EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, October 23, 2018
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

N. Schürer, J. Pandya, J. Jarvis, C. Brazier, E. Guzik, N. Hultgren, N. Meyer-Adams, K. Janousek, E. Klink, E. Lopez, D. Domingo-Forasté, K. Bonetati, S. Olson, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1.   Call to Order- called to order at 2:01 pm

2.   Approval of Agenda- approved as amended

3.   Approval of Minutes: Meeting of October 16, 2018- approved as amended

4.   Announcements and Information

- NS reports that 142 RSVPs have come in for the AS Retreat.
- Not enough interest to date for the Review Committee for Academic Administration.

5.   Reminder
5.1.   Academic Senate meeting Thursday, November 1, 2018, 2:00 – 4:00 pm, PSY 150
5.2.   Academic Senate Retreat Thursday, October 25, 2018, 2:00 – 4:00 pm, CCPE conference area- review committees for academic administrators has had a low turnout.

6.   Special Orders
6.1.   Report: Provost Jersky- reports that last week he and JZP attended the Graduation Symposium at SDSU. Conference had an effective speaker from LBUSD on diversity. CSULB #6 on the social mobility issue. Turning point event today at Speakers platform. All hope it goes well with no violence. Last event at UW was quiet, no problems. Two honorary degree nominations for commencement so far - Naomi Rainey and Steven Spielberg. Nomination deadline is 11-1-18. Must be completed by 11-30-18. Port of Long Beach gave $75000.00 towards Beach 2030 costs. Andy Huang presenting new branding logos for all CSU names - presentation next Monday. JC reported on curriculum deadlines moved to Nov. 16. BJ asks about NS Technology list and *Interfolio* bargaining violations. GEGC produced a forward-looking document with discipline-specific, campus, and writing requirements. Plus, there is more flexibility with diversity category. BJ feels the system is working as it should during this process. NH asked if there is a stable course catalog. JC reports it is

published only once per year, but continually worked on. SO inquire about the truncated length of SCO's due to paper catalog; can they be expanded since the catalog in online.

7. New Business
   7.1. Report on Mental Health Summit: Interim VP for Student Affairs Mary Ann Takemoto and Director of CAPS Bong Joo Hwang—TIME CERTAIN 2:00 pm- JC was concerned about student mental health and organized a mental health summit, which was held in September. Great turnout from faculty - staff having dialog regarding student mental health issues and what can we do to help our students. High percentage of students have mental health issues, food insecurity, and homelessness. 65 attendees at summit and discussed the major concerns of students. Suggestion to establish a Mental Health advisory board, as well as hold a 2nd summit in Spring 19. Many faculty stated they needed more training in the mental health field. Reported that it is not easy to find current information about mental health resources on campus. Mental health summary states recommendations to assist students. Food pantry very successful with long lines. Peer support networks and various levels of intervention suggested. DDF reports on faculty worried about mental health issues of their students for various reasons. In addition, disruptive/behavioral health issues are a concern for faculty. CARES does not report back after reported incidents, so faculty often wonder what the result is. What is the protocol for students being aggressive with faculty and staff/advisors. CARES team is led by Dean Piya Bose and CARES members receive the reports of issues. DDF spoke on HIPPA violations and what does and does not constitute a violation. MT said she will report issues back to her team with our concerns. JC reports on wellness courses to be offered in the future. Univ. 111 will be similar to University 100 of the past. Can there be a mechanism for turning WU students into a WE to help students in crisis who stop coming to classes. Withdrawal policy needs to be revisited. Faculty and staff also have mental issues, are these being addressed? Faculty and staff assistance program - Corrie O'Toole is in charge of this program, in FDN building, phone through CARES. CAPS needs to be more transparent. Difficulty in scheduling appointments, many problems reported by faculty. Staff/faculty needs information about CAPS. Full time case manager in CAPS who does mental health referrals. CAPS is intended to be short term treatment, not long term. MT reports CAPS is understaffed. 5-6 sessions are considered to be short-term. CFA helps to work on the number of counselor's available campus wide. Mental health issues during class are problematic for faculty. 5150 is a call for involuntary confinement. Police can do a "wellness" check if necessary.
   7.2. Faculty member for Outstanding Staff Award committee – discussion ensued on how to select that person. EC volunteer? Entire faculty asked. DDF volunteered to be faculty member on committee
   7.3. Technological changes at CSULB- faculty worried about the number and pace of changes to technology. Concern with the number of changes that are happening

within numerous divisions. Is this problematic? Can anything be done about this? EG reports on problems with Beach Board with new software was changed and very problematic. CB reports that the BB change was a "downgrade". JC agrees that there has been a lot of new technology, but we are behind as a campus and need to catch up. DDF reports that if technology changes were communicated in advance then it would be easier for faculty. A technology calendar would be helpful to show rollouts of new technology. EK reports that a calendar would have been helpful; training is needed for new technology. Trial runs should have been done with "optimizer" before to the rollout. *Curriculog* is problematic as well. BJ reports that technology changes will continue to happen, so a committee is needed. FACT committee could deal with technology issues, ITS, ATS, do not have shared governance, EG reports of a structural problem, decisions are made top down according to faculty and they need to have a solution. DDF asks what BJ intends to do with technology issue. Multiple technology entities on campus need to be a single place to come to for questions, information about technology. UL only changes technology in Summer/Winter (off-season) to disrupt as few students as possible. Why were major technology changes made on campus the first week of instruction? Some of these items are CO driven. Implementation dates are problematic, find better times to "roll out" new technology. JZP states there is a difference between mandated changes, says FACT should work on this issue. JZP says we should use the structure that already exists. Min has suggested an umbrella group of all IT functions on campus. NH states that FACT could add more members to agenda as needed. SO asked BJ who would be in the umbrella group? BJ states representatives from all constituencies, plus FACT. JZP advocates for a student technology committee.

    7.4.   Status of GSSI (Graduate Student Success Initiative) - tabled

    7.5.   CARES

8.   Old Business

    8.1.   Public Records Act request to CSU campuses - tabled

    8.2.   Tenets of shared governance document - tabled

    8.3.   Call to Action for Beach 2030 - tabled

    8.4.   Academic Senate Retreat organization-played Kahoot game for last 20 minutes of EC meeting, preview of questions to be played at retreat.

9.   Adjournment – adjourned at 4:00 pm