

California State University, San Bernardino

CSUSB ScholarWorks

CSUSB Faculty Senate records

Arthur E. Nelson University Archives

5-28-2020

Faculty Senate Executive Committee Minutes (5/28/2020)

CSUSB Faculty Senate

Follow this and additional works at: <https://scholarworks.lib.csusb.edu/facultysenate>

Recommended Citation

CSUSB Faculty Senate, "Faculty Senate Executive Committee Minutes (5/28/2020)" (2020). *CSUSB Faculty Senate records*. 235.

<https://scholarworks.lib.csusb.edu/facultysenate/235>

This Minutes is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in CSUSB Faculty Senate records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact scholarworks@csusb.edu.

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES

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

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

1. Approval of May 19, 2020, [FS Executive Committee Meeting Minutes](#)
 - 1.1. The FS Executive Committee Meeting Minutes for May 19, 2020 were approved as presented.

2. Approval of May 26, 2020, [Faculty Senate Meeting Minutes](#)
 - 2.1. The Faculty Senate Meeting Minutes for May 26, 2020 were approved as presented.

3. [Appointments](#)
 - 3.1. Search Committee for AVP for Student Success & Educational Equity
 - 3.1.1. Edna Martinez

4. FAC Report
 - 4.1. FAM 117.2 “Dept of Aerospace & Military Science Studies”
 - 4.1.1. [With Markup](#)
 - 4.1.2. [Without Markup](#)
 - 4.1.3. This FAM will go on next week’s Faculty Senate agenda
 - 4.2. FAM 355.6 “Professional Ethics & Responsibilities”
 - 4.2.1. [With Markup](#)
 - 4.2.2. [Without Markup](#)
 - 4.2.3. This FAM will go on next week’s Faculty Senate agenda
 - 4.3. FAM 603.4 “University Compensated Faculty Additional Employment”
 - 4.3.1. [With Markup](#)
 - 4.3.2. [Without Markup](#)
 - 4.3.3. This FAM will go on the FS meeting agenda for next week with the noted suggestions/changes
 - 4.4. FAM 607.6 “Nepotism”
 - 4.4.1. [With Markup](#)
 - 4.4.2. [Without Markup](#)

- 4.4.2.1. FAC will hold this FAM until the Fall
 - 4.5. FAM 651.3 “Periodic Review of Academic Deans”
 - 4.5.1. [With Markup](#)
 - 4.5.2. [Without Markup](#)
 - 4.5.3. This FAM will go on the Faculty Senate Meeting agenda for next week
5. EPRC Report - IRB FAM may be forthcoming
6. [Faculty Senate Organizational Meetings Elections Guidelines](#)
 - 6.1. [Link for Organizational Meeting](#)
 - 6.2. Roster of 2020-2021 Faculty Senate
 - 6.3. Secretary types names in [Google Sheet](#)
 - 6.4. Senate Staff monitors participants
 - 6.4.1. Only 2020-2021 Senators will be allowed to vote and be in the meeting
 - 6.5. A practice run of this election process was completed today to ensure we are ready for Tuesday.
7. Electronic balloting process as it relates to future voting [Pelletier]
 - 7.1. Going forward we need to ensure that candidates cannot see election data during the election process
 - 7.2. Electronic voting (similar to what we are doing this Spring) will be addressed in the bylaws going forward
 - 7.3. Rank order candidates are presented in random order vs. alphabetically--make this change in the Bylaws
 - 7.4. The Senate Chair will send a response to Claudia Davis’ appeal request to the EC
8. [CSU Policy, Procedure, and Considerations for 2020-2021 Academic Year Planning in the Context of COVID-19](#)
 - 8.1. “Limited Exceptions to Virtual Instruction: The granting of limited exceptions to permit in-person activities will be informed initially by consultation with academic senates, associated students, staff councils and union leadership, and align with local public health officials and government agencies, and will be based on compelling needs, while continuing to meet safety benchmarks.”
9. [Faculty survey on implications of remote fall semester](#)
 - 9.1. This survey is in process
 - 9.2. Request for college-specific information

10. [Draft] Senate Constitution and Bylaws
 - 10.1. [Constitution with Markup](#)
 - 10.2. [Constitution without Markup](#)
 - 10.3. [Bylaws with Markup](#)
 - 10.4. [Bylaws without Markup](#)
 - 10.5. The above were sent prior to “FAM implementation language “ and “electronic voting” which will be considered by the Bylaws and Constitution Committee.
Would like to take this up in the Fall.

11. President’s Report - Not present/No report

12. Provost’s Report - Not present/No report

13. [Chair’s Report](#)

14. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators’ Report \(May 2020\)](#)

15. [Approval of 2020-2021 FS Agenda, June 2, 2020](#) (Organizational Meeting 1)
 - 15.1. The FS Agenda for June 2, 2020 (Organizational Meeting 1) was approved as presented.

16. [Approval of FS Agenda June 2, 2020](#)
 - 16.1. The FS Agenda for June 2, 2020 was approved as amended.

17. [Approval of 2020-2021 FS Agenda June 9, 2020](#) (Organizational Meeting 2)
 - 17.1. The FS Agenda for June 9, 2020 (Organizational Meeting #2) was approved as presented.

18. [Retirement Resolutions](#)
 - 18.1. Please take responsibility for the ones in your college

19. Remaining Meetings Schedule
 - 19.1. June 2 Faculty Senate Meeting (Executive Committee Elections–college senator results announced June 1)
 - 19.2. June X 2020-2021 Executive Committee would need to meet to nominate Chairs for EPRC and FAC
 - 19.3. June 9 Faculty Senate Meeting (Chairs for EPRC and FAC Elections)

20. **New Business**

21. **Adjournment (Time Certain 3:50PM)**