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Faculty Senate Executive Committee Minutes (2/23/21)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

MINUTES

Tuesday, February 23, 2021 – 2-4 PM

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

Not Present: Tomás Morales

1. Approval of [FS Executive Committee Meeting Minutes, February 16, 2021](#).
 - 1.1. The Executive Committee unanimously approved the FS Executive Committee Minutes for February 16, 2021 as presented.

2. Appointments
 - 2.1. [Post-Pandemic Planning Subcommittee on Facilities Planning](#)
 - 2.1.1. Ryan Keating, **(CSBS)**
 - 2.1.2. Christina Hassijia, **(CSBS)**
 - 1.1.1.1. Deferred to a subsequent meeting.
 - 2.2. [Post-Pandemic Planning Subcommittee on External Relations & Special Events](#)
 - 2.2.1. Christina Hassijia, **(CSBS)**
 - 2.2.2. Enrique Murillo Jr., **(COE)**
 - 1.1.1.1. Deferred to a subsequent meeting.
 - 2.3. [Post-Pandemic Planning Subcommittee on Student Affairs & Student Services](#)
 - 2.3.1. Stacy Magedanz, **(Library - tenure track)**
 - 2.3.2. Essia Hamouda, **(JHBC)**
 - 2.3.3. Nancy Acevedo-Gil, **(COE) - CV**
 - 2.3.4. Paul Orwin, **(CNS)**
 - 1.1.1.1. Deferred to a subsequent meeting.
 - 2.4. [Post-Pandemic Planning Subcommittee on Instructional & Academic Programs](#)
 - 2.4.1. John Reitzel, **(CSBS)**
 - 2.4.2. Jeremy Aikin, **(CNS)**
 - 2.4.3. Abhilasha Srivastava, **(CSBS)**
 - 1.1.1.1. Deferred to a subsequent meeting.
 - 2.5. [Post-Pandemic Planning Subcommittee on Strategic Enrollment Management](#)
 - 2.5.1. Taewon Yang, **(JHBC)**
 - 2.5.2. Dorothy Chen, **(CNS)**
 - 1.1.1.1. Deferred to a subsequent meeting.
 - 2.6. [Campus Accessibility Advisory Board](#)
 - 2.6.1. Ronald Salloum, **(CNS)**

- 2.6.1.1. Ronald Solloum was appointed to this committee. The Faculty Senate Office will notify the appointee.
 - 2.7. [Academic Technologies & Distributed Learning](#)
 - 2.7.1. Ronald Salloum, **(CNS)**
 - 2.7.1.1. This committee is full.
 - 2.8. COE Dean's Review Committee
 - 2.8.1. Mark Groen
 - 2.8.1.1. Mark Groen was appointed to this committee. The Faculty Senate will notify the appointee.
- 3. [Revised Proposal for School of Criminal Justice](#) [Refer to EPRC]
 - 3.1. [Survey Results](#)
- 4. President's Report
 - 4.1. Unable to attend meeting
- 5. Provost's Report
 - 5.1. Would like to appoint volunteers at next week's FSEC meeting for Post-Pandemic Committees.
 - 5.2. Mentioned the zoom bombing that occurred during Black History Month at an event. Just a reminder about doing the safety protocols associated with that.
 - 5.3. The President and Provost held 3 college forums to reach out to faculty and staff regarding any issues, concerns, or thoughts they have about Fall. They will hold more for the other 2 colleges, library, and other larger units.
 - 5.4. Meeting daily on Fall planning. It looks like it will mimic the county coloring for risk categories.
 - 5.4.1. Senator Johnson: If we start online in the Fall will just keep with the same format?
 - 5.4.2. Provost McMahan: That is correct.
 - 5.4.3. Chair Steffel: You had updated us that there was a contracting process for outfitting a certain number of classrooms with remote technology and I was curious if there were any updates on that?
 - 5.4.4. No, I know that the VP for ITS is working through all the committees.
- 6. [Chair's Report](#)
 - 6.1. We just got back 4 signed FAMs from the President's office, that the Senate had passed in the Fall, and those are in the process of being updated to the Senate website.
- 7. [FAC](#)
 - 7.1. Senator Kolehmainen asked Provost McMahan for data regarding SOTE and Sabbatical.

