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# Faculty Senate Executive Committee Minutes (1/21/2020)

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# CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO FACULTY SENATE EXECUTIVE COMMITTEE

#### MINUTES

Tuesday, January 21, 2020 – 2-3:50PM (AD-145 or <a href="https://csusb.zoom.us/j/389256734">https://csusb.zoom.us/j/389256734</a>)

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

- **1.** Approval of EC Minutes for January 7, 2020. The EC Minutes for January 7, 2020, were approved as presented by the Executive Committee.
- 2. Approval of January 14, 2020 Faculty Senate Meeting Minutes. The Faculty Senate Meeting Minutes for January 14, 2020 were approved as amended by the Executive Committee.

### 3. Appointments

- 3.1. Committee for Exceptional Assigned Time (CEAT) Andreas Beyersdorf, CNS and Richard Samuelson, CSBS
- 3.2. Honors Committee (CBPA,2019-2021) Pamela Medina & (CAL, 2019-2021) Chad Luck
- 3.3. International Student Services Advisory Committee (CAL/Library, 2019-2021) Kim Wobick

### 4. Secretary of the Senate's Meeting Summaries Recommendation

- 4.1. Received both positive and negative feedback
- 4.2. Going forward the Secretary of the Senate will send an email with subject: Faculty Senate Meeting Actions mo/day/year and list all actions from the meeting along with a link to the agenda
- 5. Motion from 1/14/20 Faculty Senate Meeting to: Charge the FS Executive Committee and the Administration to jointly determine the process to investigate and address FAM violations and draft a proposal to the Senate within four weeks
  - 5.1. After much discussion, the Executive Committee drafted a proposal to investigate and address FAM violations. This draft will be sent to the EC for comments in preparation for submission to the Senate.
  - 5.2. This will be placed on the EC Agenda for January 28, 2020

### 6. Confidential Information of Faculty

6.1. Ensure that personal, confidential information regarding an individual is not made in a senate meeting.

- 7. President's Report Not Present/No Report
- 8. Provost's Report Not Present/No Report
- 9. Chair's Report Attachment
- 10. EPRC Report Attachment
  - 10.1. Will put this on the next Faculty Senate Agenda as an information item
- 11. FAC Report Attachment
  - 11.1. Will put this on the next Faculty Senate Agenda as an information item
- 12. Statewide/ASCSU Senators' Report
  - 12.1. Plenary is this week
  - 12.2. Our campus provided quality feedback on the Ethnic Studies proposal
- 13. Shared Governance Consultant Visit Feedback
  - 13.1. Attendance was sparse
  - 13.2. Senators are discouraged with process
- 14. New Business
  - 14.1. When will Faculty Senate Website update and Zoom recording links be updated?
- 15. Meeting Adjourned at 3:55PM