

## EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, September 3, 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, 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

1. Call to Order- 2:00
2. Approval of Agenda- moved by RF, seconded and approved.
3. Approval of Minutes: Meeting of August 27, 2024 – moved by RF, seconded and approved.
4. Introductions
5. Special Orders
  - 5.1. Report: Provost Karyn Scissum Gunn- KSG reports on the meeting with Senator Butler recently, the meeting went very well. Visited the Basic needs, and Black student success initiative. LA field agent Geneva Monteleone visited, how the BSS came about, and how to support this initiative. A-G middle school success initiative a partnership with LBUSD to promote BSS. Senator Butler is not running for re-election. Campus first year retention rate we are second in the CSU. Our campus 2<sup>nd</sup> year was 78.6%, 1<sup>st</sup> year was 86.3%. the Beach Academy experience for Category 3 and 4 students, who need the most support in their journey. Which programs are having an impact need to be examined, retention meta-analysis needs to be done. NS question about allocation of resources to reward depts doing a good job with URM students, consideration of K-12 programs. Discussion about need to prioritize programs and resources.
  - 5.2. Report: AVP, Enrollment Services Donna Green, report [here](#). MA asks what will be done with the instruction mode numbers, answer President will use these to perhaps increase student numbers. MA asked if there are specific goals for modalities of courses. KSG: no definitive set goal has been set for modality offerings. CW Asks if Graduate student numbers are declining. DG says Grad numbers have increased slightly. RF asks if there are numbers of students and their mode of instruction, not currently. MS DR's and transfers coming in without them, this is allowed. AM: is enrollment aware that transfer students are coming in without MS DR? DG: yes; students have one year to meet MS DR.
  - 5.3. Report: VP Administration and Finance Scott Apel- SA reports on 41,000 students and the bathroom issues, no funding to repair infrastructure on campus. Many waterline and sewer line breaks, PSY building had a flood on Thursday, the pyramid flooded on Saturday. All pipes on campus need to be

replaced but is not funded. MA asked about adding 2,000 students, was infrastructure considered in this decision. Increased enrollment was suggested by the CO. the State needs to fund repair of infrastructure.

## 6. New Business

- 6.1. Discussion and follow up on the Academic Senate Meeting of 8/29/2024- NH asks for discussion from the Senate meeting. AM asks about the Internship policy, and when/if to make amendments. AM asks about site visits and approving.
- 6.2. Setting the agenda for the 9/12/24 full Senate meeting (and the GE Policy timeline)- NH presents the next AS agenda for approval. GE needs to be on the website by October 1<sup>st</sup>.
- 6.3. Request to revise [PS 95-02: Selection and Term of Office of NCAA Faculty Representative](#) NH received a request from Brenda Vogel to revise the policy. PFH suggests sending it to FPPC for revision. Current policy is out of compliance.
- 6.4. Discussion of the First Year Experience Exploratory Task Force Report- NH asks EC about the report presented to EC. What to do with the released units from the GE policy is the issue. EC discusses the report, what will the next steps be NH asks. PFH asks who should send this report out; Senate or Kerry Johnson. NS says the FYE should not be in the major due to the large % of students switching majors. AM asks if this is meant to replace Beach XP? KSG says Beach XP is still a pilot, and not meant to supplant. Waiving of the FYE requirement for specific students is discussed. MA asks how the members were appointed, also why no students. Members were selected by the Dean's offices. RF asks if the effectiveness of the various processes were examined. Does it help increase retention, satisfaction and GPA's? Student learning #3 can be examined more deeply. EK asks if a University 100 type model was considered. PFH states that this is due to CalGETC and the units affected. The task force has a charge which may answer some questions. Feedback shall be sent to K. Johnson and task force consideration. NH asks is he editing and sending back? Recommend using language from the charge in editing the initial paragraph.
- 6.5. Request from Faculty Center to extend the COVID Equity in Faculty Evaluations until 2028- E, Berquist asked for this extension from the Faculty Center. NH asks EC how to proceed. KSG says there is no expiration on the document but is needed. PFH says the RTP clock has been "paused" for one year, this was approved last year. A sunset clause was created for that document. This will be added to Old Business for next week.

## 7. Old Business

- 7.1. Annual Reports from 2023-24 Academic Year (see "Annual Reports" subfolder)

- GSAC Annual Report- NH asks about two parts. PFH answers question. EC approved faculty co-chair. GSAC made recommendation for amendments.

7.2. [Time Certain 3:45 pm] Continued planning on Fall 2024 Academic Senate Retreat- retreat topic discussed. Shared Governance is a suggestion. Chris Swarat suggest using the Pier to be part of interdisciplinary topics, a statement was requested. Calling in, self-reflection, and shared governance are suggestions. President Conoley will have a Beach convening regarding shared governance in spring 25. What will our approach to the topic be, what discussions to take place? NH says main goal is communication is the goal. The good, the bad and the ugly. Bring in various constituents, what goes wrong when shared governance does not occur. What great things occur when shared governance occurs? The Specter of Shared Governance title suggested by NS. Shared governance is under attack in some states.

8. Announcements and Information

- 8.1. Potential Future Agenda Item: [FERPA for Faculty](#)
- 8.2. [CSULB 75<sup>th</sup> Anniversary Kickoff Concert](#)

9. Reminders

- 9.1. Academic Senate Meeting #2, 9/12/24, 2:00 – 4:00 pm, PSY 150

10. Adjournment- 4:03 pm