shariq Ahmed, TIME CERTAIN 3:30
- SA report that ATS successfully held AMI training for faculty this summer. More than 1000 faculty completed this training. SA also highlights there is a chat box available for faculty for BB or Zoom questions. BlackBoard (BB) ALLY can assist in making content accessible.
 - SA reports the need to make certain parts of website more user-friendly moving forward. Perhaps a central place to search for resources/information.
 - JH states the University has been using social media as a way to reach out to students and share useful links.
 - KJ asks about reporting a broken link; SA states reporting broken links to ATS-Help.
8. Old Business
- 8.1. Beach 2030 Goals- went over goals moving forward after ranking. Added notes to the form for moving forward.
9. Adjournment 4:03 pm