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## Faculty Senate Executive Committee Minutes (10/13/20)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE EXECUTIVE COMMITTEE

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

MINUTES

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