

California State University, San Bernardino

CSUSB ScholarWorks

CSUSB Faculty Senate records

Arthur E. Nelson University Archives

10-13-2020

Faculty Senate Executive Committee Minutes (10/13/2020)

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 (10/13/2020)" (2020). *CSUSB Faculty Senate records*. 259.

<https://scholarworks.lib.csusb.edu/facultysenate/259>

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

<https://csusb.zoom.us/j/389256734>

M I N U T E S

Tuesday, October 13, 2020 – 2-4 PM

Members Present: Beth Steffel, Karen Kolehmainen, Donna Garcia, Ann Johnson, Tomás Morales, Shari McMahan, Claudia Davis, Jacqueline Hughes, Young Hwang

1. Approval of [FS Executive Committee Meeting Minutes, October 6, 2020](#)
 - 1.1. The Faculty Senate Executive Committee approved the Faculty Senate Executive Committee Minutes for October 6, 2020 as presented.
2. Appointments
 - 2.1. Award Committee - Co-Chair
 - 2.1.1. Kevin Grisham respectfully declined the nomination to serve as Co-Chair
 - 2.1.2. Kathie Pelletier was nominated pending acceptance
 - 2.1.3. David Polcyn was nominated as an alternate
 - 2.1.4. [FAM 035.3 Award Policy](#)
 - 2.1.5. [FAM 404.36 Faculty Senate Constitution](#)
 - 2.1.6. [Outstanding Professor Winners](#)
 - 2.1.7. [Golden Apple Winners](#)
3. AB 1460 Ethnic Studies Requirement Implementation
 - 3.1. [Draft CSUSB Revised GE Structure](#)
 - 3.2. [CSU CO Letter Requesting Input on proposed revisions to the executive order on CSU General Education Breadth \(formerly EO 1100-Revised\)](#)
 - 3.3. [CSU GE Breadth Draft Executive Order Revised](#)
 - 3.4. [CSU GE Draft EO Feedback Form](#)
 - 3.5. No action required today
4. [FAM 105.4 Guidelines for the Formation and Review of Institutes and Centers](#)
 - 4.1. [Current Markup](#)
 - 4.2. Process for name change
 - 4.3. Refer to EPRC to define a name-change process
5. President's Report – Nothing to report
6. Provost's Report
 - 6.1. Cynthia Crawford has been nominated for the Wang Family Excellence Award
7. [Chair's Report](#)

- 7.1. [University Budget Advisory Committee Handouts October 13, 2020](#)
8. [FAC Report](#)
 - 8.1. [FAM 653.43 Procedures and Criteria for Range Elevation](#)
 - 8.1.1. Under Procedures section 4 added in “decide to” and sentence “The decision shall be communicated to the faculty member, who shall verify receipt of the decision.”
 - 8.1.2. First Reading item at next senate meeting
 - 8.2. [FAM 820.5 Policy on the Administration, Processing, and Use of Student Opinions of Teaching Effectiveness \(SOTE\)](#)
 - 8.2.1. Revised the policy to allow for SOTE administration between weeks 8 and 15 of the semester, and individual faculty members can choose a shorter period of student accessibility during that larger time window.
 - 8.2.2. First Reading item at next senate meeting
 - 8.2.3. Recommending that faculty be reminded that they can choose to exclude SOTEs from their file during the pandemic.
9. [EPRC Report](#)
 - 9.1. [FAM 112.5 Establish or Rename Academic Department or School](#)
 - 9.1.1. Two changes under Procedures and Process section 5 and 5h.
 - 9.1.2. President Morales is requesting an extension of 2 more weeks to review (4 weeks to 6 weeks)
 - 9.2. [Center for Nonprofit Leadership Proposal](#)
 - 9.2.1. First Reading item for next senate meeting
10. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report – September 2020](#)
11. New Business
12. Adjournment at 2:52PM