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Faculty Senate Executive Committee Minutes (4/30/2019)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES

Tuesday, April 30, 2019
2:00-3:50PM
AD-145

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

1. Approval of EC Minutes for April 16, 2019 (ECM 2019.04.16)

- The EC Minutes for April 16, 2019 were approved as amended by the Executive Committee.

2. Approval of Faculty Senate Minutes for April 23, 2019 (FSM 2019.04.23)

- The Faculty Senate Minutes for April 23, 2019 were approved as amended by the Executive Committee.

3. Appointments

- The FS Executive Committee made the following appointments:
Diversity Committee – Jonathan Anderson, CBPA
Honorary Degree Committee – Zhaojing Chen, CNS
Athletics Advisory – Richard Addante, At Large
Children’s Center Advisory Committee – Amy Van Schagen, At Large
Energy Roadmap Working Group – Kenneth Shultz, At Large
Commercialization/Copyright/Fair Use Committee – Codi Lazar, At Large
Campus Accessibility Advisory Board – Jessica Luck, At Large
Palm Desert Campus Planning – Dorothy Chen-Maynard, At Large

4. FAM 652.1 – Early Tenure/Promotion (Revisions) - Senator Chen

- Current language is not specific on when you can go for early tenure/promotion
- We are recommending that we state “after three years”
- There was much discussion and a decision was made to put this FAM on the May 7th Faculty Senate Agenda as first reading

5. Online Discussion Location – Not discussed

6. FAM 818.9 – Class Attendance Policy – Senator Fischman

- Changes were made to accommodate accreditation (at the end of purpose and scope)
- Removed timing in Item 1
- Part 2b was reworded
- Religious clause is now with legal counsel
- This FAM will go on the May 7th Faculty Senate Agenda as a second reading

7. President’s Update – No time

8. Provost’s Update – No time

9. Chair’s Update – No time

10. FAC Report – No time

11. EPRC Report – No time

12. Approval of FS Agenda for May 7, 2019 – FSA 2019.05.07

- The FS Agenda for May 7, 2019 was approved as amended by the Executive Committee.

13. Statewide Academic Report

- A report was provided regarding the statewide senators' recent meeting in Sacramento
- Asked to fully fund the graduation initiative
- Asked to support SB 14 and AB13 has since died.
- Three other priority bills asked for support
- May Plenary in two weeks

14. New Business

Meeting adjourned.