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Faculty Senate Executive Committee Minutes (4/6/21)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

MINUTES

Tuesday, April 06, 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

1. Approval of [FS Executive Committee Meeting Minutes, March 23, 2021](#)
 - 1.1. The Executive Committee approved the FS Executive Committee Minutes for March 23, 2021 as presented unanimously.
2. Appointments
3. Recruitment Process
 - 3.1. [FAM 642.4 Recruiting and Appointment of Tenure-Line Faculty](#)
 - 3.2. [FAM 641.5 Recruitment and Appointment of Department Chairs](#)
 - 3.3. What does “All proceedings of the search process shall remain confidential” mean?
 - 3.3.1. At least one committee is being asked to share individual rubric scores outside the recruitment committee.
 - 3.3.1.1. The Provost reported that the recruitment has moved forward.
4. President’s Report (Unable to attend/No report)
5. Provost’s Report
 - 5.1. Funding all recommended sabbaticals and they are being processed right now.
6. Chair's Report
7. [FAC](#)
 - 7.1. [Student Perceptions of Teaching \(SPT\) Pilot Test - AD HOC COMMITTEE](#)
 - 7.1.1. Will be adding in a member from PDC
 - 7.1.2. Will request funds for assigned time for the 2021-2022 budget.
 - 7.1.3. Will be put on the Senate agenda as an Information item.
 - 7.2. FAM 651.3 “Periodic Review of Academic Dean”
 - 7.2.1. [With Markup](#)
 - 7.2.2. [Without Markup](#)

- 7.2.2.1. Separate policy to review the Dean of the Library.
 - 7.2.2.1.1. The EC unanimously approved.
- 7.2.2.2. Will be put on the Faculty Senate meeting for Tuesday, April 13, 2021, for a second reading.
- 7.3. FAM “627.65 “Sabbatical Leaves”
 - 7.3.1. [With Markups](#)
 - 7.3.2. [Without Markups](#)
 - 7.3.2.1. Will make a correction to the word availability to unavailability on page 5 item #8.
 - 7.3.2.2. Will be put on the Faculty Senate meeting for Tuesday, April 13, 2021, for a second reading.

8. [EPRC Report](#)

- 8.1. FAM 803.65 “Student Academic Grievance Procedures”
 - 8.1.1. [With Markup](#)
 - 8.1.2. [Without Markup](#)
 - 8.1.2.1. Will be put on the Faculty Senate meeting for Tuesday, April 13, 2021, for a second reading.

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

- 9.1. [CSU Board of Trustees March Resolutions](#)

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

10. [Correspondence to FS Executive Committee Re: Provost Review Committee April 5, 2021](#)

- 10.1. This will be placed on the next FS Executive Committee meeting for Tuesday, April 20, 2021.
 - 10.1.1. Chair Steffel will reach out to the presenters that will be giving a presentation at the Senate meeting on April 13, 2021 regarding “Elected Faculty Members of the COE Dean Review Committee” to see if they have a presentation (PowerPoint) that they can provide.

3:50PM Time Certain (If preceding items have not been completed)

11. Approval of [April 13, 2021, Faculty Senate Agenda](#)

- 11.1. The Executive Committee unanimously approved the Faculty Senate Agenda for April 13, 2021 as presented

12. New Business

- 12.1. COE faculty representative on the OSR director search committee. Currently, the OSR Board does not have an active COE faculty member to serve on the search

committee and/or nominate and/or approve another faculty member to serve on this committee.

12.1.1. This is done through elections.

13. Adjournment (@3:36PM)