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Faculty Senate Executive Committee Minutes (5/14/2019)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES

Tuesday, May 14, 2019
2:00-3:50PM
AD-145

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

Visitor: Tiffany Jones

1. Approval of EC Minutes for April 30, 2019 (ECM 2019.04.30)

- The EC Minutes for April 30, 2019 were approved as amended by the Executive Committee.

2. Approval of Faculty Senate Minutes for May 7, 2019 (FSM 2019.05.07)

- The Faculty Senate Minutes for May 7, 2019 were approved by the Executive Committee.

3. Appointments

- The FS Executive Committee made the following appointments:
Student Research Competition-Undergraduate – Daniel Nickerson, CNS
Student Grade Appeal Panel – Daniel Nickerson, CNS
Calendar Committee – Carol Hood, At Large
Instructionally Related Programs Board: Dorothy Chen-Maynard, Brian Heisterkamp, At Large
Philanthropic Foundation Board of Directors – Dorothy Chen-Maynard, At Large
Teaching Academy – Daniel Nickerson, At Large

4. Proposed Senate Resolution – Tiffany Jones

- The EC received a draft of a senate resolution from Dr. Jones for the senate to consider and/or revise
- The EC should wait until we get the results of the GE survey before we do anything in the form of a resolution.
- The proposed resolution presented by Dr. Jones not reject the report but the recommendations included in the report
- Dr. Jones stated the main concern is the process—not having any consultation
- Dr. Jones stated in her opinion that the GE report ignores state requirements of GE
- The EC will form a sub-committee to review and suggest language for the resolution about the Statewide senate GE report
- The co-chair of the GETF suggests we draft a resolution in support of the CSUSB GE committee report of the campus review of the Statewide Senate GETF report, she also explained in detail the process of the GETF. She commented on the numerous errors in the current draft of the resolution presented by Dr. Jones but encouraged Dr. Jones to submit her draft resolution to the Statewide Senate portal for feedback.
- The campus GE results will be on the next EC Meeting Agenda – May 21, 2019.

We may need to have another EC Meeting on Thursday, June 6, 2019. Karen will send an email once a date has been identified.

5. Executive Committee Elections

- Elections will be done on June 4th before Retirement Resolutions
- Nominations should be done at the beginning of the May 28th FS Meeting
- Senator Brown will send out an email letting all/new senators know about nominations on May 28th and election on June 4th. Will have less than a week to submit a statement.

6. Faculty Appreciation Awards – Chair Kolehmainen

- UEC bought 3 iPads with the donation from Pepsi for Faculty Appreciation
- The EC recommended to do a raffle among the Lecturers to distribute the iPads
- Next year Pepsi and UEC will donate \$2,000 per year as an appreciation for Faculty
- Suggest we solicit suggestions from the Senate on how to use the \$2,000 going forward

7. FAM 818.9 – Class Attendance Policy – Senator Fischman

- The Attorney added a few minor changes/additions
- Will inform the Senate that the Legal Counsel looked at this FAM and found no issue with separation of church and state
- FAM 818.9 will be on the FS Agenda on May 28, 2019

8. Faculty Senate/Academic Affairs Retreat – Follow-up/Discussion

Comments by the EC:

- The interaction was good and the retreat was well attended
- Found some data presented misleading and disturbing, i.e., no information on faculty who have left (should have been the third piece)
- Questions asked about data not on slide, no one had a response
- Provost McMahan stated she would look into the concerns raised regarding data presented/not presented at the retreat.
- The main goal was to have a collaborative event which was achieved
- How do we get to an inclusive environment along with defining markers that we would like to see reached.

9. President's Update – No time

10. Provost's Update – No time

11. Chair's Update – No time

12. FAC Report

13. EPRC Report

14. Statewide Academic Report – No time

15. New Business

Meeting adjourned.