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Faculty Senate Meeting, 54th Senate Minutes (4/13/21)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 55th SENATE
[Faculty Senate Remote/Zoom Meeting Practices](#)
<https://csusb.zoom.us/j/526138095>

MINUTES

SESSION 6 - Tuesday, April 13, 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, Jacqueline Hughes, Young Suk Hwang, Madeleine Jetter, Ann Johnson, Karen Kolehmainen, Angela Louque, Oraib Mango, Shari McMahan, Graciela Moran, Paulchris Okpala, Kathie Pelletier, John Reitzel, Terry Rizzo, Karen Robinson, Shannon Sparks, Ho Sung So, Mary Texeria, Jill Vassilakos-Long, J. Paul Vicknair

Members Not Present: Dionisio Amodeo, Jennifer Anderson, Kurt Collins, Tomás Morales

Guest Speakers: Brad Owen, Sherri Franklin-Guy, Mark Groen, Andrew Hughes, Todd Jennings, and Stan Swartz,

Guests Present: Kim Shiner, Josephine Mendoza, Sandy Bennett, Paz Oliveres, Sam Sudhakar, Lisa Looney, Sharon Ward, Seval Yildirim, Jake Zhu, Tatiana Karmanova, Cesar Caballero, Chinaka DomNwachukwu, Gerard Au, Julie Lappin, Doug Freer, Sastry Pantula, Amanda Wilcox-Herzog, SherriFranklin-Guy, Lawrence Rose, AJ Hernandez, Judy Sylva, Dorota Huizinga, Rafik Mohamed, Clare Weber, Miranda McIntyre, Rachel Beech, Twillea Evans-Cathen, Stephan Bronack, Stacie Robertson, Patrick Bungard

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes, February 9, 2021](#)
 - 1.1.1. The Faculty Senate Minutes for February 9, 2021, were approved unanimously as presented.
 - 1.2. [Faculty Senate Meeting Minutes, March 9, 2021](#)
 - 1.2.1. The Faculty Senate Minutes for March 9, 2021, were approved unanimously as presented.

2. APPROVAL OF THE AGENDA
 - 2.1. The Faculty Senate Agenda for April 13, 2021 was approved unanimously as presented.

3. COMMUNICATIONS/INFORMATION ITEMS
 - 3.1. [FS Executive Committee Meeting Minutes, March 02, 2021](#)
 - 3.2. [FS Executive Committee Meeting Minutes, March 16, 2021](#)

- 3.3. [FS Executive Committee Meeting Minutes, March 23, 2021](#)
 - 3.3.1. [Discussion on HSCI Chair Recruitment](#)
- 3.4. [Correspondence to FS Executive Committee Re: Provost Review Committee, January 13, 2021](#)
- 3.5. [Correspondence to FS Executive Committee Re: Provost Review Committee, February 16, 2021](#)
- 3.6. [Correspondence from FS Executive Committee Re: Provost Review Committee, March 8, 2021](#)
- 3.7. [Correspondence to FS Executive Committee Re: Provost Review Committee, March 12, 2021](#)
- 3.8. [Correspondence from FS Executive Committee Re: Provost Review Committee, March 26, 2021](#)
- 3.9. [Correspondence to FS Executive Committee Re: Provost Review Committee, April 5, 2021](#)
 - 3.9.1. Senator Pelletier had a question regarding items 3.4 – 3.9 in the communications/information items section. She is not asking that they necessarily become discussion items, but she does have a question related to the string of the correspondence. Per FAM 650.7 the initial periodic review of the Provost occurs after 3 years of service. Based on my reads of the correspondences, it would appear that the Provost review may not be taking place. Can you verify that the review process has stopped?
 - 3.9.2. Chair Steffel responded by saying, “Yes, that is my understanding based on the items that were shared with the Senate via the letters.”
- 3.10. [University Budget Advisory Committee \(UBAC\) Meeting Documents, April 8, 2021](#)
- 3.11. Curriculum
 - 3.11.1. [Course Changes 03/14/2021](#)
 - 3.11.2. [Program Changes 03/14/2021](#)
 - 3.11.3. [Course Changes 03/25/2021](#)
 - 3.11.4. [Program Changes 03/25/2021](#)
 - 3.11.5. [Course Changes 03/30/2021](#)
 - 3.11.6. [Program Changes 03/30/2021](#)
 - 3.11.7. [Course Changes 04/07/2021](#)

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

- 4. OLD BUSINESS
 - 4.1. FAM 803.65 “Student Academic Grievance Procedures” [EPRC] (Second Reading)
 - 4.1.1. [With Markup](#)
 - 4.1.2. [Without Markup](#)

