Faculty Senate Executive Committee Minutes (3/12/2019)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES
Tuesday, March 12, 2019
2:00-3:50PM
AD-145

Members Present: Karen Kolehmainen, Lasisi Ajayi, Rong Chen, Donna Garcia, Davida Fischman, Haakon Brown, Jill Vasillakos-Long

1. **Approval of EC Minutes for February 12, 2019 (ECM 2019.02.12)**
   - The EC Minutes for February 12, 2019 were approved by the Faculty Senate Executive Committee.

2. **Approval of EC Minutes for February 26, 2019 (ECM 2019.02.26)**
   - The EC Minutes for February 26, 2019 were approved by the Faculty Senate Executive Committee.

3. **Approval of Faculty Senate Minutes for March 5, 2019 (FSM 2019.03.05)**
   - The Faculty Senate Minutes for March 5, 2019 were approved as amended by the Faculty Senate Executive Committee.

4. **Appointments**
   - The FS Executive Committee made the following appointments:
     - Student Grade Appeal Panel – CBPA: Monty Van Wart (2018-2020)
     - Scholarship Committee – CNS: Salome Mshigeni (2018-2020)
     - Registration Appointment Task Force – At Large: John Hernandez, Library (2019-2021)

   A concern was brought to the EC from Eric Chan regarding the SPAC (Space Planning Advisory Committee) committee and the lack of members attending the scheduled meetings.
   - Chairperson Kolehmainen will contact the current members to ascertain reasons why not attending meetings
   - Chairperson Kolehmainen will contact Eric Chan regarding scheduling meeting

5. **Select Fabric for New Conference Room Chairs**
   - The EC voted for the Sedona Paradise (blue) fabric for the new conference room chairs.

6. **FAM 818.9 Missed Class Policy – Senator Fischman (attached)**
   - The current policy addresses only issues of classes missed as a consequence of university-sponsored events. EPRC recommended major revisions to the policy to:
     - Include other issues such as health and religious observance
     - Simplify the policy and clarify the procedure, and
     - To provide positive rather than negative wording (“class attendance” rather than “missed class”)
   - The revised FAM will be included on the FS agenda for April 9, 2019.
7. FAM 820.55 Summer SOTE’s – Senator Fischman (attached)
   • EPRC submitted a revised policy to:
     ▪ Align with current practice
     ▪ Ensure confidentiality and the faculty member’s control of these SOTEs
   • When we upload FAM’s to the website we should save as the FAM number going forward.
   • The revised FAM will be included on the FS agenda for April 9, 2019.

8. President’s Update

9. Provost’s Update

10. Chair’s Update

11. FAC Report

12. EPRC Report

13. Approval of FS Agenda for March 19, 2019 (FSA 2019.03.19)
   • The FS Agenda for March 19, 2019 was approved as amended by the Executive Committee.

Meeting adjourned.