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Faculty Senate Executive Committee Minutes (5/30/2019)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES

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

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

1. Approval of EC Minutes for May 14, 2019 (ECM 2019.05.14)

- The EC Minutes for May 14, 2019 were approved as amended by the Executive Committee.

2. Appointments

The EC made the following appointments:

- Intellectual Life & Visiting Scholar Committee – Maria Garcia Puente, 2019-2021 – CAL
- Intellectual Life & Visiting Scholar Committee – Jason Ryan, 2019-2021 – CBPA
- Associate Students Inc. Board of Directors – Angela Horner, 2019-2021, At Large
- Santos Manuel Student Union Board of Directors – Marc Robinson, 2019-2021, At Large
- University Enterprises Corporation Board of Directors – Jeremy Dodsworth, 2019-2022, At Large
- Philanthropic Foundation Board of Directors – Haakon Brown, At Large

Sylvia will include the college and department on volunteers going forward.

3. GE Committee Report – Janelle Gilbert

- People are responding to the GE Task Force report in two different ways: through resolutions to reject all or some of the report and feedback.
- The feedback approach is what the GE Committee is taking
- Everything that came from our campus is referenced
- One of the concerns is the report exists prior to obtaining input
- There was a great response to the open forums we held
- The purpose of the report should have been made up front
- The Task Force will submit their recommendations to the ASCSU and reference all three reports

EC Comments:

- Do not see a need for a resolution
- A statement: “In light of the feedback received, the Senate recommends to not implement the report as presented”—there should be something from the full senate
- Statewide Senator Steffel provided an update from the May Plenary regarding this issue: resolutions to reject and accept the report both failed.
- The GE Committee is well versed in this issue and we would hesitate to draft a resolution but suggest we provide this report as an information item to the plenary
- Provide this report as an information item to the Senate
- We will put the GE Task Force recommendation on the June 4th Senate meeting as an information item.

Senator Fischman moved and Senator Kolehmainen seconded the motion to write a brief Resolution. The motion failed.

We need to have another EC Meeting on May 30th or June 6th—Sylvia will send out a doodle poll.

TRC Update: ACUE Online Course – Jo Anna Grant (attached)

- Budget Request: \$46,000 for ACUE cohort of 30 faculty (including lecture faculty)
- This course will be very effective for our CSUSB students
- It helps eliminate equity gaps
- CSUSB cohort completion rate above national average
- This is a pilot project but would like it to become an ongoing initiative
- There were questions regarding the TRC budget about this project
- Would like the EC to support this project

4. Faculty Senate/Academic Affairs Retreat Follow-Up – Provost McMahan

- Provost McMahan sent an email to the EC that contained comments received from the retreat round table responses
- Suggest Shared Governance be a topic for the next retreat

5. Executive Committee Elections

- Elections will be done on June 4th before Retirement Resolutions
- Senator Brown will send out an email letting all/new senators know about nominations and elections on June 4th
- A faculty member in CNS may be filing an appeal because their statement was not included for a senate position
- CNS Elections Officer asked for advice and she decided not to follow Senator Brown's advice.
- The nominations and elections will be done on the June 4th and we need to allow 30 minutes.

6. Ancillary Unit Reviews Update – Senator Fischman

- Media Arts Center has been inactive – The Dean of Arts & Letters and the EPRC suggests it be deactivated
- Karen will contact Ahlam Muhtaseb and Ece Algan regarding the past due report for the Center for Islamic and Middle Eastern Studies

7. President's Update (Not in attendance)

8. Provost's Update (Not in attendance)

9. Chair's Update – No time

10. Approval of the June 4, 2019 Agendas – FSA 2019.06.04 (both meetings)

- The EC approved the Faculty Senate Agenda as revised.

11. FAC Report

12. EPRC Report

13. Statewide Academic Report – No time

14. New Business

Meeting adjourned.