

**EXECUTIVE COMMITTEE MEETING: Minutes**

Tuesday, October 15, 2024, 2:00 pm – 4:00 pm

Academic Senate Conference Room (AS 125)

Or on Zoom: <https://csulb.zoom.us/j/82629516957> (Meeting ID: 826 2951 6957)

N. Hultgren, R. Fischer, M. Dyo, N. Meyer-Adams, C. Miles, A. Moore, C. Warren, S. Kasem, N. Schürer, E. Klink, M. Aliasgari, S. Collins, C. Ryan, S. Apel, D. Green, P. Hung, K. Scissum Gunn, A. Kinsey

Absent: A. Moore

1. Call to Order- 2:01
2. Approval of Agenda- moved by EK, seconded and approved.
3. Approval of Minutes: Meetings of October 8, 2024- moved by N. Schurer, seconded and approved.
4. Special Orders
  - 4.1. Report: Provost Karyn Scissum Gunn
  - 4.2. Report: AVP, Enrollment Services Donna Green- DG is getting ready for summer stateside, scheduling process for summer will begin next Monday. Sending out spring invitations soon, Nov. 4 begins next registration. Online advising for transfer students will be available. Jan 7-8 will be SOAR. NS asks about 2<sup>nd</sup> major reporting, no answer currently. DQ pilot report will be forthcoming. Stateside summer is a go for summer 25, information coming soon. NH feels there may be many questions about stateside summer, so a formal announcement from President Conoley may be helpful. NS asks about the CERF funding which will no longer go to departments, clarification on that issue will be helpful. KJ asks if summer courses count for RTP, there may be union issues.
  - 4.3. Report: VP Administration and Finance Scott Apel- SA reports on FAQ's that will be coming out from AA regarding stateside summer. Next year's budget cuts, asking for an additional \$600M for the CSU. Expecting cuts however, more to come in January.
5. New Business
  - 5.1. Setting the agenda for the 10/24/24 Academic Senate Meeting- NH presents draft agenda to EC. NH asks if the masters policies should be separated on the agenda. Yes, separate the two. Masters policy first, then Culminating policy second.
  - 5.2. Plan for Exec discussions around revisions to [AS 96-04: Native American Burial Remains, Associated and Unassociated Funerary Objects, Sacred Objects, and Other Cultural Patrimony](#) NH mentions the revision of this policy, T. Gregor has been part of this work. New draft of the policy is available. Existing policy will be mostly gone, an advisory group on Native American policies may be formed for the new policy. TG will come to EXEC to present the new policy, in a subsequent meeting more stakeholders will be invited to decide how to move forward on this policy. Policy draft includes a timeline and the status of the last policy, which is not normal

protocol. Will this go to councils, or straight to Senate. CR states some parts of this policy are not up for negotiation, governmental relations will be part of the process. PFH suggests one meeting with the appropriate stakeholders, and then deciding on the best path forward. New policy follows state and federal guidelines. EC feels Craig Stone should be brought into the conversation, as a matter of respect. RF feels all stakeholders should be invited. How the revisions should go will be presented to the stakeholders. NH will invite Chris Reese, Theresa, tribal representatives to a future meeting. CM recs limiting other reports at that meeting to allow for sufficient time for presentation and discussion of this policy and topic at the future SE meeting.

6. Old Business

- 6.1. Update on the ASCSU Constitution ratification vote- this ballot went out yesterday via Qualtrics at 5:02 pm yesterday.
- 6.2. Departmentalization Policy- NH asks EC about moving forward with this policy at Senate. Should NH ask the President about this or try to get it to pass without Norbert's amendment. NS suggests adding six words to the policy. "initiated by faculty or College Councils" NH will present this small change to President Conoley for approval.
- 6.3. [Time Certain 2:55 pm] Planning for the Fall 2024 AS Retreat- NH asks EC for feedback on retreat planning. Tables questions presented to EC
- 6.4. [Time Certain 3:15 pm] Review of Wang Award Applications- no minutes due to confidential nature of this discussion.

7. Announcements and Information

8. Reminders

- 8.1. Academic Senate Meeting #5, 10/24/24, 2:00 pm – 4:00 pm, PSY 150
- 8.2. Academic Senate Retreat, 10/31/24, 2:00 pm -- 4:00 pm, Anna W. Ngai Alumni Center

9. Adjournment- 3:32 p.m.