

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, November 6, 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, P. Soni, G. Jara~~, 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 2:05 pm
2. Approval of Agenda – Moved, seconded, and approved
3. Approval of Minutes: Meeting of October 30, 2018 – Moved, seconded, and approved as amended
4. Announcements and Information- meeting next week as scheduled.
5. Reminder
 - 5.1. Academic Senate meeting Thursday, November 15, 2018, 2–4 pm, PSY 150
6. Special Orders
 - 6.1. Report: Provost Jersky- Diverse Faculty hiring retreat, almost 80 attendees at Lake Arrowhead. Three speakers featured to speak on implicit bias and training for changing behaviors. Group activities ensued with action plans created. 3rd category of faculty member recommended, professor of practice suggestion. Interest in moving the Japanese Gardens to Academic Affairs from URD, would there be academic interest in using the gardens for academic reasons? Reasons include maximizing the academic usage of space on campus. Planning an off-campus party with alcohol paid for with University funds, it requires special permission due to campus alcohol policy. Audit of MPP positions on campus, 252 MPP positions approved (lowest in the CSU), 230 positions filled to date. President’s Cabinet meeting held earlier today. Beach 2030 users can be anonymous with a few steps taken, creating an anonymous email address. BJ states that anonymity is not necessary and that the emails will not be gone through and used for negative purposes. Campus perception is that criticism is not necessarily welcome BJ states that criticism is welcome and encouraged. DDF states that criticism often comes back against people. DDF states that many faculty are nervous about this event. KB announced that “Cherishing the Children” fundraiser is beginning with various campus drop off locations. Donation locations will be posted soon. 12-12-18 is date of party for toy

distribution. Greatest need for older children gifts, no plush animals please.
Guardian scholars are an on campus group for foster children.

7. New Business

- 7.1. Agenda for Academic Senate meeting of November 15, 2018- add to agenda that this is Day 2 of Beach 23030, add 15 minutes for participation. Add to announcements of AS meeting. CPIE discussion regarding the word “international” in their title. Shall the memo from Richard Marcus be shared with the AS? Senate to decide whether to recommend the name change or not? Yes, it shall be posted on senate webpage. Agenda Approved with these additions.
- 7.2. Beach 2030 ‘Leaders to follow’- list of topics to be discussed at certain times on Beach 2030 website? Going to ask for alternate times such as 4-5 pm or 1-2 pm before AS meeting.
- 7.3. Discussion of *summa cum laude* distinction - Does this policy need to be revisited?
- 7.4. Academic Senate speaker for Beach 2030- DDF put forward EE Shell book about “*Gypsy Academics and Mother-Teachers: Gender, Contingent Labor and Writing Construction*”, NS suggested “*The Tyranny of Metrics*” author as a speaker.
- 7.5. Future of Advisory Council on Enrollment Management
- 7.6. Textbook Initiative: Don Penrod, General Manager, 49er Shops—TIME CERTAIN 3:00 pm- Jared Ceja reported that the Bookstore is one of 65 non-profit bookstores in the CSU system. Bookstore returns capital to the campus, employs 700 students. Ideal of Day 1 Digital Access (D1DA) put forward. With this system, students will have access on *Day One*, will have contractual low prices, accessibility and there will be a significant price reduction over purchasing a hard copy book. Savings of up to 80% presented on a spreadsheet.
- 7.7. Fulfilling GWAR under EO 1100: Kerry Johnson, AVP for Undergraduate Studies—TIME CERTAIN 3:30 pm – For one year, this will not fall under the new GE policy or the old policy. Solution for this problem; currently 80 Writing intensive Courses, GWAR becomes complicated. Moving these WIC into upper division capstones, GWAR requirement will include these courses. Move the WIC into “B, C, or D” categories to fulfill the GWAR for this year. If problems an appeal process will be available to students if needed. Move Category F courses will high enrollments will be moved over quickly. 18 C or D classes now are WI, message will have to be sent out to students under the GWAR website. Temporary solution for this cohort of students in this “missing year”. Fall 18 new students are the students affected by these changes. NS asked if category F can also be moved into the major or just into C and D. GEGC is asking departments that have “F” WI classes and where would you like to move them? Make it clear that GWAR still applies to 18-19 students. EL states that students feel the GWAR is too easy. KJ states that this is the most workable solution for use at this time. SO reported on the history of WPE, GWAR exams and the timeline.

8. Old Business

- 8.1. Status of GSSI (Graduate Student Success Initiative)
 - 8.2. Technological changes at CSULB
 - 8.3. Retreat debrief
 - 8.4. Tenets of shared governance document
 - 8.5. Call to Action for Beach 2030
9. Adjournment at 4:00 pm