

- **Called to order at EXECUTIVE COMMITTEE MEETING**
Minutes

Tuesday, January 15, 2019
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 2:02 pm
2. Approval of Agenda - approved by unanimous consent
3. Approval of Minutes: Meeting of December 4 approved as amended by N. Schürer. December 11 minutes approved by unanimous consent.
4. Announcements and Information – NS briefly discussed the budget. Memorial for Misty Jaffe will be on February 8, 2019 at the Anatol Center.
5. Reminder
 - 5.1. Academic Senate meeting Thursday, January 31, 2019, 2–4 pm, PSY 150
6. Special Orders
 - 6.1. Report: Provost Jersky- Karen Nakai moved to CO from Office of the President as Chief of Staff. 2019 Distinguished alumni announced. Spring 19 enrollment is good. Scholarship office has been merged with financial aid all under ES, to be housed in new Student Success Center. Diversity retreat information working on diversity statement for new hires. Unintended bias workshop to be offered. Behavior modification to be offered in this workshop. Friday workshops to be offered with the subject of diversity. State budget allocation for CSULB appears to be good news thus far. The new Beach Transfer Center opening soon will be run by Duane Jackson. *Walks with the Provost* to begin on February 22 to learn about specific things on campus. The first walk will focus on the various statues on campus. Provost announced a new series of webinars, the first focusing on 3 topics: 1) The future of learning, 2) higher education, and 3) liberal education. Panel includes NS, BJ, and Long Beach Mayor Robert Garcia, and Carbajal from Telemundo.
7. New Business
 - 7.1. GE policy- Danny Paskin from CEPC forwarded three documents to EC. NS asks for strategies on working with this policy. Suggestions solicited from EC. CB suggests proceeding with a first reading and then asking for comments. JC

suggests using the CEPC clean document moving forward without track changes, etc. One clean document to be presented and moved forward. One document showing the fall, summer ad-hoc plus GEGC, CEPC changes to be shown also. How to move discussion forward on GE? How can we work efficiently by avoiding the recycling of old arguments? DDF suggests a list of previously discussed issues of the argument. JC suggests a lengthy first reading to include history of the process. We should include some ground rules of EO and point out what cannot be changed. BJ states changes to the GE policy are: upper division B, C, D stated, GE assessment, new committee, major specific prerequisites, double counting of courses, removal of campus specific courses and category F, writing mandated in category C; some are not as controversial as others. NS inquired about the desired length of the first reading - 15, 30 minutes or more? Danny Paskin to present during first reading also from CEPC. EC agreed 45 minutes is the time limit and that it should be presented at end of the AS meeting.

Status of GSSI (Graduate Student Success Initiative) – JC’s proposed Grad Studies advisory committee is moving forward. Advisory committee comes up with projects, reviews policies. Composition of committee to include Grad Advisors, Associate Deans, staff. Membership size to remain almost equal, slightly smaller now. Would have consistent time and date for meetings if it became a Senate associated committee. Smaller group of members will work on different projects concurrently. NS asks how to ensure that this new committee can be more communicative than in the past. JC states that by making this part of the AS Committee system it would be better attended. NH asks if this new committee could report to CEPC? This should be added to the faculty preference survey if approved by EC. Charge to be sent forward to CEPC for approval. EC unanimously decided to send to CEPC.

8. Old Business
 - 8.1. Future of Advisory Council on Enrollment Management
 - 8.2. Call to Action for Beach 2030
 - 8.3. Retreat debrief
9. Adjournment at 3:25 pm