

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, August 20, 2024, 2:00 – 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 (unable to attend), C. Warren, S. Kasem (unable to attend), N. Schürer, E. Klink, M. Aliasgari, S. Collins (D. Hamm substituting for S. Collins), C. Ryan, S. Apel, D. Green, P. Hung, K. Scissum Gunn, A. Kinsey, D. Hamm

1. Call to Order- 2:01
2. Approval of Agenda- moved by N. Schurer, seconded and approved.
3. Approval of Minutes: Meeting of June 18, 2024 – moved by N. Schurer, seconded and approved,
4. Introductions- EC members introduce themselves. Time, place and manner Policy to be presented by Jeff Klaus of Student Affairs, NH asks how much time to allocate for this at meeting. Students, third parties, and non-represented employees, this is not interim.
5. Special Orders
 - 5.1. Report: Provost Karyn Scissum Gunn- KSG reports on a new initiative, Title IX investigation certificate that is being planned. The CSU has been under scrutiny with regards to Title IX. The Cozen report included recommendation on this topic. Investigation shall be examined. The BOT asked President Conoley to lead an initiative for Title IX investigation. Phase one began recently with attendees including NH, PFH and others. Create this non-credit certificate by the end of the year. Initial recommendations on curriculum scope are forthcoming. Association of Title IX investigators, PFH asks what kind of faculty expertise we have on campus. Retention success announcements for Fall 23, indicate our rate is 86.3% retention which is a one percent increase from last year. Upcoming events, Dept. Chair orientation, new faculty orientation, Convocation, a keynote speaker will be included in this year's convocation. MA asks who the target audience for the Title IX certificate is. It may be run through CPaCE. MA asks what led to the increase in retention. DG states it may be due to the time given to at risk students to finish. Also, the fall to spring balance threshold, Beach XP, all of these may have contributed. Per DG, yield rates also seem to be increasing. NS asks for the financial contribution was. NS asks if "other conducts of concern" are left out of the upcoming certificate. RF mentions an article written by himself and colleagues on privacy that may be

relevant to this issue. CW asks if this certificate will later be used by our campus. Title IX investigators are the primary audience focus.

- 5.2. [Report](#): AVP, Enrollment Services Donna Green- report attached here. 40,800 incoming students for fall 24.
- 5.3. Report: VP Administration and Finance Scott Apel- SA reports on the TPM, the budget, larger operating budget with record expenditures. Next year looks like it may be a bad year financially. Campus autonomy is eroding, and the CO is more involved in campus business. Record number of students, parking off-site may be reinstated at Cottonwood church in Los Alamitos. Students can park there and be shuttled to campus for 6 weeks and after that, park on campus for a reduced rate. Pyramid needs seismic upgrades. New dorm has broken ground over summer. This dorm will have under market rates available to students. Childcare center is back on track, hoping to open fall 25. Parking lot updates happened over summer. E 10 is the most problematic parking lot, has a new exit. MA asks for expanded work from home options. LA 28 Olympics venues on campus have been examined, our campus will be available but not for free. There may be an Olympic Village here on campus.

6. New Business

- 6.1. Decisions about Modality and Amendment Process for Academic Senate Meetings during the 2024-25 Academic Year- NH asks EC if we should vote on hybrid vs. in person at the first meeting. NS suggests no discussion, straight to vote. NS makes motion to have two choices only, moved and seconded. NH also asks about amendments and when is deadline to turn in., we will maintain policies from last year. We will not go backwards in a policy except for extenuating circumstances. NS suggests adding a step as to why senators should or should not vote to approve the policy.
- 6.2. Agenda for Academic Senate Meeting of 8/29/2024- NH asks EC about agenda for first meeting. Will keep the 3 for and 3 against limit for policy work. Parliamentary vote, 1st reading of GE policy may need to be held back due to 1st year exploratory task force presenting a recommendation. PFH states this task force is identifying options for different colleges for 1st year experience. This does not have to go in GE policy. DG says this needs to be on website by October 1, 2024. The FYE will not be in the GE policy. NS says graduation requirements should be in the GE policy. MA asks if GVAR will be in GE. The departmentalization policy was not signed by President Conoley, so this will need to go back to Senate. NH states we will not open the whole policy. RF suggests presenting a recap to the Senate, Rf suggests removing one sentence. NH suggests opening only the one sentence. NS suggests inviting the President to come and comment on her lack of concurrence. NS feels this sentence is written in the spirit of shared governance. CM asks if this is allowed procedurally, to open only one sentence of the policy. NS says no. CM suggests waiting to place this on the agenda. GE policy will be on agenda. NH asks PFH which curricular items should be on agenda. Culminating activity policy will be on

agenda. There will be an ASCSU presentation. CW suggests Internship policy instead of culminating.

- 6.3. Annual Reports from 2023-24 Academic Year (see meeting file)
 - Senate Annual Report
 - DEIA CCC Annual Report
 - LGBTQIA+ CCC Annual Report
 - ACSEM Final Recommendations
- 6.4. Continuing to act as the Academic Integrity Committee for HRM cases (Pei-Fang)
- 6.5. Chair Designee for DEIA CCC in fall 2024- NH asks for a designee from EC.
- 6.6. Emerging Questions about the ACSEM Roster

7. Old Business
 - 7.1. None

8. Announcements and Information
 - 8.1. [Request and Rationale for the Assistant VP for Faculty Inclusive Excellence](#) (as approved on 6/18/24)

9. Reminders
 - 9.1. New Senator Orientation, 8/22/24, 2:00 - 4:00pm, PSY 150
 - 9.2. Academic Senate Meeting, 8/29/24, 2:00 – 4:00pm, PSY 150

10. Adjournment- 4:06 pm