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11-17-2020

## Faculty Senate Executive Committee Minutes (11/17/20)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE EXECUTIVE COMMITTEE

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

MINUTES

Tuesday, November 17, 2020 – 2-4 PM

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

**Members Not Present:** Mark Groen, Tomás Morales

1. Approval of [FS Executive Committee Meeting Minutes, November 10, 2020](#)
  - 1.1. The Executive Committee approved the FS Executive Committee Minutes for November 10, 2020 as presented.
  
2. Appointments
  - 2.1. [Police Advisory Council](#)
    - 2.1.1. Christine Famega, (CSBS) (2020-2022)
      - 2.1.1.1. Christine Famega was appointed to this committee. The Faculty Senate Office will notify the appointee.
  
  - 2.2. [PDC Student Engagement Committee](#)
    - 2.2.1. Jen Lotto, (CSBS)
    - 2.2.2. Michael Salvador, (CAL)
      - 2.2.2.1. Jen Lotto and Michael Salvador were both appointed to this committee. The Faculty Senate Office will notify each appointee.
  
  - 2.3. [PDC Scholarship Committee](#)
    - 2.3.1. Michael Salvador, (CAL)
      - 1.1.1. Chanho Song, (JHBC)
    - 2.3.2. Sarah Dunn, (CNS)
      - 2.3.2.1. Michael Salvador, Chanho Song, and Sarah Dunn were appointed to this committee. The Faculty Senate Office will notify each appointee.
  
  - 2.4. [PDC Teaching Committee](#)
    - 2.4.1. Jen Lotto, (CSBS)
    - 2.4.2. Dorothy Chen, (CNS)
      - 2.4.2.1. Jen Lotto and Dorothy Chen were both approved and appointed to this committee. The Faculty Senate Office will notify each appointee.

3. Academic Program Review/Self-Study Review Committee (Revised length of terms) [D. Garcia] - Deferred to next EC meeting.
4. Psychology Department RPT Guidelines [Refer to FAC]
  - 4.1. [Cover Sheet](#)
  - 4.2. [Guidelines](#)
5. President's Report - unable to attend due to CSU Board of Trustees Meeting
6. Provost's Report
  - 6.1. CSSA/ASI students are asking us to consider credit/no credit grading for this semester.
    - 6.1.1. The CSUSB Faculty Senate voted in Spring 2020 to continue the Spring 2020 Grading Policy through Fall 2020. The senate was told early in the fall 2020 semester that the CSU Chancellor's Office was discontinuing the suspension of various system-wide policies which would allow amended grading policies to continue through the fall. The Senate's position continues that the Spring 2020 Grading Policy should continue through Fall 2020.
    - 6.1.2. This will be brought up to Cabinet on 11/18/2020.
  - 6.2. A Budget Form will be held on Thursday 11/20/20 at 9:00 am.
7. [Chair Report](#)
8. [FAC](#)
  - 8.1. FAM 627.65 Sabbatical Leaves
    - 8.1.1. [With Markups](#)
    - 8.1.2. [Without Markups](#)
      - 8.1.2.1. Will be a first-reading item at the next Faculty Senate meeting.
  - 8.2. FAM 642.4 Recruitment and Appointment of Tenure-Line Faculty
    - 8.2.1. [With Markups](#)
    - 8.2.2. [Without Markups](#)
      - 8.2.2.1. Will be a first-reading item at the next Faculty Senate meeting.
  - 8.3. FAM 642.76 Recruiting and Appointment of Lectures
    - 8.3.1. [With Markups](#)
    - 8.3.2. [Without Markups](#)
      - 8.3.2.1. Will be a first-reading item at the next Faculty Senate meeting.
9. [EPRC Report](#)
  - 9.1. FAM 803.65 "Student Academic Grievance Procedures"
    - 9.1.1. [With Markups](#)
    - 9.1.2. [Without Markups](#)

9.1.3. [Flow Chart](#)

9.1.3.1. Will be a first-reading item at the next Faculty Senate meeting.

**10.** Statewide/ASCSU (Academic Senate of the CSU) Senators' Report

10.1. [Draft Minutes](#)

10.2. [Draft Plenary Report](#)

**3:40PM Time Certain (If preceding items have not been completed)**

**11.** Approval of [November 24, 2020, Faculty Senate Agenda](#)

11.1. The Executive Committee approved the Faculty Senate Agenda for November 24, 2020, as presented.

**12.** New Business

12.1. No new business

**13.** Adjournment at 3:08PM