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10-20-2020

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

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**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE EXECUTIVE COMMITTEE**

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

**MINUTES**

Tuesday, October 20, 2020 – 2-4 PM

**Members Present:** B. Steffel, D. Garcia, A. Johnson, Y. Hwang, C. Davis, T. Morales, S. McMahan, K. Kolehmainen, J. Hughes, M. Groen

1. Approval of [FS Executive Committee Meeting Minutes, October 13, 2020](#)
  - 1.1. The Faculty Senate Executive Committee approved the Faculty Senate Executive Committee Minutes for October 13, 2020 as presented.
  
2. Provost's Report
  - 2.1. Last week Alumni office welcomed our alumni back to virtual campus
  - 2.2. Planning a Virtual Graduation in December
  - 2.3. Administration Studies Task Force things moving forward
  
3. Appointments
  - 3.1. Award Committee - Co-Chair
    - 3.1.1. Kathie Pelletier respectfully declined the nomination to serve as Co-Chair
    - 3.1.2. David Polcyn respectfully declined the nomination to serve as Co-Chair
    - 3.1.3. Dany Doueiri was nominated pending acceptance as Co-Chair
      - 3.1.3.1. Dr. Doueiri accepted the nomination
    - 3.1.4. [FAM 035.3 Award Policy](#)
    - 3.1.5. [FAM 404.36 Faculty Senate Constitution](#)
    - 3.1.6. [Outstanding Professor Winners](#)
    - 3.1.7. [Golden Apple Winners](#)
  
4. AB 1460 Ethnic Studies Requirement Implementation
  - 4.1. [Draft CSUSB Revised GE Structure](#)
  - 4.2. [CSU CO Letter Requesting Input on proposed revisions to the executive order on CSU General Education Breadth \(formerly EO 1100-Revised\)](#)
  - 4.3. [CSU GE Breadth Draft Executive Order Revised](#)
  - 4.4. [CSU GE Draft EO Feedback Form](#)
  - 4.5. University Curriculum Committee has approved revised GE Structure will be placed on October 27, 2020, Senate agenda as an information item
  
5. Request to change DEI statement link in FAM 820.9 Course Syllabus Policy and Guidelines
  - 5.1. [Request from Jeremy Murray](#)

- 5.2. Current [FAM 820.9 Course Syllabus Policy and Guidelines](#)
- 5.3. [Current Link](#)
- 5.4. [Requested Link](#)
- 5.5. EC is still reviewing the document will be put on next EC meeting's agenda
  
- 6. [ASCSU Chair's Call for Nominees for Faculty Trustee](#)
  - 6.1. Will be distributed to Campus, Faculty Senate, and Academic Lists
  
- 7. President's Report
  - 8.1. Inaugural DEI Board meeting will be held on 10/23/2020
  - 8.2. Systemwide GI 2025 meeting will be held on 10/23/2020
  - 8.3. Budget Advisory Committee planning a budget open forum
  
- 8. [Chair's Report](#)
  - 8.1. [University Budget Advisory Committee Handouts October 13, 2020](#)
  
- 9. [FAC Report](#)
  - 9.1. [FAM 653.43 Procedures and Criteria for Range Elevation](#)
    - 9.1.1. 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."
  - 9.2. [FAM 820.5 Policy on the Administration, Processing, and Use of Student Opinions of Teaching Effectiveness \(SOTE\)](#)
    - 9.2.1. 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.
    - 9.2.2. First Reading item at next senate meeting, will seek First Reading Waiver
    - 9.2.3. Recommending that faculty be reminded that they can choose to exclude SOTEs from their file during the pandemic.
  
- 10. [EPRC Report](#)
  - 10.1. [FAM 112.5 Establish or Rename Academic Department or School](#)
    - 10.1.1. Two changes under Procedures and Process section 5 and 5h
    - 10.1.2. First Reading item for next senate meeting
  - 10.2. [Center for Nonprofit Leadership Proposal](#)
    - 10.2.1. First Reading item for next senate meeting
  
- 11. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report – September 2020](#)
  
- 12. New Business
  - 12.1. Research status of [FAM 805.2](#) Academic Advising (CSUSB)

**13.** Adjournment at 3:11PM