**EXECUTIVE COMMITTEE MEETING**

**MINUTES & Notes**

Tuesday, November 15, 2016

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

1. Call to Order
	1. Voting present: N. Schürer, J. Pandya, D. Stewart, C. Brazier, R. Fischer, D. Hamm, T. Yamada
	2. Ex officio present: D. Hood
	3. Guests and staff present: M. Flores, D. Domingo-Forasté, S. Olsen (for J. Licausi), B. Jersky, C. Lindsay, M. Stephens, A. Montes, C. Bowles, N. Hempel-Lamar, Sherry Span, Pei-Fang Hung, Enrique Flores
	4. Absent: J. Conoley, J. Licausi, E. Klink, P. Soni
2. Approved Agenda
3. Approved minutes: Meeting of November 8, 2016
4. Announcements and Information
	1. CNSM Dean search: 5 fac. members but six depts.? All 5 reps. for college and not depts.
	2. Anything in the policy on dept. chairs precluding a lecturer as chair? Contract says “normally” no but could in a pinch; but policy excludes lecturer; CBA trumps.
5. Reminder
	1. No Executive Committee meeting next Tuesday, November 22, 2016
	2. Academic Senate meeting on December 1, 2016, 2:00 – 4:00pm, PSY-150
6. Special Orders
	1. Report: Provost Jersky—greetings from people in Viet Nam; our physics program only Dept. west of MI and non-R1 that’s in Bridge program.
	2. RSCA deadline changed to one week later from currently announced.
	3. Olsen: Open Doors program 5th in nation for longterm study abroad as MA Comp; 8th in nation for shorterm
7. Old Business
	1. Ethnic Studies Report—no discussion
	2. Committee list—no discussion
	3. Future of Library Committee—no discussion
	4. Policy on Academic Freedom—no discussion
8. New Business
	1. Agenda for Academic Senate meeting on December 1, 2016
	2. Call for nominations (President’s Commission and HVDI Task Forces)
	3. Reimagining the First Year

Special Guests: Nele Hempel-Lamer (Interim AVP for Undergraduate Studies) and Charity Bowles (Executive Director, Educational Equity Services)—NH-L and CB presented about some things happening already. 6-7 people on task force. Got folded into HVDI over summer. Mostly only did inventory of what doing now. JP did a study on this. Asked for baseline data—from 5 largest frosh only courses—students of difference are disproportionately failing. See notes. RFY steering cmte—no fac. yet.

Some consideration not only of frosh and their 10% drop in first year as well as 10% drop after 2nd year. Their cmte also thinks about n transfer students (=juniors). Transfer students are more vulnerable because they can’t repeat/delete courses. Cmte, has taken account of Middle Tennessee’s “Project Rebound” that revises probation letter so that it doesn’t contribute to feeling defeated and alone.

CB: I’m new to HVDI. Working on connecting curricular to co-curricular activities and how to translate this into something that an employer “gets.”

4 active members on this cmte plus VP Taylor. Hopes to create a true partnership between FA and SA. Some work on redoing SOAR (check again in April—may take 3 yrs. to redo).

3 best prax heard that might apply to CSULB? (1) “Orientation flipping”: crammed full of info now in 8 hrs. Turn that into on-line Beachboard orientation and allow time for in-depth relationship building. (2) “Growth mindset”: research from UTAustin Psych, “strength through struggle…but you have what it takes!” (N.B. This is not actually a new idea). (3) ??

2/3 of students don’t have access to one of the post-Univ 100 pop-ups.

* 1. Charge of LGBTQCC committee

Special Guests: Sherry Span (chair, LGBTQCC committee) and Pei-Fang Hung (membership coordinator, LGBTQCC committee)— adding someone from multicultural center was impetus for change. A vigorous discussion ensued as to whether this cmte. chair should review nominees with AS Nominating cmte. as in past practice (because of the history of the LGBTQ community and the pushback it has rec’d even on our campus) or whether like the International Ed cmte. cease this practice and trust the Nominating cmte. to screen applicants from their statements and knowledge of people in the colleges they represent.

1. Adjournment