

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, November 12, 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, P. Ayala, N. Meyer-Adams, C. Miles (absent, excused), C. Warren, S. Kasem, N. Schürer (absent, excused), E. Klink (absent, excused), M. Aliasgari, S. Collins, C. Ryan, S. Apel, D. Green, P. Hung, K. Scissum Gunn, A. Kinsey

1. Call to Order-2:00
2. Approval of Agenda- moved by RF, seconded and approved.
3. Approval of Minutes: Meeting of November 5, 2024- moved by RF, seconded and approved.
4. Introductions
5. Special Orders
 - 5.1 Report: Provost Karyn Scissum Gunn- KSG reports on participation in the systemwide strategic planning process, links to town halls can be provided, in the Presidential email. Annual day of giving, December 3rd, is an opportunity to provide support to the strategic initiatives.
 - 5.2 Report: AVP, Enrollment Services Donna Green- DG reports that continuing students are registering. registration will finish before Thanksgiving. Should be finished before the winter holiday. 4000 registration holds on students, looking to have them removed to remove barriers. She provided an explanation of increased international applications, attached [here](#). Goal is 10% of overall enrollment be international. CW asks about enrollment cliff, and the 2030 goal remains 10% enrollment.
 - 5.3 Report: VP Administration and Finance Scott Apel- SA reports that the NCAA keeps changing the rules, some lawsuits are coming into focus. More movement between conferences. Paying student athletes is not going to happen here. Olympics/LA 28 continue to change how they will utilize CSULB. Discussion continues with these. Other teams from other countries would like to come here to acclimate to the climate prior to games. CSULB will have a more substantial part of the Olympics than previously imagined. This is the best CSU to work in due to severe budget cuts in other CSU's. MA asks about lawsuits; these are lawsuits against the NCAA, not CSULB. The NCAA will ask all members, CSULB included to contribute to the payouts.
6. New Business
 - 6.1. Setting the agenda for the Academic Senate Meeting of November 21, 2024- NH presents draft agenda to EC. SC will give the CFA report.
 - 6.2. [GEEC Roster and Policy Requests](#) GEEC has requested to re-open their charge to make some changes to the roster and changes to syllabi. What would be expected of faculty in getting the GELO's onto syllabi needs to be defined

before opening the syllabus policy. EC decides that some of this should be done at the department level. NH says perhaps GEEC chair needs to come to EC. PFH asks if syllabus policy needs to be opened. There have been many requests to open this policy recently. KSG asks if the impending WASC recertification process, will any of these cross alignments help us. WASC recertification in 2028. NH asks about opening the charge to add the person they requested. SA suggests having the “legal” part of the syllabi moved to a separate place. PA: asks if this can be a part of the process rather than the policy. EC decides to approve opening the GEEC charge.

7. Old Business

- 7.1. [Revision of the GE SLOs](#) NH presents a track changes document to EC for review. Most of this document involved numbering changes. NH suggests sending to CEPC for review. If CEPC does not make changes, this could go on the consent calendar and be approved quickly. PFH agrees with this process. The changes will be non-controversial and non-substantive.
- 7.2. Revisions to PS 96-04: Native American Burial Remains, Associated and Unassociated Funerary Objects, Sacred Objects, and Other Cultural Patrimony- NH has spoken to different groups on this. Guests from AIS department will be invited to EC as well as Chris Reese. There is some question about the committee that comes out of this change, will it be a Senate committee or a Presidential Commission. The policy should talk more about teaching and teachings connection to human remains. An interest in anthropology may need to be examined. teaching with remains needs to be revoked according to CR. From a government perspective and human rights perspective, the policy needs to have this changed to have teaching with remains or funerary objects removed. NH asks if there needs to be more to the policy than this? The changes in law need to be considered. SA states that a new law will change how things happen. The policy needs to state that you may not teach with remains. NH asks if the anthropology chair needs to attend also. KSG suggests adding “per the law” to the policy. PFH asks if it is preferred to be a senate or commission; NH will reach out to JC. If this becomes a commission, will the policy be rescinded? This conversation will need to be a significant amount of time; per NH: CR thought an hour would be required for discussion.
- 7.3. [Departmentalization Policy](#) NH presents a [moving forward](#) document to EC. A new language written by C. Miles is also presented [here](#). NH asks EC how to move forward with this policy. Six options are presented to EC. KSG suggests sending the policy back to CEPC (#1). MA says the rules can be suspended on a case by case basis. KSG also suggest moving to a different section. (#6) or to (#3) RF comments that he supports option #2 to allow this to proceed in a timely manner. PFH suggests following the memo from JC. MA suggests asking JC to address the Senate with her concern about the sentence in question. KSG and DG feel JC does not need to be there for the discussion, NMA agrees. RF: favors option #1, but supports option #2- removing 60% and leaving the rest of 8.3. RF: #3 and #6 includes language that allows Pres/Prov to initiate program dissolution. PA: favors version of #3. NMA: agrees with RF that removing

language of 60% would be cleaner. NH will talk to JC about her support of #2 option; will bring back to AS for vote, tentatively for first meeting in the Spring (to avoid gap over break if 1st reading done at last senate meeting of semester on 12/5).

- 7.4. Guideline appendix to [PS 21-01 Academic Integrity Regarding Cheating and Plagiarism](#) NH asks EC about creating this appendix. NH will begin on an outline.
8. Announcements and Information
9. Reminders
 - 9.1. Academic Senate Meeting #7, 11/21/24, 2:00 pm – 4:00 pm, PSY 150
10. Adjournment- 3:38