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Faculty Senate Executive Committee Minutes (10/8/2019)

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

MINUTES

Tuesday, October 8, 2019 – 2-3:50PM (AD-145 or <https://csusb.zoom.us/j/389256734>)

Members Present: Beth Steffel, Janine Kremling, Lasisi Ajayi, Rong Chen, Shari McMahan, Jodie Ullman, Kathie Pelletier, Dorothy Chen-Maynard

- 1. Approval of EC Minutes for September 24, 2019 (FSEC Minutes 2019.09.24)**
 - 1.1. The EC Minutes for September 24, 2019 were approved as presented by the Executive Committee.

- 2. Response to “Towards Implementation of an Ethnic Studies System Requirement”**
 - 2.1. Deadline is November 1st to get information to the ASCSU
 - 2.2. The Senate has been asked to respond to several questions
 - 2.3. Send these questions to Janelle Gilbert (GE Committee), Tom Long (Ethnic Studies) and Yumi Pak (Ethnic Studies) ahead of time and have them come to the next EC Meeting.

- 3. Election of new members to the Constitution & Bylaws Committee (CAL & CBPA)**
 - 3.1. Need to be ready to make nominations at the meeting

- 4. Implementation Date of Early Tenure & Promotion Policy (FAM 652.1)**
 - 4.1. All new and signed policies go into effect in the Fall (after signed by President)
 - 4.2. Will apply to faculty going forward
 - 4.3. Will put the amendment to this policy on the Faculty Senate Agenda for October 15, 2019 as a first reading

- 5. Method to Inform All Faculty of New Policies**
 - 5.1. Senate Chair will get access to Colleagues and Faculty Listservs via Sam Sudhakar
 - 5.2. Chair Steffel will send an email to faculty regarding new/signed policies

- 6. Shared Governance Consultant Meeting – Tuesday, October 15, 2019 from 12-1PM**
 - 6.1. VP of Finance will pay for lunch
 - 6.2. Senate Office will request RSVPs to get a headcount
 - 6.3. Can send confidential input via email
 - 6.4. Outcome is statement on shared governance
 - 6.5. Shared Governance is with faculty and administration
 - 6.6. Add HEERA to the website—should be posted
 - 6.7. Enacting Shared Governance is most important part

7. Comprehensive Curriculum Policy

- 7.1. Currently do not have one policy covering the entire curriculum process
- 7.2. Referred to EPRC and University Curriculum Committee to draft a Curriculum Policy

8. Waiver Request to Continue to serve on Senate/Senate Committees

- 8.1. EC approved waiver request from Enrique Murrillo
- 8.2. Faculty Senate Office will request Faculty Affairs provide a list of those on sabbatical

9. Appointments

- 9.1. Space Planning Advisory Committee – Alison Petty Ragguette
- 9.2. Teaching Academy – Monideepa Becerra
- 9.3. Student Research Competition – Graduate – Andrew Hughes (COE)
- 9.4. Academic Program Review Committee – Ahlam Muhtaseb (CAL)
- 9.5. Scholarship Committee (University) – Chanho Song (CBPA)
- 9.6. Faculty Professional Development Coordinating Committee – Andrew Hughes
- 9.7. International Student Services Advisory Committee – Young Suk Hwang
- 9.8. Instructional Quality Committee – David Maynard (CNS), Gina Schlesselman-Tarango (Library)

10. President's Report – Not Present/No Report**11. Provost's Report**

- 11.1. Working on 57 searches – need to work quicker this year
- 11.2. NeoGov will be replaced with PageUp eventually
- 11.3. Loss Workshop scheduled for November 8th
- 11.4. GI2025 Meeting in Sacramento is next week and will be live streamed
- 11.5. Some bottlenecks with the new curriculum with the Chancellor's Office for Q2S
- 11.6. Will repost the CAL Dean search with the same committee (need 3 new people on committee)

12. Chair's Report

- 12.1. Wish to thank President Morales and the Cabinet for the \$2,500 for the Emergency Fund
- 12.2. If anyone can attend the Administrative Council Meeting in my absence let me know
- 12.3. Would like to find a great way to communicate to necessary groups
- 12.4. City of San Bernardino voted not to have a complete count committee – ASI is supporting this and will have a resolution forthcoming
- 12.5. Our first Faculty Senate Meeting is in the Obershaw Dining Room

13. EPRC Report – Not Present/No Report**14. FAC Report**

- 14.1. Revise RPT Document again or to revise the language and format

14.2. Check with Donna Garcia regarding input into the document

15. Statewide/ASCSU Report

15.1. Ethnic Studies and Quantitative Reasoning are the biggest topics

Meeting adjourned.