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

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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


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
         14.2.1. 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