

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, December 17, 2024, 2:00 pm – 3:00 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 (absent, excused), C. Miles, C. Warren, S. Kasem, N. Schürer, E. Klink, M. Aliasgari, S. Collins, C. Ryan, S. Apel (absent, excused), D. Green, P. Hung, K. Scissum Gunn, A. Kinsey

1. Call to Order- 2:01
2. Approval of Agenda- moved by R. Fischer, amend, add 6.1 time certain for process to select a faculty member for Presidential search, seconded and approved.
3. Approval of Minutes: Meeting of December 10, 2024- moved by C. Miles, seconded and approved.
4. Special Orders
 - 4.1 Report: Provost Karyn Scissum Gunn- no report
 - 4.2 Report: AVP, Enrollment Services Donna Green- no report
5. Old Business
 - 5.1. Exec Meetings of December 2024 and January 2025- this will be the last December meeting, for January we will need to meet on January 14 so prepare the agenda for the first senate meeting on the 23rd. CW asks if the business can be done via email, NH suggests a very short agenda and a zoom meeting.
 - 5.2. Scheduling Senate and Exec visit for DEIA Collaborative Presentation- on February 5th, Damon Williams working with the DEIA collaborative, he will start his official work with our campus. DEIA would like to meet with Exec and Senate. NH asks EC if this is acceptable. Outcome of this meeting will be an inventory of the DEIA work on our campus. EC decides on the 21st.
 - 5.3. Moving forward on the Proposed Revisions to PS 96-04: Native American Burial Remains, Associated and Unassociated Funerary Objects, Sacred Objects, and Other Cultural Patrimony
 - 5.4. [Time Certain TBA] Fall 2025 GE Updates- report [here](#)
Guest: Meghan Griffith-Pena, University Registrar
Additional “deep dive” into the data. See slides. Of students who had lower div GE not met in Fall 2021 pattern, 9800 or so students, see slides for excluded categories- 2961 would be beneficial to move to new pattern.
All students will not be moved to new pattern. The recommended students to move to new pattern would be the 2961 with both areas (C and E). NS: what to do with the students with one area unmet. Could they be given an option? DG: This data includes Spring registration.
6. New Business
 - 6.1. [2:15 time certain] [Selection Process for the Advisory Committee to the Trustees](#)

[Committee for the Selection of the President](#) (ACTCSP) NH reports on this. Two faculty members are needed for this committee, three meetings are listed. We need to have these faculty members selected by January 10, 2025. How shall this selection process happen given this short turnaround time. RF: our senators were elected to faculty and should be diverse. NS suggests the three elected officers from Senate be the members of the committee. KSG believes that Exec has the power to select the committee members, she suggests perhaps allowing the members at large to be considered as well. CW states that the statement says there should be an election. KSG suggests Exec elect the persons. SC suggests an all-faculty call with a short timeline with a vote by EC. PFH states the timeline is not flexible, following 22-13 is not possible, NS feels that the normal steps are not feasible.

Issue call to AS for self-nominations and statements; need to mention required meeting in the call; confidentiality; select 3 faculty (2 and one as alternate). Shelly: concern for lecturers to be included; CR: has it been determined how staff members will be selected? KSG: not yet. PA: in favor of the general call to all faculty to self-nominate. NH: in favor of Senate Exec determining 2 faculty to serve. Open call for self-nominations to all faculty, due back this week. Exec will meet between 1/5-1/10 to determine 2 faculty.

- 6.2. Selection of additional faculty for the ACI Review Committees- we are still missing two faculty members one for CSA and one for IMAT, two faculty members came forward, but both for CSA. NH asks how to move forward. H. Masunaga for IMAT, and Y. Qi for CSA is a suggestion.
- 6.3. Request from ASCSU Faculty Affairs Committee relating to the use of campus or CO funds for outside consultation

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- 3:00