MINUTES
SESSION 05 - Tuesday, February 18, 2020 – 2-3:50 PM (Recording links to Speaker View and Shared Screen with Speaker View)

Members Present: All members were present with the following exceptions: J. Andersen, W. Brower-Romero, H. Brown, K. Collins, C. Davis, A. Johnson, O. Mango, T. Morales, J. Reitzel, K. Rowan, M. Texeira, J. Ullman


1. APPROVAL OF THE MINUTES
   1.1. Minutes for February 4, 2020 – Attachment
   1.2. Minutes for February 4, 2020 were approved as presented.

2. APPROVAL OF THE AGENDA
   2.1. Senator Rizzo moved and Senator Fischmann seconded the motion to approve the agenda as presented. PASSED Unanimously

3. COMMUNICATIONS/INFORMATION ITEMS
   3.1. Executive Committee Minutes January 28, 2020 – Attachment
   3.2. Academic Year Calendar 2021-2022 – Attachment
   3.3. Academic Year Calendar 2022-2023 – Attachment
   3.4. Feedback on ASCSU Recommended Implementation of a CSU Ethnic Studies Requirement – Attachment
   3.5. Election Committee Report – Attachment

4. OLD BUSINESS
   4.1. FAM 652.5 “Evaluation of Coaching Faculty” (Second Reading)
      4.1.1. With Markup
      4.1.2. Without Markup
      4.1.3. Senator Chen moved and Senator Fischman seconded the motion to approve FAM 652.5 Evaluation of Coaching Faculty for second reading. PASSED Unanimously
   4.2. FAM 652.3 “Evaluation of SSPARs” (Second Reading)
      4.2.1. With Markup
      4.2.2. Without Markup
4.2.3. Senator Chen moved and Senator Fischman seconded the motion to approve FAM 652.3 Evaluation of SSPARs for second reading. **PASSED Unanimously**

4.3. FAM 652.6 “Election of Department Evaluation Committee” (Second Reading)
   4.3.1. With Markup
   4.3.2. Without Markup
   4.3.3. Senator Chen moved and Senator Pelletier seconded the motion to approve FAM 652.6 Election of Department Evaluation Committee for second reading. **PASSED Unanimously**
   4.3.4. Senator Fischman moved and Senator Kolehmainen seconded the motion to put definitions in a separate section titled “Definitions”. **PASSED Unanimously**

4.4. FAM 652.4 “Evaluation of Library Faculty” (Second Reading)
   4.4.1. With Markup
   4.4.2 Without Markup
   4.4.3. Senator Chen moved and Senator Vassilakos-Long seconded the motion to approve FAM 652.4 Evaluation of Library Faculty for second reading. **PASSED Unanimously**
   4.4.4. Senator Fischman moved and Senator Chen seconded the motion to include after the word CBA “as of February 18, 2020”. **PASSED Unanimously**

5. NEW BUSINESS
   5.1. FAM 652.1 “Evaluation of Tenure Line Faculty” (First Reading)
       5.1.1. With Markup
       5.1.2. Without Markup
       5.1.3. Senator Chen moved and Senator Chen-Maynard seconded the motion to approve FAM 652.1 Evaluation of Tenure Line Faculty for first reading. **PASSED Unanimously**

6. CHAIR’S REPORT – Attachment

7. PRESIDENT’S REPORT – Attachment

8. PROVOST’S REPORT– Attachment
   8.1. Upcoming dates: February 20, 2020 - Pastries With the Provost
         February 27, 2020 - Honoring Brian Levin, Wong Award Winner from 4-6PM
         February 27, 2020 - Faculty Appreciation Womens' Basketball team went undefeated
         April 25, 2020 - Coyote Cares Day is open for volunteers
   8.2. Spousal Hiring Task Force - Gathering feedback on creating a policy for spousal Hiring--would like over 300 to participate
   8.3. College of Education Realignment
8.3.1. Currently consulting with a group of individuals to look at the College of Education program
8.3.2. Structural issues and concerns currently exist according to feedback from faculty and staff
8.3.3. Committee consists of 6 individuals: 2 from National University, 1 from Pepperdine, 1 from Fresno State and 1 from Cal-Tech Los Angeles and 1 from board of education
8.3.4. Committee will make a recommendation and the college will look at the report and determine next steps
8.3.5. We will provide a report once we have one ready

9. STATEWIDE/ASCSU (ACADEMIC SENATE OF THE CSU) SENATORS’ REPORT – Attachment

10. COMMITTEE REPORTS
10.1. EPRC
10.2. FAC
   10.2.1. SOTE has it been revised--what is the status?
   10.2.2. SOTE committee is currently looking at items and doing “think alouds”
10.3. Q2S
   10.3.1. Changes to the PAWS are hitting this week so you may see things looking differently
10.4. WSCUC

11. SENATORS’ REPORTS (INCLUDING ASI PRESIDENT’S REPORT)

12. DIVISION REPORTS
13.1. Vice President for Information Technology Services – Attachment
   13.1.1. Attend Mythbuster Session on February 20, 2020
13.2. Vice President for University Advancement – Attachment 1 and 2
   13.2.1. The Chancellor’s office no longer collects the Cost to Raise A Dollar Information but now focus on the Multi-plyer Effect
   13.2.2. CSUSB ranks number one of all CSU’s for its fundraising
   13.2.3. Successful Faculty and Staff Campaign
13.3. Academic Affairs/Deans’ Reports
13.4. Vice President for Administration and Finance – Attachment
   13.4.1. Open RFP process for Food Service - participate in open forums, will start July 1, 2020
   13.4.2. Will post budget information and provide an updated report
13.5. Vice President for Student Affairs – Attachment
13.5.1. All student athletes have the highest gpa of students on campus
13.5.2. Celebrating volleyball team and their national championship next Friday who went undefeated and a first for the division
13.5.3. Academic Integrity report was sent by email and they are willing to make a presentation at a subsequent meeting

13. DISCUSSION ITEMS
13.1. ADVANCE DEPT Senate Report - Attachment
   13.1.1. Diversity in our search committees and candidate pool are not in line with our strategic goals
   13.1.2. Currently no guidelines for the Zoom pool
   13.1.3. Campus climate and search committee composition are concerns received from potential new hires
   13.1.4. Seeking suggestions/recommendations

14. OTHER BUSINESS

15. ADJOURNMENT (Time Certain 3:50PM)