

## **EXECUTIVE COMMITTEE MEETING: Minutes**

Tuesday, December 3, 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 (excused absence), C. Warren, S. Kasem, N. Schürer, E. Klink, M. Aliasgari, S. Collins, C. Ryan, S. Apel, D. Green (excused absence), P. Hung, K. Scissum Gunn, A. Kinsey, K Janousek

1. Call to Order- 2:01
2. Approval of Agenda- moved by RF, seconded and approved.
3. Approval of Minutes: Meeting of November 19, 2024- moved by RF, approved as amended.
4. Special Orders
  - 5.1 Report: Provost Karyn Scissum Gunn- KSG reports on vacancies on campus. Vice Provost for Academic Programs, Dean of CHHS, Dean of Graduate studies, AVP of ORED, priority to be given to the Dean of CHHS and a national search needs to happen. CHHS Faculty council was consulted and the Interim Dean was discussed. They have formed an Ad-Hoc group to examine who would make a strong interim appointment. Three names were put forward to the Provost and VP of FA, the appointment will be before the end of the fall term. This will be an extended interim appointment, running for three terms. Late spring 26 will be the new appointment. Will begin process early Spring 2025; search firm can be queued up and ready to go. Senate search committee will need to be in place by Spring 2025. Vice Provost for Academic Programming search will move forward as well. Late fall 25 is the desired date for a full appointment. The other two searches will be held until next year. Winterfest is Sunday afternoon, a celebration of the Holiday season. 1<sup>st</sup> Congregational Church will be the host. There are three performances over the weekend. MA asks if all four positions will be national searches, when will the PD's be available? The Faculty Council is working on the PD, CHHS will be a national search, the others are negotiable. NS asks about the length of time for the interim for CHHS which goes against the policy. KSG will write out her rationale for the record. The process for the two first searches will begin early spring. The search committee will be solicited in the beginning of the spring semester. NS mentions a concern systemwide using search firms, there is a resolution pending at ASCSU regarding this. He asks if the University would be willing to share how much is being spent on these search firms. KSG asks how the data would be used, what is the motivation? NS states that for the \$ spent on these firms, 180 faculty could be bought out for three units. NS feels that we are quite capable of doing these searches ourselves, rather than hiring an outside firm. Another concern is that there is not a lot of transparency regarding the outside search firms, and if there is any type of favoritism, or nepotism in this regard. KSG states that it is very difficult to get people to form committees. She wonders how this benefits our

students to buy out faculty. She feels we have found some quality administrators through using search firms. EK states there is a growing feeling that people are just moving from campus to campus to achieve promotions.

- 5.2 Report: VP Administration and Finance Scott Apel- SA has no report, he was off last week.

## 5. Old Business

Reviewing the agenda for the Academic Senate Meeting of December 5, 2024- NH presents the agenda for this Thursday's meeting. The question about financial aid and graduate full-time status will be addressed as well as a report on the USU relocation and CFA. PFH reports on the master's degree situation with units. On the Academic side there are concerns about the amendment on the units. Time to degree and advising concerns also for the definition of full time for graduate students. NH may send the information out to the Senate in advance. NH will talk to D. Perrone. NH is concerned if this amendment may lead to the President not concurring. The amendment is copied from Cal Poly Pomona, so NS feels it will not be a problem. NMA states that it makes sense to her from a financial aid perspective (ex: students that cannot qualify for scholarships unless they are full time). CW states that it could be linked to the agenda so it can be read in advance by senators. KSG asks if the student will pay more if FT is 6 units for Grad students. MA asks about International Students and how this will affect them. The type of Visa a student needs may be affected. FT status came up at Enrollment Tech, various issues were discussed regarding this. PFH: will compile document and share with exec.

- 5.1.

## 6. New Business

- 6.1. Remaining Exec Meetings of 2024- NH asks EC if there should be a meeting on December 17. The date will be held.
- 6.2. Preview of next week's Exec Meeting- discussion of GE from ES, discussion on NAGPRA with guests.
- 6.3. Academic Centers & Institutes Continuation Review Committees – Faculty Selection- NH presents the nominees and the chart. EC decides on faculty members on review committees.
- 6.4. GVAR Committee Annual Report 2023-24- EC reads the annual report
- 6.5. Follow-up on conversation with Trustee Nejabat
- 6.6. [Time Certain 2:50 pm] [Presentation on the University Student Union](#) (USU) Relocation Plan

Guests: Miles Nevin, Associate Vice President and Executive Director, Student Auxiliary Enterprises; Mark Zakhour, Associate Vice President, Beach Building Services; Monica Amalfitano, Director, Design and Construction Services, Campus Engineer, Beach Building Services; Stephanie Gutierrez, Manager, Design Services, Beach Building Services; Matt Melendrez, Vice President, ASI-MV, MA, SG, an MZ report on the steps in the renovation process for the Union. Temporary food service will be in place by fall 25, the USU will close in August, all will be up and running by then. Construction will take about 2 ½ years. Grand opening in August 28. Relocations are presented, temporary food

service locations and names presented. They are attempting to match the number of transactions currently in the union with the new food choices. There will be 3 new locations of food trailers. These will be permanently on campus for three years. Fresh food vending machines will have five locations. Some existing dining locations will continue with additional food service added. Two sculptures had to be relocated, “Duet” and “Long Beach Contract” were moved, and these are permanent relocations. A Roll out of this relocation presented to various campus constituencies. Friendship walk needs to be reconfigured to create an accessible route that was previously inside the Union. This is an ASI project that is completely being paid for by student fees, no debt service will be incurred.

7. Announcements and Information

8. Reminders

8.1. Academic Senate Meeting #8, 12/5/24, 2:00 pm – 4:00 pm, PSY 150

Adjournment- 3:58 pm