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