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## Faculty Senate Executive Committee Minutes (11/10/20)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE EXECUTIVE COMMITTEE

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

MINUTES

Tuesday, November 10, 2020 – 2-4 PM

**Members Present:** Beth Steffel, Karen Kolehmainen, Ann Johnson, Tomás Morales, Jacqueline Hughes, Claudia Davis, Mark Groen, Young Suk Hwang, Donna Garcia

**Members Not Present:** Shari McMahan

1. Approval of [FS Executive Committee Meeting Minutes, November 03, 2020](#)
  - 1.1. The Executive Committee approved the FS Executive Committee Minutes for November 03, 2020 as presented.
  
2. Appointments
  - 2.1. [CEAT](#)
    - 2.1.1. Ryan Keating, (CSBS) (2020-2021)
    - 2.1.2. Lucy Lewis, (CAL) (2020-2021)
      - 2.1.2.1. Ryan Keating and Lucy Lewis were both appointed to this committee. The Faculty Senate Office will notify each appointee letting them know the outcome.
      - 2.1.2.2. The Chair recommended that the committee can begin making recommendations with the 3 appointees before the end of the semester since there is an urgency and faculty have to use it in the Spring semester. There were no objections.
  - 2.2. [Academic Program Review Committee](#)
    - 2.2.1. King-To Yueng, (CSBS) (2020-2021)
    - 2.2.2. Monideepa (Moni) Becerra (CNS) (2020-2021)
      - 2.2.2.1. King-To Yueng and Moni Becerra were both appointed to this committee . Phyllis will send out an email to each appointee letting them know the outcome.
  - 2.3. [PDC Teaching Committee](#)
    - 2.3.1. Lisa Looney, (CSBS)
    - 2.3.2. Michael Karp, (CSBS)
      - 2.3.2.1. Lisa Looney and Michael Karp were both appointed to this committee. The Faculty Senate Office will notify each appointee letting them know the outcome.
  - 2.4. [PDC Scholarship Committee](#)
    - 2.4.1. Pablo Gomez, (CSBS)
    - 2.4.2. Michael Karp, (CSBS)

- 2.4.2.1. Pablo Gomez and Michael Karp were both appointed to this committee. The Faculty Senate Office will notify each appointee letting them know the outcome.
  - 2.5. [PDC Student Engagement Committee](#)
    - 2.5.1. Michael Karp
      - 2.5.1.1. Michael Karp was appointed to this committee. The Faculty Senate Office will notify each appointee letting them know the outcome.
  - 2.6. Student Grade Appeal Panel [Urgent Need]
  - 2.7. Award Committee Co-Chair
    - 2.7.1. [Co-Chair Eligibility Question](#)
      - 2.7.1.1. Chair recommends allowing Dr. Doueiri to recuse himself for the Outstanding Professor nomination consideration and just continue to serve for the others.
        - 2.7.1.1.1. The Executive Committee unanimously agreed.
    - 2.7.2. [FAM 035.3 Award Policy](#)
3. [Committee Book Template](#) [D. Garcia]
    - 3.1. The Executive Committee approved the Committee Book Template with the addition of incorporating a row for the committee report due date, if applicable.
    - 3.2. The Chair of the Elections Committee and Faculty Senate Office will be sending out emails to each committee to verify complete information.
  4. President's Report – Nothing to report
  5. Provost's Report (unable to attend)
  6. [Chair Report](#)
  7. [FAC](#)
    - 7.1. Moving FAM 627.65 Sabbatical Leaves from the, "Soon we will be considering revision" column to the, "FAC is working revisions to the following policies" column due to the urgency communicated by the Provost.
  8. [EPRC Report](#)
    - 8.1. FAM 105.4 Policy Guidelines for the Formation and Review of CSUSB Ancillary Units
      - 8.1.1. [With Markup](#)
        - 1.1.1.1. Will be a first-reading item at the next Faculty Senate meeting.
    - 8.2. FAM 832.4 Policy on Final Examinations
      - 8.2.1. [With Markup](#)
        - 8.2.1.1. Will be a first-reading item at the next Faculty Senate meeting.

9. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
  - 9.1. [Draft Minutes](#)
    - 9.1.1. A question was raised regarding what might happen after the pandemic.  
Will we continue teaching online or go back to face to face?
      - 9.1.1.1. Decision will be left to faculty on mode of instruction
  - 9.2. [Draft Plenary Report](#)
10. Removal of elected committee members
  - 10.1. Consider if provisions for removal for conflict of interest or other reasons should be included [refer to FAC]
    - 10.1.1. [FAM 650.7 Periodic Review Of The Vice President For Academic Affairs/Provost](#)
    - 10.1.2. [FAM 652.6 Election of Department Evaluation Committees](#)
    - 10.1.3. [FAM 652.1 Evaluation of Tenure-Line Faculty](#)
      - 10.1.3.1. There is no provision for removing a duly-elected committee member from a committee.
      - 10.1.3.2. A request was made to the President or the Provost to supply to the EC or the FAC or both statistics on how many cases there have been where a committee member was removed from a committee for conflict of interest, or a Chair, or Dean. Can it be broken down to how many times this has happened with Chairs, Deans, or committee members?
      - 10.1.3.3. The President will get the information requested.
11. New Business
  - 11.1. Chair of Elections brought up the Academic Program Review/Self-Study Review Committee regarding the term of the committee.
    - 11.1.1. The Chair of Elections will submit a revised document for next week's EC meeting.
12. Adjournment 2:56PM