- 4.1.2.1. Senator Hughes moved and Senator Pelletier seconded the motion to approve FAM 803.65 “Student Academic Grievance Procedures” for second reading.
 - 4.1.2.1.1. The motion to approve FAM 803.65 “Student Academic Grievance Procedures” **Passed Unanimously.**
- 4.2. FAM 035.3 “Awards” [FAC] (Second Reading)
 - 4.2.1. [With Markup](#)
 - 4.2.2. [Without Markup](#)
 - 1.1.1.1. Senator Kolehmainen moved and Senator Pelletier seconded the motion to approve FAM 035.3 “Awards” for second reading.
 - 1.1.1.1.1. The motion to approve FAM 035.3 “Awards” **Passed Unanimously.**
- 4.3. FAM 651.3 “Periodic Review Academic Deans” [FAC] (Second Reading)
 - 4.3.1. [With Markup](#)
 - 4.3.2. [Without Markup](#)
 - 4.3.2.1. Senator Kolehmainen moved and Senator Mango second the motion to approve FAM 651.3 “Periodic Review Academic Deans” for second reading.
 - 4.3.2.2. Senator Chen made a motion to strike the language on page 4 section 3a. and Senator Davis second the motion, “All members of the committee must reveal if they have a conflict of interest with the dean in question and shall recuse themselves from the committee if one is disclosed. In the end, it is the committee's responsibility to conduct a fair and unbiased review of the dean in question.” The motion was moved and second. Passed Unanimously.
 - 4.3.2.2.1. The motion to approve FAM 651.3 “Periodic Review Academic Deans” **Passed Unanimously** as amended.
- 4.4. FAM 627.65 “Sabbatical Leaves” [FAC] (Second Reading)
 - 4.4.1. [With Markups](#)
 - 4.4.2. [Without Markups](#)
 - 4.4.2.1. Senator Kolehmainen moved and Senator Mango seconded the motion to approve FAM 627.65 “Sabbatical Leaves” for second reading.
 - 4.4.2.2. Chair Steffel: I would entertain a motion to postpone approval of this FAM until our next Senate meeting to make sure that it specifically allows for our library and counselors faculty. Would anyone like to make a motion to that effect?

- 4.4.2.2.1. Senator Vassilakos-Long moved to postpone until the next Senate meeting and Senator Brower-Romero seconded the motion. **Passed unanimously.**
 - 4.5. [Department of Psychology RPT Guidelines](#) [FAC] (Second Reading)
 - 4.5.1. Senator Kolehmainen moved and Senator Groen seconded the motion to approve the Department of Psychology RPT Guidelines for second reading.
 - 4.5.1.1. The motion to approve the Department of Psychology RPT Guidelines **Passed Unanimously.**
 - 4.6. [Proposal to Establish the Department of Child Development](#) [EPRC] (Second Reading)
 - 4.6.1. Senator Hughes moved and Senator Davis seconded the Proposal to Establish the Department of Child Development for second reading.
 - 4.6.1.1. The motion to approve the Proposal to Establish the Department of Child Development **Passed Unanimously.**
- 5. NEW BUSINESS
 - 5.1. Learning Management Adoption Recommendation [Faculty Senate's Academic Technologies and Distributed Learning Committee (ATDL)] (First Reading)
 - 5.1.1. Presentation and Recommendation
 - 5.1.1.1. [Campus Pilot Data and Adoption Plan](#)
 - 5.1.1.2. [Faculty Survey Results from 2021 Canvas Pilot](#)
 - 5.1.1.3. [Student Survey Results from 2021 Canvas Pilot](#)
 - 5.2. [Next Generation Smart Classrooms](#) [ATI] (First Reading)
- 6. [CHAIR'S REPORT](#)
- 7. [PRESIDENT'S REPORT](#)
- 8. [PROVOST'S REPORT](#)
- 9. COMMITTEE REPORTS
 - 9.1. [FAC](#)
 - 9.2. [EPRC](#)
- 10. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS' REPORT](#)
 - 10.1. [CSU Board of Trustees' March Resolutions](#)
- 11. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)

12. DIVISION REPORTS
 - 12.1. [Vice President for Information Technology Services](#)
 - 12.2. [Vice President for University Advancement](#)
 - 12.3. [Vice President for Student Affairs](#)
 - 12.3.1. [UndocuAlly Staff and Faculty Training](#)
 - 12.4. [Vice President for Administration and Finance](#)
 - 12.5. Academic Affairs/Deans' Reports

13. DISCUSSION ITEMS
 - 13.1. Post-Pandemic Planning Subcommittee on Instruction and Academic Programs [Senator Corrigan]
 - 13.1.1. [Responses to questions from March 9, 2021, Faculty Senate Meeting](#)
 - 13.2. Discussion Re: Agenda Items 3.4-3.9 [Senator Mango]

3:40PM Time Certain (If preceding items have not been completed)

14. PRESENTATIONS
 - 14.1. Elected Faculty Members of the COE Dean Review Committee [Presenters: Sherri Franklin-Guy, Mark Groen, Andrew Hughes, Todd Jennings, and Stan Swartz]
 - 14.1.1. [Resolution on COE Dean Early Review](#)
 - 1.1.1. [Discussion on Elected Faculty Members of the COE Dean Early Review Committee](#)
 - 1.1.2. Chair Steffel ruled it out of order to vote on a resolution that was brought forward as a sub-item of a presentation item.
 - 1.1.3. Senator Pelletier moved to appeal the decision of the chair and Senator Luque seconded the motion.
 - 1.1.4. The time certain to adjourn was reached. Senator Groen moved to extend for five minutes and Senator Hwang seconded the motion. The motion to extend for five minutes was approved unanimously.
 - 1.1.5. The senate approved the motion to appeal the decision of the chair.
 - 1.1.6. Senator Mango moved to approve the "Resolution on COE Dean Early Review" and Senator Kolehmainen seconded the motion.
 - 1.1.7. The time certain to adjourn was reached. Senator Kolehmainen moved to extend for five minutes and Senator Hwang seconded the motion. The motion to extend for five minutes was approved unanimously.
 - 1.1.8. The time certain to adjourn was reached. Senator Groen moved to extend for five minutes and another senator seconded the motion.

The motion to extend for five minutes was approved
unanimously.

- 1.1.9. The senate approved the motion to approve the “Resolution on
COE Dean Early Review” (22 ayes, 3 nays, and 1 abstention)

15. OTHER BUSINESS

16. ADJOURNMENT (@4:30 PM)