

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, September 24, 2024, 2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

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 A. Moore, seconded and approved
3. Approval of Minutes: Meeting of September 17, 2024- moved by AM, seconded and approved.
Meeting of September 17, 2024- moved by AM, seconded and approved.
4. Special Orders
 - 4.1. Report: Provost Karyn Scissum Gunn- no report, absent.
 - 4.2. [Report](#): AVP, Enrollment Services Donna Green- DG explains the PP on Financial Value Transparency and Gainful Employment requirements to be reported to US Dept of Education (DOE); data needs to be gathered from each institution. Looking at debt to income outcomes. Reporting deadline now Jan. 15, 2025. ADs have been notified that data will be requested from colleges/depts. Will be needing data about programs that lead to licensure (incl. nursing). EAB hired for graduate recruitment. The disqualification pilot program data is being reviewed to create recommendations, and how to move forward.
 - 4.3. Report: VP Administration and Finance Scott Apel- SA reports on the open enrollment benefits fair. BOT will vote on the budget to send forward. Next year will include budget cuts. October 18 is the deadline for open enrollment.
5. New Business
 - 5.1. Final preparations for the AS meeting of 9/26/24
 - 5.2. [TIME CERTAIN 2:30 pm] [Budget Presentation](#)
Guest: Kara Perkins, Associate Vice President, Budget and Administration- KP and SA report on the total budget of CSULB. We began the year with an \$11M deficit. Our campus received some reallocated funds from other campus due to our enrollment growth. Expenditures increased almost \$37M. Budget challenges includes mandatory costs exceeding funding by \$11M. We will have an 8% cut in the 25-26 budget year. Operating funds for the last 5 years presented. Designated balances and reserves presented. SA reports that some other CSU campuses are facing layoffs and severe cuts, we are in good shape compared to some campuses. MA asks how the reallocated enrollment numbers are calculated. They are based on a marginal cost rate for two-year periods. NS asks about the capital campaign he asks does this help us. Some of these is funds to be used for scholarships and programs, not for operating expenses.
 - 5.3. Annual Reports
 - 5.3.1. [Faculty Personnel Policies Council \(FPPC\)](#)- NC presents this report to EC.

- 5.3.2. [University Resource Council](#) (URC)- NC presents this report to EC. PFH mentions that URC often has a lag time of up to five months behind CEPC for approvals. She wonders if URC will be open to prioritizing curriculum moving forward. DG suggest perhaps giving a deadline to URC for when we need curriculum items completed. RF comments that perhaps the timelines can be presented to both councils. SA suggests that priorities can be set for URC. NS asks if items can be placed on the Senate agenda and tell URC they can comment. NS suggests AK viewing the CEPC agenda and if a curriculum item is on CEPC but not URC politely suggest that URC place it on the agenda. MA suggests adding extra meetings if needed to accomplish their goals. AM suggests NH speaking to URC in person to emphasize the curriculum prioritization.
 - 5.4. RSCA Policy Interpretation related to Summer Stipends and Department Chairs- NH asks EC about whether a Chair can receive a summer stipend. This person has a .6 appointment. NMA feels this chair should be able to apply.
6. Old Business
 - 6.1. Response from Kerry Johnson regarding FYE Summer Task Force report and potential next steps- KJ's response noted it was the "exploratory" task force, only to identify models and not to identify a policy. High unit majors were discussed at length. NS suggests giving to CEPC for them to draft a policy on the first-year experience. NH asks if he may send to Deans. EK suggests the Deans may already have this. Will put back on agenda next week.
 - 6.2. Departmentalization Policy
 - 6.3. [Time Certain 3:45 pm] Planning for the Fall 2024 AS Retreat- AM suggests adding "decade by decade journey" to the flier. Karl Anatol will be invited. What will be talk about at each table.
7. Announcements and Information
 - 7.1. [CSULB 75th Anniversary Kickoff Concert](#)
8. Reminders
 - 8.1. Academic Senate Meeting #3, 9/26/24, 2:00 – 4:00 pm, PSY 150
9. Adjournment- 3:59 pm