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## Faculty Senate Meeting, 54th Senate Minutes (5/11/2021)

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

**MINUTES**

**SESSION 8** - Tuesday, May 11, 2021 – 2-4 PM ([Recording Link](#))

**Members Present:** Beth Steffel, Helena Addae, Dionisio Amodeo, Jennifer Anderson, Mariam Betlemidze, 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, 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:** Wendy Brower Romero, Kurt Collins, Shari McMahan, Tomás Morales

**Guest Presenter:** Jenna Aguirre

**Guests Present:** Sandy Bennett, Monica Alejandre, Twillea Evans-Carthen, Eric Arredondo, Andrea Schoepfer, Eric Nilsson, Patrick Bungard, Jake Zhu, Doug Smith, Cesar Caballero, Daria Graham, Stacie Robertson, Peter Williams, Stephen Bronack, Clare Weber, Douglas Weiss, Lisa Looney, Melissa Evans, Paz Olivérez, AJ Hernandez, George Georgiou, Tiffany Bookman, Lori Caruthers Collins, Anissa Rogers, Shannon Ward, Miranda McIntyre, Donna Gotch, Min-Lin Lo, Stanley Swartz, Haiyan Qiao, Larry K Gaines, Monty Van Wart

1. APPROVAL OF THE MINUTES
  - 1.1. [Faculty Senate Meeting Minutes, April 27, 2021](#)
    - 1.1.1. The Faculty Senate Minutes for April 27, 2021, were approved unanimously as presented.
  
2. COMMUNICATIONS/INFORMATION ITEMS
  - 2.1. [FS Executive Committee Meeting Minutes, April 20, 2021](#)
  - 2.2. [Faculty-Senate-Requested Letter to University Counsel](#)
  - 2.3. [2021-22 AY RPT timeline for Tenure Line Faculty, Lecturers, Librarians, Counselors and Coaches](#)
    - 2.3.1. [Notes on AY Calendar](#)
  - 2.4. Curriculum
    - 2.4.1. [Course Changes 05/05/2021](#)
    - 2.4.2. [Course Changes 05/11/2021](#)

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

3. APPROVAL OF THE AGENDA
  - 3.1. The Faculty Senate Agenda for May 11, 2021 was approved unanimously as presented.
  
4. OLD BUSINESS
  - 4.1. FAM 627.65 “Sabbatical Leaves” [FAC] (Second Reading)
    - 4.1.1. [With Markup](#)
    - 4.1.2. [Without Markup](#)
      - 4.1.2.1. Senator Kolehmainen moved and Senator Pelletier seconded the motion to approve FAM 627.65 “Sabbatical Leaves” for a second reading.
      - 4.1.2.2. The motion to approve FAM 627.65 “Sabbatical Leaves” **Passed Unanimously.**
  - 4.2. FAM 856.6 “Academic Program Review” [EPRC] (Second Reading)
    - 4.2.1. [With Markup](#)
    - 4.2.2. [Without Markup](#)
      - 4.2.2.1. Senator Hughes moved and Senator Louque second the motion to approve FAM 856.6 “Academic Program Review” for a second reading.
      - 4.2.2.2. The motion to approve FAM 856.6 “Academic Program Review” **Passed Unanimously.**
  - 4.3. ["School of Criminology and Criminal Justice" Proposal](#) [EPRC] (Second Reading)
    - 4.3.1. Senator Hughes moved and Senator Davis second the motion to approve “School of Criminology and Criminal Justice” Proposal for a second reading.
      - 4.3.1.1. The motion to approve “School of Criminology and Criminal Justice” Proposal **Passed Unanimously.**
  - 4.4. Faculty Senate Constitution and Bylaws [Faculty Senate’s Constitution and Bylaws Committee] (Second Reading)
    - 4.4.1. FS Constitution
      - 4.4.1.1. [With Markup](#)
      - 4.4.1.2. [Without Markup](#)
      - 4.4.1.3. [Comments](#)
        - 4.4.1.3.1. Senator Kolehmainen moved and Senator Davis seconded the motion to initiate a referendum of the Faculty on the revised FS Constitution
        - 4.4.1.3.2. [FS Constitution Discussion](#)
        - 4.4.1.3.3. The motion to initiate a referendum of the Faculty on the revised Constitution **Passed Unanimously.**

