

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, April 23, 2024, 2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

Or on Zoom: <https://csulb.zoom.us/j/87997222094> (Meeting ID: 879 9722 2094)

P. Hung, N. Hultgren, R. Fischer, C. Warren, B. Katz, M. Dyo, N. Schürer, E. Klink, P. Soni, S. Collins, A. Russo, J. Klaus, J. Cormack, K. Scissum Gunn, A. Kinsey

Additional Guest: K. Janousek

Absent: A. Nayak, S. Kasem, S. Apel

1. Call to Order – 2:00pm
2. Approval of Agenda – Moved by NS, seconded and approved.
3. Approval of Minutes: Meetings of April 16, 2024 – Moved by BK, seconded and approved.
4. Special Orders
 - 4.1. Report: Provost Karyn Scissum Gunn
 - KSG provides an update on the Central Office and the selection, no update currently. Holistic student support conference (SSC), a focus on black student success was on campus last Friday. This connects with one of the four initiatives in our Black Student Success Plan focuses on undeclared students. We are working on building a student success team focusing on undeclared students. 83 participants at the event. A panel discussion took place with individuals from multiple CSU campuses. More to come on this. All undeclared students will be addressed, not just Black undeclared students.
 - University achievement awards event tomorrow at the Pointe from 11:30-1:30.
 - The metaverse/spring symposium will take place in hyperflex mode. Will offer faculty members a look into AI technologies for use in the classroom.
 - Inaugural Beach Convening will take place on 4/25. Campus conversation about “reckoning with relevance.” KSG discusses connections to lower birth rate in the U.S., decreased interest in value of college education, and importance of having these conversations.
 - Today was town hall for Beach 2030 Reimagining Faculty at the Pointe. Upcoming faculty appointments discussed at this event.
 - QUESTIONS: AR asks about problems with “Page up” an employee hiring software program. NS notes the importance of having faculty included in

the Holistic SSC. KSG says a first-year experience may be examined and involve faculty in this. EK states she has had a great number of withdrawals this week, in some cases the fault lies with the student not the faculty member.

- 4.2. Report: AVP, Student Affairs Jeff Klaus
 - JK's report available [here](#).
 - 4.3. Report: VP Administration and Finance Scott Apel
 - SA not present. No report.
5. New Business
- 5.1. Debriefing the 4/18 AS meeting and setting the agenda for the Academic Senate meeting, May 02, 2024
 - PFH shows draft agendas for both components of the next AS meeting. The organizational meeting agenda is presented first. Statements for executive officers are due this Thursday at 5 pm. At-large nominations can take place from the floor. The regular meeting draft is presented by PFH. NS states that the ASI President should be offered a spot on the May 2nd agenda.
 - 5.2. [Time Certain 3:00] [CSULB Cozen Implementation Team](#). Guest: Kelly Janousek, Faculty Representative on the team
 - KJ presents on Cozen Implementation team. Title IX cases, office is understaffed. OCC (other conduct of concern) are most cases. The website has been updated to be more user-friendly. Safety and security concerns addressed. Conflict resolution needs to be addressed. Title IX still has changes pending. More education for students to understand what Title IX is. Internal coordination and education – there should be a system wide monitoring for this. CO guidelines are forthcoming. Software is tracking cases as they are being processed. *Maxient* is being used for faculty, staff and student OCC. The CO is currently more worried about GE and the budget than OCC guidelines.
 - Motion made for K. Janousek to continue on the Cozen Implementation Team. Seconded, approved, and accepted by KJ.
 - 5.3. Planning for GE Policy revision
 - This week we will have the first reading of what we received from GEGC and CEPC
 - Question raised about departments/programs who had double dipped for GE and major requirements. For those departments, the 6 units are not technically “released,” because students will need to take those courses for their major.
 - Discussion about GEGC's suggestions, CEPC's feedback, alignment with EO1101, critical thinking, and oral communication.

- Discussion about barriers for CSU students potentially wanting to transfer to UC. JC notes that a data review showed zero CSU students transferring to UCs.
- NH suggests the 'third option' – some majors can create a first-year experience, other who already have one can keep it,
- PFH, game plan for this Thursday – Introduce the three options for our campus.
- GEGC chair will present the GE policy at Senate.

5.4. [Fast Track and Pilot Processes for New Program Development](#)

- PFH says we don't need to talk about this now. JC describes why, including the typical process, and the CO requirements for a pilot including language about a 'thorough review.'

5.5. Updates from Campus Senate Chairs Council Meeting (e.g., Concerns re: [CA SB895](#))

- PFH shares update on SB895 which would allow CC to create BS program in nursing. The challenge includes finding clinical placements for nursing students. Campus reorganizations discussed.

6. Old Business

6.1. None

7. Announcements and Information

- 7.1. Dean Rhee will be coming to EC next week to discuss the Department Chair policy. COE faculty concerned about this policy. Last EC meeting will be May 14th, followed by an end of the year gathering from 4-5pm at Anatol.

8. Reminders

- 8.1. Academic Senate Meeting: 4/25/2024, 2-4 pm

9. Adjournment – 4:00pm