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## Faculty Senate Executive Committee Minutes (1/7/2020)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES

Tuesday, January 7, 2020 – 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, Janine Kremling, Shari McMahan, Tomas Morales

1. **Approval of EC Minutes for December 3, 2019. The EC Minutes for December 3, 2019 were approved as presented by the Executive Committee.**
2. **Appointments**
  - 2.1. Athletics Advisory (CAL/Library 2017-2020) – James Clover
  - 2.2. Scholarship Committee (University) – (CSBS 2018-2020) James Simon
  - 2.3. Instructional Quality Committee (COE 2019-2021) – Michael Chen
3. **Information Items**
  - 3.1. Response to the First Reading Draft - AS 3403-19/AA Recommended Implementation of an Ethnic Studies System Requirement
4. **Statewide /ASCSU (Academic Senate of the CSU) Senators' Report**
5. **Discussion of "Draft Statement on Shared Governance"**
  - 5.1. Guidance for 1/14/20 FS Agenda - Place on Faculty Senate Agenda as a discussion item with a 30/35 minute time certain
  - 5.2. Send out to Senate prior to January 14th meeting
  - 5.3. Suggest we provide feedback to Consultant prior to his visit on January 21, 2020
  - 5.4. Please continue to provide feedback to Beth
  - 5.5. Recommend the Consultant meet with all 4 groups to get collaborative effort
  - 5.6. Document should identify roles of 4 groups in shared governance
  - 5.7. We should continue to submit and resubmit our suggestions to Consultant until we see them in the document and/or receive explanations
  - 5.8. What happens if the rules outlined in the document are broken?
  - 5.9. Suggest we come up with a process to work by to reach our end result.
6. **EPRC Report**
  - 6.1. Provided update on the Ancillary Unit Reports
  - 6.2. Send reminder to Deans and copy Shari McMahan
  - 6.3. Can we find out how many people are viewing the FS Zoom recordings

- 7. FAC Report**
  - 7.1. Early Tenure FAM is waiting to be signed
  
- 8. President's Report**
  - 8.1. Nothing to report
  
- 9. Provost's Report**
  - 9.1. CSUSB made 6th place ranking in Social Mobility nationwide
  - 9.2. Q2S all curriculum has been approved by the Chancellor's Office
  - 9.3. Graduate Studies Strategic Plan - looking for input
  
- 10. Chair's Report**
  
- 11. Approval of Faculty Senate Agenda - January 14, 2020**
  - 11.1 The Executive Committee approved the Faculty Senate Agenda for January 14, 2020 as amended.
  
- 12. New Business**
  
- 13. Adjournment**