- 4.4.1.3.4. The Faculty Senate directed the Elections Committee to initiate the referendum in the Spring 2021 semester.
    - 4.4.2. FS Bylaws
      - 4.4.2.1. [With Markup](#)
      - 4.4.2.2. [Without Markup](#)
        - 4.4.2.2.1. Senator Kolehmainen moved and Senator Chen seconded the motion to approve FS Bylaws for a second reading.
        - 4.4.2.2.2. [FS Bylaws Discussion](#)
        - 4.4.2.2.3. The motion to adopt the FS Bylaws by a vote of 24 Ayes, 1 Nay, and 2 Abstentions.
5. NEW BUSINESS
6. [CHAIR'S REPORT](#)
7. [PRESIDENT'S REPORT](#)
8. [PROVOST'S REPORT](#)
  - 8.1. Senator Louque mentioned that there was an item in the report about the COE early review for the Dean and some of my colleagues are concerned that, even though this is a move to have the Dean work with a consultant, would this be in any shape or form and I guess I'm asked this question to the Senate, or the Executive Committee, or the Chairs, or whoever, would this be, or could this be used in exchange, or in lieu of the review?
  - 8.2. Chair Steffel: The leadership consultant is a parallel process not a replacement process.
  - 8.3. Senator Louque: Okay, just a parallel process, because in the case of what is being proposed, there are key faculty or staff who are being asked, so all faculty or all staff are not included, so that was the point that I wanted to bring up.
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](#)
  - 10.2. [CSU Faculty Trustee Report](#)
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](#)
  - 12.4. [Vice President for Administration and Finance](#)
  - 12.5. Academic Affairs/Deans' Reports

**2:40PM Time Certain (If preceding items have not been completed)**

13. PRESENTATION ITEMS
  - 13.1. [Faculty Additional Pay System Presentation](#) [Presenter: Jenna Aguirre]
14. DISCUSSION ITEMS
  - 14.1. Discussion Re: Agenda Items 3.4-3.9 from April 13, 2021 Faculty Senate Meeting [Senator Mango] – Time did not permit discussion
    - 14.1.1. [Correspondence to FS Executive Committee Re: Provost Review Committee, January 13, 2021](#)
    - 14.1.2. [Correspondence to FS Executive Committee Re: Provost Review Committee, February 16, 2021](#)
    - 14.1.3. [Correspondence from FS Executive Committee Re: Provost Review Committee, March 8, 2021](#)
    - 14.1.4. [Correspondence to FS Executive Committee Re: Provost Review Committee, March 12, 2021](#)
    - 14.1.5. [Correspondence from FS Executive Committee Re: Provost Review Committee, March 26, 2021](#)
    - 14.1.6. [Correspondence to FS Executive Committee Re: Provost Review Committee, April 5, 2021](#)
  - 14.2. Post-Pandemic Planning Subcommittee on Instruction and Academic Programs [Senator Corrigan] – Time did not permit discussion
    - 14.2.1. [Responses to questions from March 9, 2021, Faculty Senate Meeting](#)
  - 14.3. [Shared Governance Statement](#) – Time did not permit discussion
    - 14.3.1. [Previous Discussion Points](#)
    - 14.3.2. [Minutes from First Reading](#)

**3:00PM Time Certain (If preceding items have not been completed)**

15. OTHER BUSINESS
  - 15.1. [Resolution of No Confidence in AVP Seval Yildirim](#) [Senator Chen]
    - 15.1.1. Senator Chen moved to adopt the “Resolution of No Confidence in AVP Seval Yildirim”; Senator Louque seconded the motion.

- 15.1.1.1. Senators Chen, Mango, Hwang, Kolehmainen, Pelletier, Louque, and Texeira spoke for the motion; Senators Okpala and Moran spoke against the motion
  - 15.1.1.2. Senators Mango and Chen spoke for the motion a second time; Senator Okpala spoke against the motion a second time
  - 15.1.1.3. Senator Mango moved to Call the Question/Move the Previous Question; Senator Chen seconded the motion
    - 15.1.1.3.1. The motion to Call the Question/Move the Previous Question passed, so debate on the “Resolution of No Confidence in AVP Seval Yildirim” was ended at 3:57PM, and a vote on the main motion was taken
  - 15.1.2. The motion to adopt the “Resolution of No Confidence in AVP Seval Yildirim” was Approved (18 Ayes, 9 Nays, 2 Abstentions)
    - 15.1.2.1. [VNC on AVP Yildirim Discussion](#)
16. ADJOURNMENT (Time Certain 4:00 PM)