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Faculty Senate Executive Committee Minutes (4/20/21)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

MINUTES

Tuesday, April 20, 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, Tomás Morales

1. Expiration of Recent Tensions and How to Move Forward Productively as a Team
 - 1.1. [Discussion](#)
 - 1.2. We agreed that we will have an externally-facilitated senate-admin retreat.

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

2. Approval of [FS Executive Committee Meeting Minutes, April 06, 2021](#)
 - 2.1. The Executive Committee unanimously approved the FS Executive Committee Minutes for April 06, 2021, as presented.
3. Review of [Faculty Senate Meeting Minutes, April 13, 2021](#)
4. Appointments
5. [FAM Consultation and Approval Process](#)
6. Emeritus/Emerita/Emeritum/Emeritx language consideration for [FAM 612.4 "Policy Statement Concerning Title and Status of Emeritus for Student Services Professionals, Retired Instructional Faculty, Librarians, and Administrators"](#)
 - 6.1. This is being referred to FAC for review and possible revision.
7. Faculty Senate Constitution and Bylaws Committee
 - 7.1. FS Constitution
 - 7.1.1. [With Markup](#)
 - 7.1.2. [Without Markup](#)
 - 7.1.3. [Comments](#)
 - 7.1.3.1. This will be placed as a first reading item on the agenda for the Faculty Senate meeting on April 27, 2021.
 - 7.2. FS Bylaws
 - 7.2.1. [With Markup](#)
 - 7.2.2. [Without Markup](#)

7.2.2.1. This will be placed as a first reading item on the agenda for the Faculty Senate meeting on April 27, 2021.

8. [Shared Governance Statement](#)

8.1. [Previous Discussion Points](#)

8.2. [Minutes from First Reading](#)

8.2.1. This has been placed on the Faculty Senate agenda as a discussion item for April 27, 2021.

9. Elections Update

9.1. Senator Garcia is still working on this. Elections will require at least one additional senate meeting.

10. Retirement Resolutions

10.1. The EC will bring this item back up for discussion whether to do them now or in the Fall.

11. RPT Calendars

11.1. Phyllis will reach out to FAD to get calendars for instructional faculty. Librarians, and coaches or counselors and will give an update when available.

12. President's Report

12.1. Nothing to report.

13. Provost's Report

13.1. Will be sending out a memo that Professional Development funds will not be swept. It has already been sent to the budget analyst and the college Deans.

13.2. Have approved 30 faculty lines for next year and we are in the process of evaluating that and going through the lines right now. We want to get those out so search committees can begin and get elected before the end of this year. Deans will have that information very soon.

14. Chair's Report

15. [FAC](#)

16. [EPRC Report](#)

16.1. [School of CJ Proposal](#)

16.1.1. This will be placed as a first reading item on the agenda for the Faculty Senate meeting on April 27, 2021.

16.2. FAM 856.6 "Academic Program Review"

16.2.1. [With Markup](#)

16.2.2. Without Markup

16.2.2.1. This will be placed as a first reading item on the agenda for the Faculty Senate meeting on April 27, 2021.

- 17. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
- 17.1. [CSU Board of Trustees' March Resolutions](#)
- 17.2. [CSU Faculty Trustee Report](#)

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

- 18. [Correspondence to FS Executive Committee Re: Provost Review Committee April 5, 2021](#)
- 18.1. Chair Steffel: I think we are at an impasse for the Provost early review at least from what I can see, it is on the April 27, 2021, Faculty Senate Agenda.
- 18.2. President Morales suggested that the Provost review be postponed until the Fall.

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

- 19. Approval of [April 27, 2021, Faculty Senate Agenda](#)
- 19.1. The Executive Committee unanimously approved the Faculty Senate Agenda for April 27, 2021 as presented.
- 20. New Business
- 21. Adjournment (@3:55PM)