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Faculty Senate Executive Committee Minutes (11/12/2019)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES

Tuesday, November 12, 2019 – 2-3:50PM (AD-145 or <https://csusb.zoom.us/j/389256734>)

Members Present: Beth Steffel, Lasisi Ajayi, Rong Chen, Jodie Ullman, Kathie Pelletier, Davida Fischman, Dorothy Chen-Maynard

- 1. Approval of EC Minutes for November 5, 2019 – [Attachment](#)**
 - 1.1. The EC Minutes for November 5, 2019 were approved as presented by the Executive Committee.

- 2. Approval of FS Minutes for October 29, 2019 - [Attachment](#)**
 - 2.1. The FS Minutes for October 29, 2019 were approved as presented by the Executive Committee.

- 3. Discussion of FAM 642.4 Recruiting and Appointment of Tenure Line Faculty**
 - 3.1. “ELT Recruitment Concerns” - The EC has referred these concerns to the FAC

- 4. Discussion of FAM 641.5 Recruitment and Appointment of Department Chairs/School Directors**
 - 4.1. Senators’ Report “Mathematics Department Chair 2018-19” - The EC referred this item to EC Representative Fischman– [Attachment](#)
 - 4.2. ELT Interim Chair Appointment - The EC referred this item to the FAC
 - 4.3. Physics Department Chair Recruitment - EC Chair Steffel will address this in the Chair’s report and place report in the EC Minutes for the next Faculty Senate Meeting – [Attachment](#)

- 5. Appointments**
 - 5.1. Anti-Bias Training Pilot Program
 - 5.1.1 Jing Zhang, CBPA
 - 5.2. Student Research Competition - Undergraduate
 - 5.2.1 Essia Hamouda, CBPA
 - 5.3. Honors Committee
 - 5.3.1 Nicole Bournias-Vardiabasis

6. **President's Report - Not Present/No Report**
7. **Provost's Report - Not Present/No Report**
8. **Chair's Report**
 - 8.1. Faculty Listserv Update and Recommendation
 - 8.1.1 Chair Steffel was informed that Faculty Senate would not have access to the Faculty Listserv
 - 8.1.1.1 Chair will discuss further with VP ITS S. Sudhakar
9. **EPRC Report**
10. **FAC Report**
11. **Statewide/ASCSU (Academic Senate of the CSU) Senators' Report**
 - 11.1. Ethnic Studies System Requirement Objective - working on data received
 - 11.1.1. Most campuses have now weighed in
 - 11.1.2. CSUSB Senate was one of the first to respond
12. **Discussion of November 6, 2019 Meeting with Trustee Wenda Fong**
13. **Planning for November 14, 2019 Meeting with Student Trustee Juan Garcia**
 - 13.1. Facilitator - Senator Chen-Maynard will facilitate in Chair Steffel's absence
 - 13.2. Use same questions that were used with last trustee meeting
14. **Information Items**
 - 14.1. Curriculum Items will be on the January Faculty Senate Meeting agenda
 - 14.2. Administrative Council Meeting (November 13, 2019)
 - 14.2.1. Chair Steffel cannot attend and no one else is available to represent the Senate at this Meeting
 - 14.3. Graduate Education Strategic Plan and Graduate Enrollment Trends
 - 14.3.1. D. Huizinga may present at a future EC Meeting
15. **Discussion of need for additional Fall 2019 Meetings**
 - 15.1. FS Executive Committee Meetings - Agreed to Meet on December 3, 2019
 - 15.2. Faculty Senate Meetings - No need identified

16. New Business

17. Adjournment