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## Faculty Senate Executive Committee Minutes (4/2/2019)

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**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**  
FACULTY SENATE EXECUTIVE COMMITTEE

**MINUTES**

Tuesday, April 2, 2019  
2:00-3:50PM  
AD-145

**Members Present:** Karen Kolehmainen, Lasisi Ajayi, Rong Chen, Donna Garcia, Davida Fischman, Beth Steffel, Haakon Brown, Jill Vasillakos-Long, Jodie Ullman, Shari McMahan, Tomas Morales

**1. Approval of EC Minutes for March 12, 2019 (ECM 2019.03.12)**

- The EC Minutes for March 12, 2019 were approved by the Executive Committee as amended.

**2. Approval of Faculty Senate Minutes for March 19, 2019 (FSM 2019.03.19)**

- The Faculty Senate Minutes for March 19, 2019 were approved as amended by the Executive Committee.

**3. Appointments**

- The FS Executive Committee made the following appointment:
  - Student Grade Appeal Panel – COE: Sherri Franklin-Guy (2018-2020)

Sylvia will send out another call today for the Shared Governance Steering Committee – 2 positions (tenured, tenure-track faculty—with experience in shared governance) with a deadline.

**4. Retirement Resolutions**

- Resolution writers were assigned
- Karen will make several contacts to obtain resolution writers
- Sylvia will contact Academic Affairs for an updated list to include full-time lecturers.
- Sylvia will send out samples of resolutions (formal, short, informal samples)

**5. Q2S Teach-In – Craig Seal**

- Q2S created a presentation for faculty to take 5-10 minutes of class time to present to students and see what types of questions arise.
- Contact information will be added to the presentation
- Presentation will be posted also on Blackboard
- We will include this as an Information Item on the April 9, 2019 Faculty Senate Agenda

**6. FAM 652.2 Evaluation of Lecturers – Senator Chen**

- We would like to encourage lecturers to attend workshops/professional development
- Lecturer requirements are determined and administered according to their contract
- Not a good idea to put this on the Faculty Senate Agenda for April 9, 2019
- Senator Chen will take this FAM back to the FAC along with the concerns raised today and possible put on the April 23, 2019 Agenda

**7. President's Update**

- Participated in the CSU Advocacy Day on March 1<sup>st</sup>
- The new Governor appears to be more receptive to the CSU's and encouraged us to "don't change your advocacy, ask legislature to add to your budget".

- March 21 had a good meeting with foundation leaders
- Just returned from Washington and had a good three days
- Attended President's Alliance for Higher Education and Immigration Reform
- There has been a precipitous drop in international students in USA

**8. Provost's Update**

**9. Chair's Update**

**10. FAC Report**

**11. EPRC Report**

**12. Approval of FS Agenda for April 9, 2019 (FSA 2019.04.09)**

- The FS Agenda for April 9, 2019 was approved as amended by the Executive Committee.

Meeting adjourned.