- 7.2. Provost McMahan will provide the data for Sabbaticals, but said she would get her SOTE information from either Eric or Seval in FAD.
- 7.3. Chair Steffel will reach out to Jan Kottke to invite her to the next FSEC to give a short SOTE presentation.
- 7.4. All of these FAMs will be presented at tomorrow's Dean's Council meeting.
- 7.5. FAM 035.3 "Award Policy"
 - 7.5.1. [With Markup](#)
 - 7.5.2. [Without Markup](#)
 - 7.5.2.1. Provost McMahan mentioned if it should be considered to build in the Outstanding Advisor Award since it gets the same accolades.
 - 7.5.2.2. Senator Kolehmainen said it had been discussed at FAC and brought up at an EC meeting and that several people felt that it was separate from the other awards and not administered in the same way. This question will be taken back to the FAC for clarification.
- 7.6. FAM 642.4 "Hiring of Tenure-Line Faculty"
 - 7.6.1. [With Markup](#)
 - 7.6.2. [Without Markup](#)
- 7.7. FAM 642.76 "Hiring of Lecturers"
 - 7.7.1. [With Markups](#)
 - 7.7.2. [Without Markups](#)
 - 7.7.2.1. Senator Davis referred to page 2 section 3 "Lecturer Recruiting Committee" and Senator Kolehmainen said she would strike the word lecturer in that sentence and leave it up to the department.
- 7.8. FAM 651.3 "Periodic Review College Dean"
 - 7.8.1. [With Markups](#)
 - 7.8.2. [Without Markups](#)
- 7.9. FAM 652.1 "Evaluation of Tenure-Line Faculty"
 - 7.9.1. [With Markups](#)
 - 7.9.2. [Without Markups](#)
 - 7.9.2.1. Chair Steffel had a question regarding, "For a hybrid course, the visitor and the visatee should determine the most appropriate venue (i.e., online or in class) for the visitation." Did the FAC give any consideration if they couldn't agree and had differing opinions, if one would supersede that?
 - 7.9.2.1.1. Senator Kolehmainen: No, that sentence isn't even new.
 - 7.9.2.2. Chair Steffel: It would be helpful to clarify that.
 - 7.9.2.3. Chair Steffel: We have had several requests especially from large departments that had a lot of diversity in the types of programs they have to elect or to have the option to elect multiple department nomination committees. I was just wondering how you could speak again to why FAC didn't support that?

7.9.2.3.1. Senator Kolehmainen: The feeling was that it would invite unfairness. Could create grievances. Could ask the committee to reconsider.

8. [EPRC Report](#)

8.1. Senator Hughes and Garcia gave a more comprehensive understanding of the IRB statement on the report.

8.2. Senator Davis: Are there other CSU's that have this separation?

8.2.1. Vice Chair Garcia: A couple of years ago we did and it was evenly split. I think we should do another survey now.

8.3. FAM 105.4 "Ancillary Units"

8.3.1. [With Markups](#)

8.3.2. [Without Markups](#)

8.3.2.1. Chair Steffel: I noticed Sylvia Myers in there, you might want to update that to the faculty senate.

8.3.2.2. Provost McMahan: No posting of reports on the Faculty Senate website since 2016 and the Senate presentation was 2017. I am making a request to the Senate to make sure all of the materials are updated on the website. There is also a FAM that is outdated regarding Grants that needs to be addressed.

9. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)

9.1. [Student course withdrawals earned during Fall 2020 semester shall not count against maximum limits](#)

3:30PM Time Certain (If preceding items have not been completed)

10. COE Dean's Review Committee Update

10.1. The committee member has not agreed to step down from the committee

11. New Business

12. Adjournment (Time Certain 3:58PM)