

California State University, San Bernardino

CSUSB ScholarWorks

CSUSB Faculty Senate records

Arthur E. Nelson University Archives

3-23-2021

Faculty Senate Executive Committee Minutes (3/23/21)

CSUSB Faculty Senate

Follow this and additional works at: <https://scholarworks.lib.csusb.edu/facultysenate>

Recommended Citation

CSUSB Faculty Senate, "Faculty Senate Executive Committee Minutes (3/23/21)" (2021). *CSUSB Faculty Senate records*. 272.

<https://scholarworks.lib.csusb.edu/facultysenate/272>

This Minutes is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in CSUSB Faculty Senate records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact scholarworks@csusb.edu.

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

MINUTES

Tuesday, March 23, 2021 – 2-4 PM

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

Members Not Present: Tomás Morales

Guest Speaker: Brad Owen, Lisa Looney

1. Learning Management Adoption Recommendation [Guests: Brad Owen and Academic Technologies and Distributed Learning Committee (ATDL)]
 - 1.1. [Canvas Pilot Data and Adoption Plan](#)
 - 1.1.1. [Q & A Discussion With Dr. Owen](#)

2:30PM Time Certain (If preceding items have not been completed)

2. Approval of [FS Executive Committee Meeting Minutes, March 16, 2021](#)
 - 2.1. Amendments were made to 10.4.2.4., 10.4.2.3., 11.1., and 10.4.2.4.
 - 2.2. The Executive Committee unanimously approved as amended the FS Executive Committee Minutes for March 16, 2021.
3. [Review of Faculty Senate Meeting Minutes March 9, 2021](#)
4. Appointments
 - 4.1. [Director of Academic Technology and Innovation/Chief Academic Technology Officer](#)
 - 4.1.1. John Hernandez, (Library)
 - 4.1.2. Benjamin Becerra, (JHBC)
 - 4.1.3. Judith Sylva, (COE)
 - 4.1.3.1. Judith Sylva and John Hernandez were both appointed to this committee. The Faculty Senate will notify the appointee appointed and not appointed.
5. Recruitment Process
 - 5.1. [FAM 642.4 Recruiting and Appointment of Tenure-Line Faculty](#)
 - 5.2. [FAM 641.5 Recruitment and Appointment of Department Chairs](#)
 - 5.3. [Health Science Chair Recruiting Committee Concerns](#)

5.3.1. [National Availability of Doctoral Recipients](#)

5.3.2. [Health Sciences 2021](#)

5.3.2.1. The Chair will send a follow up communication to the committee Chair clarifying the process.

6. Fall 2021 SOTE Administration Method

6.1. Currently all SOTEs are being administered online because we are in a pandemic and don't have staff on campus

6.2. As we return to campus, we will continue to follow the SOTE administration process as outlined in the FAM

7. President's Report – Unable to attend/No report (Attending CSU Board of Trustees meeting)

8. Provost's Report

8.1. Just finished 4-year reviews

8.2. Will be working on 37 tenure and promotion reviews starting next week.

8.3. Had a meeting for the Higher Education Emergency Relief Fund (HEERF) for students.

8.4. Still trying to acquire the funds for the remaining 6 sabbaticals before the notices go out.

8.5. Vice Chair Garcia inquired about the incident that happened a few weeks ago involving a faculty member that had a situation with a student that happened on zoom wanting to know about the potential of getting better support for faculty in those situations.

8.5.1. Provost McMahan will follow up with Dean of Students and follow up

8.5.2. Chair Steffel has had faculty express some about of time pressure on faculty recruitments. Is there a specific deadline if a recruitment wasn't at a certain level it was going to get cancelled?

8.5.2.1. Provost McMahan stated there is no specific deadline. We're trying to make sure that the candidates have their final interviews in April so we can get our letters and decisions done by May. However, there's no pressure to cancel.

9. [Chair's Report](#)

10. [FAC](#)

10.1. FAM 627.65 "Sabbatical Leaves"

10.1.1. [With Markup](#)

10.1.2. [Without Markup](#)

10.1.2.1. A robust discussion about prioritizing sabbaticals was had.

- 10.1.2.2. This will be placed on the next Faculty Senate agenda on Tuesday, April 13, 2021, for a second reading hopefully with the sabbatical discussion having been considered.
 - 10.2. FAM 651.3 Periodic Review of College Deans
 - 10.2.1. [With Markup](#)
 - 10.2.2. [Without Markup](#)
 - 10.2.2.1. Clarify which FAM the Library Dean would fall under for their review.
 - 10.2.2.2. This will be placed on the next Faculty Senate agenda on Tuesday, April 13, 2021, for a second reading hopefully with a decision on where to place the Dean of the Library for his review.
11. [EPRC Report](#)
 - 11.1. FAM 803.65 “Student Academic Grievance Procedures”
 - 11.1.1. [With Markup](#)
 - 11.1.2. [Without Markup](#)
 - 11.1.2.1. EPRC will discuss striking the word “verified” and “as determined by the Americans with Disabilities Act” from the sentence, “Instructors who have a verified disability, as determined by the Americans with Disabilities Act, who require accommodation(s) to participate in the hearing, shall be provided appropriate accommodation(s).”
 - 11.1.2.2. This will be placed on the next Faculty Senate agenda on Tuesday, April 13, 2021, for a second reading hopefully with a clarification on faculty requesting accommodations for hearings.
12. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators’ Report](#)
 - 12.1. Statewide Plenary took place last week.
 - 12.2. Interim EVC Wood thanked the faculty for their enormous efforts to pivot during COVID. He also spoke to the importance of Shared Governance with faculty as did the Chancellor.
 - 12.3. On the issues of repopulation things are looking brighter. 12 campuses now have vaccination centers on campus and the Chancellor Office plans centers on every campus.
 - 12.4. Chancellor Castro is also aggressively seeking additional resources for the CSU and he has asked the legislature for full funding for GI2025.
 - 12.5. Chair Steffel has attached the draft minutes of the meeting.
13. New Business
14. Adjournment (Time Certain 3:49PM)