**EXECUTIVE COMMITTEE MEETING**

MINUTES

Tuesday, September 6, 2016

1. Call to Order
	1. Quorum present: N. Schürer, J. Pandya, D. Stewart, C. Brazier, R. Fischer, D. Hamm, D. Hood, E. Klink, M. Flores, S. Olsen (for J. Licausi), B. Jersky, C. Lindsay, M. Stephens, A. Montes
	2. Absent: D. Domingo-Forasté, J. Licausi (covered), P. Soni, T. Yamada
2. Approved Agenda with additions by unanimous consent [UC]: NCUR resolution (7.5); Elevator rehab (8.2).
3. Approved minutes by UC: Meeting of August 30, 2016
4. Announcements and Information
	1. Campus Climate and CLGBTQQCC and Conoley coming next Tues. 9/13.
	2. Call for Research Foundation Board nominee now out.
	3. Could there be a hearing or Open Discussion item for 9/22 on CEPC policy?
	4. Would it be helpful to AS for the Chair to recap issues for three policies on the 9/8 agenda? ACTION: Chair will.
5. Reminder
	1. Academic Senate Meeting on September 8, 2016, 2:00 – 4:00pm, PSY-150
6. Special Orders
	1. Report: Provost Jersky
		1. ACTION: Nakai will complete the “list of non-Senate cmtes.”
		2. AVP Ramakrishnan at CO’s office asked about RSCA at CSULB: wanted info on two things: (1) to hear an example of creative activity that is peer-reviewed, nationally-funded, and admissible for RTP; (2) excellent scholarship that resulted in book or paper in non-STEM discipline. ACTION: solicit such for the Provost.
7. Old Business
	1. Selection of representative for search cmte. for Assistant Vice President for Enrollment Services: ACTION TAKEN: Faculty nominee approved by majority vote: Johannes Müller-Stosch.
	2. Academic Senate Retreat discussed.
	3. CCPE Dean’s review—He is both a dean and AVP. ACTION: Will follow AVP part of AS 02-04.
	4. Legacy Lecture—person chosen and will soon be contacted.
	5. NCUR resolution—ACTION: Revised resolution will be on Thurs. 9/8 agenda.
8. New Business
	1. Discussion with Profs. Maulana Karenga, Linda Maram, and Craig Stone
		1. Ethnic Studies (ES) report—discussion of recommendations: **Craig Stone :** ES would recover with new hires; Not a lack of interest in ES, but things atrophied; felt lack of respect as humans as treated in certain academic cultures. Invisibility at high school and CC. Available resources—facilities are miserably sited with 2nd hand furniture at some campuses. Lack of acknowledgement of ES. ES started in CSU system, so was once leader, but now better models in Canadian Univs. How could CSU be a leader again? **Maram**: CSULB had the 2nd program in the CSU system. The rest modelled on us and SFSU. Students *do* need to discuss race in classroom. We are role models for students. Have had many retirees not replaced. Infrequent hirings. **Karenga:** Actual institutional practice was leading to eventual demise of black studies and ethnic studies. Role to remind Univ. of better “self” and larger vision. Recapture sense of being a “University.” Be a task force on advancement of ethnic studies. What responsibility does an institution have to show it is favorable to racial diversity, to make sure that this is a part of the educational project? Quality education is a multicultural education. Three things to make this work: (1) Policy shifts into actual practice; (2) resources delivered for creating a (diversity-nurturing) climate; (3) Programmatic interrelated initiatives and other structural strengthening of ES: we are at a structural disadvantage. Need for a built-in enrollment for ES. We don’t really \*do\* intersectionality—therefore, give resources to develop curriculum so that intersectionality becomes established. If we don’t build a climate anchored by the larger idea of a multicultural education, (small adjustments to ES around the edges and ES itself will be lost). THUS: AS should create a collaborative conversation and practice that makes this (larger idea) happen. **Comments:** the ES “moment” now vs. 50 years ago: then it was a growth period; now a zero-sum game? AIS found and made alliances with other depts. and programs in/outside its college—so found a way around the zero-sum game through a rhizomatic model.
	2. MHB elevators—on-site construction to begin mid-Oct. Both elevators to be completed by Feb 2017.
9. Adjourned @ 4:00 PM.