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Faculty Senate Executive Committee Minutes (1/28/2020)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES

Tuesday, January 28, 2020 – 2-3:50PM (AD-145 or <https://csusb.zoom.us/j/389256734>)

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

- 1. Approval of EC Minutes for January 21, 2020.**
 - 1.1. The EC Minutes for January 21, 2020, were approved as presented by the Executive Committee.

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

- 3. Graduate Education Strategic Plan Presentation and Feedback (D. Huizinga & C. Vickers)**
 - 3.1. Unable to attend meeting; will schedule for a future date

- 4. EPRC Report**
 - 4.1. FAMs need documents formatted to Word
 - 4.2. Appendix can be used for non-substantive updates

- 5. FAC Report**

- 6. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report**
 - 6.1. Passed a Resolution on the Ethnic Studies Requirement: will take place in 2023-2024 lower division GE course a 3-unit course or overlay to collaboratively define system learning outcomes with Ethic Studies. Could make it an overlay, a graduation requirement, or put into the GE package
 - 6.2. There would be an upper division reflection piece—not necessarily a course but a high-impact graduation requirement.
 - 6.3. Notification of tenure-track openings: there is a CSU database. Would like to have a list of lecturers who are interested in jobs (in advance).
 - 6.4. We now have a Womxn's Caucus in the ASCSU
 - 6.5. Creation of a holistic and humane educational environment was referred back to the committee.

7. **Motion from 01/14/2020 Faculty Senate Meeting:** “charge the Faculty Senate 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”
 - 7.1. Will report to the Faculty Senate that we have a draft that has been shared with all members of the Executive Committee and will continue to update
8. **President’s Report** – Not Present/No Report
9. **Provost’s Report** - Not Present/No Report
10. **Chair’s Report** – [Attachment](#)
11. **Approval of Faculty Senate Agenda February 4, 2020**
 - 11.1. The FS Agenda was approved as presented.
12. **New Business**
13. **Adjournment (Time Certain 3:50PM)**