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Faculty Senate Meeting, 54th Senate Minutes (2/18/2020)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 54th SENATE
MC Pine Room or <https://csusb.zoom.us/j/526138095>

M I N U T E S

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

Guests Present: E. Milenkiewicz, L. Rose, S. Sudhakar, J. Wimbly, D. Huizinga, D. Freer, R. Beech, L. Root, P. Oliveres, E. Arredondo, C. DomNwachukwu, R. Nava, R. Chuang, K. Nicholl, T. Provenzano, A. Rosiles, S. Pantula, S. Yildirim, J. Lappin

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-plier 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)