

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, December 10, 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, C. Warren, S. Kasem, N. Schürer, E. Klink, M. Aliasgari, S. Collins (absent, excused), C. Ryan, S. Apel (absent, excused), D. Green, P. Hung, K. Scissum Gunn, A. Kinsey, D. Hamm

1. Call to Order- 2:01
2. Approval of Agenda- updated agenda add 6.1, moved by C. Miles, seconded, approved as amended
3. Approval of Minutes: Meeting of December 3, 2024- moved by R. Fischer, seconded and approved.
4. Special Orders
 - 4.1 [Report](#): Provost Karyn Scissum Gunn- KSG reports on upcoming administrative searches, proposed timeframes proposed, interim timelines, and revised PD's. the plan for each of the positions is presented, CHHS Dean, Vice Provost Academic Programs, Dean, Graduate Studies, and AVO, ORSP. An interim Dean for CHHS will be announced soon. KSG worked with CHHS to come up with this appointment. Spring 25 will launch the CHHS Dean and Vice Provost searches. Staggering these searches will ease the burden on faculty serving on the search committees. NS asks why the interim appt for CHHS Dean will be longer than 18 months. KSG asks if she should change the language in her memo, no, the policy takes this into account. MA asks about the timeline for the AD for CNSM, this may begin F25, KSG will think about this. RF asks about interim appointees being aware of how long they are interim. NS asks about fire drills each semester, is there a way to announce those dates farther in advance, so faculty can schedule exams accordingly. CR asks NS what way these could be announced that would be effective. Perhaps add it to the academic calendar "special dates" to be aware of.
 - 4.2 [Report](#): AVP, Enrollment Services Donna Green- DG reports on updates on financial aid. 2% above last years numbers, up in international. All information on the link. \$213.5M financial aid dispersed in Fall 2024. No longer able to share Pell Grant/eligibility info at individual student level for research purposes as has been done in the past.
 - 4.3 Report: VP Administration and Finance Scott Apel- not present, no report
5. Old Business
 - 5.1. Exec Meetings of December 2024 and January 2025
 - 5.2. Scheduling Senate and Exec visit
6. New Business
 - 6.1. Selection of additional faculty for ACI continuation review committees

6.2. [Time Certain 2:30 pm] Proposed Revisions to PS 96-04: Native American Burial Remains, Associated and Unassociated Funerary Objects, Sacred Objects, and Other Cultural Patrimony

Guests: Theresa Gregor, Associate Professor and Director, Program in American Indian Studies; Chris Reese, Associate Vice President, University Relations / University Relations & Development- NH presents three documents in the file for EXEC members to review. TG reports on the revision of PS 96-04. The process has been over a year long. The policy needs to be updated to reflect current laws. CR thanks all for the work done on this policy. When the policy was made in 1996 there were not a lot of laws on repatriation, recently laws were changes with new processes. AB 389 the law changes with more specific repatriation policies. There is a CSU wide repatriation committee being formed. There is a director of Tribal relations hired recently to work on this policy revision. There are legally mandated consultations each year that must be followed. Tribal cultural collections manager also recently hired. Repatriation is based on the tribe's wishes, is a consultative process. This process has many legal rules which are out of our hands. You cannot use anything that is NAGPRA for teaching or learning. Specific disciplines are affected by this law. Federal NAGPRA also implemented these rules. The policy needs to think about the professional standards of teaching and learning needs to be created. The CSU draft policy states that any campus must adopt their policy within one year of the CSU policy being approved. All teaching with ancestral remains must cease immediately. If there was an IRB process taking place, with tribal consent that could be part of it. NAGPRA is about dignity for ancestral remains. A challenge is not just what has been collected but what to do in the future. NS states that shared governance rather than a Presidential commission is a good decision. NS asks about a list of groups/tribes that will be worked with. Non-treaty tribes as well as federally recognized tribes will be included. Land use has legal criteria that must be followed with a formal consultative process. There is a 10-acre restricted covenant with primary designation to Tribal cultural or religious activities. Broader 22 acre talk about putting into conservancy, in discussion. TG states the policy revision was written before the CO guidelines were announced. TG states an annual report to Tribal authorities would be helpful. Confidentiality of collections is being proposed by the CO requiring the repatriation committee to report out would be problematic with regards to the law.

6.3. [Time Certain 3:15 pm] Extension of the Interim Assistant VP Faculty Inclusive Excellence position- memo [here](#). PP requests an extension of this position, has been extended once before through Dec. 24, would like to extend the appointment to summer 25. KSG supports this extension. NS asks what the action plan is to resolve this. What is the timeline. PP says there is a hiring freeze instituted with regards to the search for the Asst. VP of FIE. MA asks about OCC being created by the CO, this position will not take care of conflict resolution, this will be a new position. The conflict resolution position will be an MPP-1. Will report to employee relations. PP states that the resources for the Ombuds position is being used to support the conflict resolution

position. NS asks if we need to make a motion to support this. DH suggests filling the conflict position sooner rather. PP states CFA is part of the selection process for the conflict resolution position. Staff HR and FA are splitting the funds from the Ombuds. The position is currently at 18 months, the extension (6.3.2 in policy) would extend to September 2025, a motion needs to be made to recommend, moved by C. Miles, NS asks the minutes to reflect that if this needs to be extended again, it be brought to EXEC while in session, seconded by CW. Yes-7, no-0. Motion passes.

Guest: Patricia Pérez, Associate Vice President, Faculty Affairs

- 6.4. [Time Certain 3:30 pm] [Fall 2025 GE Updates](#) Guest: Meghan Griffith-Pena, University Registrar- MGP presents her report. DG report this will help undergraduate advisors; acknowledges workload on advisors. All the GE pattern changes are presented with the tools and how that affects students. New F 25 students will all default to the Fall 25 GE pattern. For continuing students, recommending moving F 21 students to the 2025 pattern if GE not completed. This is being done to limit the number of GE patterns available to students, which will help advisors. Timing is by Feb 2025. Students do have the right to change their pattern if desired. NS feels this new GE policy will result in students receiving an inferior education. He also feels this will be a communication issue for students. He feels the students should be asked rather than just moving them to the new pattern. PFH states that some units are double counted so they are not “wasted”. RF supports this due to possible student morale issues. CW asks if there is a middle ground available. Spring 25 new students will fall under F21 pattern but can switch to the F 25 pattern if desired. NH says EC will meet next week for one hour and then have a reception after, ending at 4 pm.

7. Announcements and Information

8. Reminders

- 8.1. Academic Senate Meeting #9, 1/23/25, 2:00 pm – 4:00 pm, PSY 150

9. Adjournment- 4:01 pm