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Faculty Senate Executive Committee Minutes (4/16/2019)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES

Tuesday, April 16, 2019
2:00-3:50PM
AD-145

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

Suggested that the minutes be sent to the Secretary of the Senate before the scheduled meeting to be reviewed in advance.

1. Approval of EC Minutes for April 2, 2019 (ECM 2019.04.02)

- The EC Minutes for April 2, 2019 were approved by the Executive Committee.

2. Approval of Faculty Senate Minutes for April 9, 2019 (FSM 2019.04.09)

- The Faculty Senate Minutes for April 9, 2019 will be revised by Senator Kolehmainen and Sylvia and will be sent to the EC by email for approval.
- Suggested to have a “template” with suggested wording going forward

3. Appointments

- The FS Executive Committee made the following appointment:
 - Shared Governance Steering Committee – 2 positions (tenured, tenure-track)
Beth Steffel and Karen Kolehmainen

4. Retirement Resolutions

- Additional retirements were assigned writers
- It was suggested we ensure the correct names are on the Retirement Resolutions

Suggestions:

- Give more time certain and advise presenters of time, including discussion
- We should include on the next EC Agenda to provide an online discussion arena

5. FAM 652.2 – Evaluation of Lecturers – Senator Chen

- Emphasize the evaluation of lecturers to be on quality of instruction or other assigned duties.
- Should allow lecturers who have done work beyond their regular duties to include that information in their evaluation.

6. FAM 652.1 – Early Tenure/Promotion - Senator Chen

- This will be on the FS Agenda as a first reading on April 23, 2019

7. Faculty Professional Development Coordinating Committee

- Allen Menton will present at the Faculty Senate Meeting on April 23, 2019 to change the status of this committee to a Standing Committee.
- We will give him a time certain.

8. President’s Update – No report

9. **Provost's Update – No report**
10. **Chair's Update – No report**
11. **FAC Report (see Items 5 & 6)**
12. **EPRC Report**
 - FAM 818.9 Class Attendance Policy – Chair suggested some changes resulting from comments at the Senate Meeting. EPRC will review and bring revised FAM to next Senate meeting.
13. **Approval of FS Agenda for April 23, 2019 (FSA 2019.04.23)**
 - The FS Agenda for April 23, 2019 was approved as amended by the Executive Committee.
 - Part of the Senate packet will include the GE Resolution we passed before
 - Thomas Provenzano and Janelle Gilbert should be warned that we are including the resolution in the FS Agenda packet along with the GE Items, and they should be there to answer questions.

Senator Vassilakos-Long moved and Senator Chen seconded to strike the entire GE package from the Agenda until we get the appropriate verification. **Motion did not pass.**

14. **Statewide Academic Report – No Time**

15. **New Business**

Meeting adjourned.