

California State University, San Bernardino

**CSUSB ScholarWorks**

---

CSUSB Faculty Senate records

Arthur E. Nelson University Archives

---

2-9-2021

## Faculty Senate Meeting, 54th Senate Minutes (2/9/21)

CSUSB Faculty Senate

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

---

### Recommended Citation

CSUSB Faculty Senate, "Faculty Senate Meeting, 54th Senate Minutes (2/9/21)" (2021). *CSUSB Faculty Senate records*. 287.

<https://scholarworks.lib.csusb.edu/facultysenate/287>

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](mailto:scholarworks@csusb.edu).

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**  
**FACULTY SENATE MEETING, 54<sup>th</sup> SENATE**  
[Faculty Senate Remote/Zoom Meeting Practices](#)  
<https://csusb.zoom.us/j/526138095>

**MINUTES**

**SESSION 4** - Tuesday, February 9, 2021 – 2-4 PM ([Recording Link](#))

**Members Present:** Beth Steffel, Helena Addae, Mariam Betlemidze, Wendy Brower Romero, Haakon Brown, Rong Chen, Thomas Corrigan, Claudia Davis, Donna Garcia, Janelle Gilbert, Mark Groen, Christine Hassija, Jaqueline Hughes, Young Suk Hwang, Madeleine Jetter, Ann Johnson, Karen Kolehmainen, Angela Louque, Oraib Mango, Shari McMahan, Tomas Morales, Graciela Moran, Paulchris Okpala, Kathie Pelletier, John Reitzel, Terry Rizzo, Karen Robinson, Ho Sung So, Shannon Sparks, Mary Texeria, Jill Vassilakos-Long, J. Paul Vicknair

**Members Not Present:** Dionisio Amodeo, Jennifer Anderson, Kurt Collins

**Guest Speaker:** Clare Weber, Akira Kanatsu, Thomas Long

**Guests Present:** Sandy Bennett, Kim Shiner, Paz Oliveres, Sam Sudhakar, Rachel Beech, Dorota Huizinga, Lesley Davidson-Boyd, Seval Yildirim, Jake Zhu, Ian Banuelos, Cesar Caballero, Chinaka DomNwachukwu, Stacie Robertson, Josephine Mendoza, Anissa Rogers, Doug Freer, Sastry Pantula, Rueyling Chuang, Julie Lappin, Sally McGill, AJ Hernandez, Tiffany Bookman, Brad Owen, Robert Nava, Rafik Mohamed,

1. APPROVAL OF THE MINUTES
  - 1.1. [Faculty Senate Meeting Minutes, November 24, 2020](#)
    - 1.1.1. The Faculty Senate Minutes for November 24, 2020, were approved unanimously as presented.
2. APPROVAL OF THE AGENDA
  - 2.1. The Faculty Senate Agenda for February 9, 2021 was approved unanimously as presented.
3. COMMUNICATIONS/INFORMATION ITEMS
  - 3.1. [FS Executive Committee Meeting Minutes, November 17, 2020](#)
  - 3.2. [FS Executive Committee Meeting Minutes, December 1, 2020](#)
  - 3.3. [CSU General Education Policy Updated December 3, 2020](#)
  - 3.4. [CSU Board of Trustees Resolutions January 26-27, 2021](#)
  - 3.5. [University Budget Advisory Committee Meeting February 2, 2021](#)

**2:10PM Time Certain (If preceding items have not been completed)**

4. OLD BUSINESS

5. NEW BUSINESS

5.1. [Spring 2021 Grading Policy](#)

5.1.1. Several Senators agree we should continue using the grading policy we have in place at this time.

5.1.2. Senator Chen moved to adopt the motion Spring 2021 Grading Policy and the motion was seconded. **Passed Unanimously.**

5.2. For Spring 2021, do we continue to allow faculty to exclude their SOTE evaluations from their RPT file?

5.2.1. Senators spoke both for (Chen, Corrigan, Hwang, Mango, Kolehmainen, Pelletier) and against (McMahan, Morales, Moran, Okpala) continuation of the policy allowing faculty the option to exclude Spring 2021 SOTEs from their RPT files. Guest Seval Yildirim (yielded to by Senator McMahan) also spoke against continuation of the policy.

5.2.2. Senator Pelletier requested the senate be provided data on the actual number of courses or files that had no SOTEs included in the Fall term.

5.2.3. There was no consensus reached, so Chair Steffel recommended that those Senators who wish to have additional data requested, please send those requests and make sure the EC is cc'd. Chair Steffel will commit to sending out a survey to the faculty via the academic listserv to get a greater sense of faculty input and get more probationary faculty involved in this. We will readdress at the next Senate meeting.

