

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, April 8, 2025, 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 (absent), C. Miles, C. Warren, N. Schürer, E. Klink (absent), M. Aliasgari (absent), S. Collins, C. Ryan, S. Apel, D. Green, P. Hung, K. Scissum Gunn (absent), A. Kinsey

1. Call to Order- 2:00
2. Approval of Agenda- moved by R. Fischer, seconded and approved.
3. Approval of Minutes- moved by C. Miles, seconded and approved as amended.
 - 3.1. [Meeting of March 25, 2025](#)
4. Special Orders
 - 4.1. [Report](#): AVP, Enrollment Services Donna Green- she reports on the upcoming Day at the Beach, and thanks Colleen Ryan for all her hard work on this. Steven Salcido commented on the collaboration on DATB on this campus. 9500 RSVPs. Welcome sessions 7200 (will be at 9 and 12). Campus and housing tours (see doc). Fall 2025 registration started yesterday. RF: transfer students- are we seeing a drastic decline in CC numbers as a whole? DG: yes, this is a nationwide trend. DG: hoping to make up for decrease in admitted students with summer enrollment.
 - 4.2. Report: VP Administration and Finance Scott Apel- SA reports on May 5th, Charlie Kirk coming to campus, an internet personality who makes college students “angry”. La Playa on track with construction timelines. FCS on track to open in fall 25, need to go through accreditation before opening. USU project friendship stairs fencing will go up next week. Budget presentations happening with Scott and Kara Perkins. Advocacy efforts are undetermined in success, Governor Newsome now has a podcast, which may or may not be related.
5. Old Business
 - 5.1. [Reconstituting ACSEM](#) (see [new version of charge](#)) NH asks EC about who should provide input about enrollment on the Advisory council, suggestions include Colleges. NH asks EC to look at the charge before it goes before the Senate. DG feels half the year is spent familiarizing the committee with enrollment procedures, then the work can begin the 2nd semester. EC will move forward with the revisions. NH asks EC to review the documents and decide next week. CR states that when CACC reconvened, they agreed with EC’s preference after discussion. NS offers a suggestion for a revision.
 - 5.2. 2027-28 Academic Calendar- NH tells EC of the requested memo from NH to President Conoley, many questions about the policy and the process have come forward. D. Sathianathan asks for a change in the order of the memos sent, to him first before going to the President. The issue is with the word “via” and its meaning. DS has sent a new process to NH for approval by EC next week.

5.3. [Retreat data organization](#)

6. New Business

6.1. [Resolution Recommending the Creation of a CSU Systemwide Staff Council and the Creation of the Position of Staff Trustee on the Board of Trustees](#)

Guests: Colleen Ryan, Staff Council Chair; Ann Kinsey, Staff Council Vice Chair- CR presents the draft resolution and thanks N. Schurer with his rewrite of the resolution. We are attempting to set up a statewide staff council from which to select an eventual single staff member to be on the BOT. All the campuses with staff councils or assemblies are presenting resolutions to their campuses for approval. Goal is to create a body to represent staff on non-bargaining issues. On a system-wide level, there is no means for doing this. Ex: system wide strategic planning there was initially no staff representative on that committee. Seeking AS support for this concept. (see memo). This resolution does not require any additional work on senate's part since staff already included in shared governance. RF really likes this idea; asks if all staff are in the same union, no. Staff councils are not allowed to discuss anything of a bargaining nature.

6.2. [Setting the agenda for the Academic Senate meeting of April 17, 2025](#) NH explains to EC the next four Senate meeting in a row and the necessity of setting the next agenda before the current Senate meeting has happened. NH shows this week's agenda to EC before presenting draft agenda for the 17th. NH asks EC what items should be in new business. Statewide staff council resolution, ACSEM charge revision. Departmentalization policy return, NH presents document returned by the President recently. Changes are at the end of the policy in the #8 Actions section. NH is open to suggestions on how to do this procedurally. NS suggests that the President or a designee should make amendments to the policy for approval. CW agrees with NS. NH asks EC how to present this to the whole senate for the second time. Will we be putting this on the agenda for April 17? Procedurally it could be tabled, or it could be put 2nd on agenda for the rest of the academic year. NH suggests putting on the 04.24 agenda for first reading. After consultation it will be on the agenda for the 17th as first reading, after the President talks about this in her report. NH asks EC if FAR revision should go on consent calendar. If this gets pulled from CC it would immediately move to first reading on the agenda. NS changes mind, it should not be on CC. NH suggests first reading on the 24th with FPPC chair there for questions if needed. NH presents draft agenda to EC for vote approval, yes-6 no-0. Draft agenda passes.

6.2.1. [Departmentalization Policy Revision](#)

6.2.2. ACSEM Charge?

6.2.3. Budget Presentation

7. Announcements and Information

7.1. [Finalized "Leadership Profile" \(PD\) for CSULB Presidential Search](#) (with Pictures!!)

7.2 CO memo, ["New Resources Available on Calstate.edu"](#) (relating to both CSU Federal Updates & Immigration Enforcement Concerns Resources for Faculty and Staff)

7.3 [Finalized "Leadership Profiles" for Vice Chancellor for Academic Affairs](#) (also

includes pictures)

- 7.4 [CSU Fresno Resolution in Support of Saving Sonoma State](#), from March 24, 2025

- 7.5 Update on M. A. Policies
- 7.6 Update on GEAR Policy Revision Process

8. Reminders

- 8.1. Academic Senate Meeting #14, 4/10/25, 2:00 pm – 4:00 pm, PSY 150
- 8.2. Academic Senate Meeting #15, 4/17/25, 2:00 pm – 4:00 pm, PSY 150
- 8.3. ASCSU and CO Year of Engagement Faculty Survey due, 4/21/25, 5:00 pm
(survey was circulated to faculty on Friday, April 4, 2025)
- 8.4. Academic Senate Meeting #16, 4/24/25, 2:00 pm – 4:00 pm, PSY 150
- 8.5. Organizational Meeting for the 2025-26 Academic Year AND Academic Senate Meeting #17, 5/1/25, 2:00 pm – 4:00 pm, PSY 150
- 8.6. Academic Senate Executive Committee Listening Session with Dr. Damon Williams's staff, Tuesday, May 13, 2:00 pm – 3:00 pm

9. Adjournment- 3:55 pm