5.3. Distributed Learning after the COVID-19 Pandemic

5.3.1. [FAM 827.3 Distributed Learning Policy](#)

5.3.2. QLT Certification?

5.3.3. Define Modes of Delivery (Hybrid, HyFlex, Face-to-Face, etc.)?

5.3.3.1. Refer this to the Academic Technologies and Distributed Learning Committee for deliberative revision.

6. [CHAIR'S REPORT](#)

7. [PRESIDENT'S REPORT](#)

8. [PROVOST'S REPORT](#)

8.1. Post-Pandemic Planning Subcommittee on External Relations & Special Events

8.2. Post-Pandemic Planning Subcommittee on Facilities Planning

- 8.3. Post-Pandemic Planning Subcommittee on Human Resources & Risk Management
- 8.4. Post-Pandemic Planning Subcommittee on Instruction & Academic Programs.
- 8.5. Post-Pandemic Planning Subcommittee on Strategic Enrollment Management
- 8.6. Post-Pandemic Planning Subcommittee on Student Affairs & Student Services
  
- 9. COMMITTEE REPORTS
  - 9.1. [FAC](#)
  - 9.2. [EPRC](#)
  
- 10. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS' REPORT](#)
  - 10.1. [Approved Resolutions](#)
  - 10.2. Chancellor Castor mentioned at the Trustees meeting that with the current State budget, tuition increases and furloughs are off the table for 2021-2022.
  
- 11. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)
  - 11.1. Senator Moran mentioned that actress & LGBTQ+ Advocate Laverne Cox presented to the campus 01/29/2021. External Affairs is advocating for and lobbying for more funding for Cal Grants and Ethic Studies. COVID relief scholarship is still available.
  
- 12. DIVISION REPORTS
  - 12.1. [Vice President for Information Technology Services](#)
  - 12.2. [Vice President for Student Affairs](#)
    - 12.2.1. [DSA Faculty Advisory Board Charge Fall 2020](#)
    - 12.2.2. [The Foundation of Student Affairs Guide to the Profession](#)
    - 12.2.3. [USSC Syllabus Statement Final](#)
  - 12.3. [Vice President for University Advancement](#)
    - 12.3.1. 1.8 million in foundation grants is projected to be distributed in FY 21/22. 1.2 million was distributed in FY 18/19.
    - 12.3.2. Fundraising goals for this year is \$10 million of which we have met 80%.
  - 12.4. [Vice President for Administration and Finance](#)
    - 12.4.1. Don't expect a final budget until mid-June.
    - 12.4.2. Hoping for a third stimulus package which is before Congress now.
  - 12.5. Academic Affairs/Deans' Reports

**3:20 PM Time Certain (If preceding items have not been completed)**

13. DISCUSSION ITEMS

13.1. Campus Reopening Plan Fall 2021 [Presenter: Deputy Provost and Vice Provost for Academic Programs Clare Weber]

13.1.1. [FALL 2021 COVID-19 Course Schedule Procedures 2.4.21](#)

13.1.2. [Fall 2021 Main Campus Face-to-Face Section Capacity Recommendations](#)

13.1.3. [SB sfdb 2020 Instructional Spaces CADPH CDC COVID](#)

13.1.3.1. Senator Kolehmainen asked if there was a plan to upgrade the ventilation in the classrooms. VP Freer said yes that it had been done.

13.1.3.2. Chair Steffel raised the question about noise due to the upgrade and Doug said he would get back to her.

13.1.3.3. Senator Corrigan would like to have these PowerPoints shared with the faculty.

13.1.3.4. Senator Chen wanted to know who chooses which students go on what day? Dr. Weber explains what process they use now.

13.1.3.5. Chair Steffel asked if there is a deadline for moving from Plan B to Plan C? Dr. Weber stated there is no current deadline.

13.1.3.6. Senator Brower Romero wanted to know if there is a parallel process in place for those in the counseling dept.? VP Oliverez said there are a lot of different dimensions to consider.

13.1.3.7. Senator Davis asked if there is going to be testing? VP Freer said we cannot make people take a COVID test, but part of our repopulation plan is going to have to include some voluntary testing.

13.1.3.8. Senator Chen asked if there is any talk about having a vaccine center on campus? VP Freer said that we have extended the offer to both San Bernardino and Riverside counties to be a vaccination distribution site.

13.1.3.9. Senator Robinson was wondering if each dept will be able to decide which courses will be offered online, in person, or in hybrid format? Dr. Weber said the departments build the schedule and would like everyone to stick to that approach that has been laid out.

14. OTHER BUSINESS

15. ADJOURNMENT @3:56 PM