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Faculty Senate Executive Committee Minutes (3/22/22)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/j/83292441089>

MINUTES

Tuesday, March 22, 2022 – 2-4 PM

Members Present: Beth Steffel, Claudia Davis, Sherri Franklin-Guy, Donna Garcia, Mark Groen, Jacqueline Hughes, Ann Johnson, Karen Kolehmainen, Shari McMahan

Members Not Present: Tomás Morales

1. Approval of [FS Executive Committee Meeting Minutes, March 15, 2022](#)
 - 1.1. The Executive Committee unanimously approved the FS Executive Committee Minutes for March 15, 2022, as presented.
2. Appointments
3. Transfer of Faculty Senate Records to the University Archives for permanent, long-term retention. [Eric Milekiewicz] Library - Special Collections
 - 3.1. [According to the CSU Retention & Disposition Schedule for Institutional Records](#)
 - 3.1.1. The Executive Committee unanimously approved the transfer of Faculty Senate Records to the University Archives for permanent, long-term retention. The FS Office will reach out to Eric Milekiewicz to let him know the decision of the FSEC.
4. President's Report - Not able to attend the FSEC. The President is attending the CSU Board of Trustees meeting today.
5. Provost's Report
 - 5.1. Last week the ACLI which is the Assessment Capability Leadership Institute Collaborative celebration where 80 or 90 faculty participated across all the colleges. This came out around the same time as our 10-year accreditation.
 - 5.2. The Provost is requesting to be copied when the college wide elections go out from Elections Chair Garcia.
 - 5.2.1. EC Member Garcia said Qualtrics doesn't allow copying people, but she will look into a way to do so. She has been forwarding them through emails for the time being.
 - 5.2.2. Provost McMahan was fine with receiving them through an email.
 - 5.3. This year's ambushes have been scheduled for our outstanding faculty. They will take place over the next month or so.

5.4. The AVPs announcement for ASUA which is our Academic Success and Undergraduate Advising will go out later today or tomorrow and Lesley Boyd Davidson will be taking on that position.

6. [Chair's Report](#)

7. [FAC Report](#)

7.1. FAM 626.35 “Faculty Leaves of Absence Without Pay”

7.1.1. [With Markup](#)

7.1.2. [Without Markup](#)

7.1.3. [Returned FAM 626.35](#)

7.1.3.1. EC Member Davis asked for clarification if it is a personal leave there is no documentation needed or report needed. Is that language in this FAM?

7.1.3.1.1. FAC Chair Kolehmainen said it does not explicitly say there is no report needed for a personal leave. The section on reports applies to professional leaves and that is consistent with the CBA. For a professional leave there would be a report, but not for personal leave.

7.1.3.2. This will be placed on the next FS agenda as a first reading.

8. [EPRC Report](#)

8.1. The Provost asked about the workflow for C&I.

8.2. [Proposal to Establish the School of Design](#)

8.2.1. EC Member Davis is asking if this is new or something that occurred previously and had not come to forwisen or is it brand new?

8.2.1.1. EPRC Chair Hughes said there have been many conversations regarding this for sometime with the college and the Dean. They put together faculty members that would create this new school (unit). That has been met and now they are moving forward with requesting the creation of the school. I’m not sure of the timeframe, but I think it has been going on for 2 or 3 years.

8.2.2. Provost McMahan asked about the cost for staff in the proposal. She doesn’t see any benefit calculations added in the proposal and asks if those were being considered or not?

8.2.3. EPRC Chair Hughes said it is not included and does not believe it is a requirement. It was also not a concern of the Dean.

8.2.3.1.1. Provost McMahan will address this will the Dean.

8.2.4. EC Member Davis asked if someone who wrote the proposal can be invited to answer questions at the FS meeting since Chair Steffel is chairing the FS meeting and it won’t fall on her to answer those questions?

- 8.2.4.1. EPRC Chair Hughes mentioned that the process is to invite the author(s) of the proposal.
 - 8.2.5. This will be placed on the next FS agenda as a first reading.
 - 8.3. [Responses to Dean's Comments on the "Proposal to Establish the School of Design"](#)
 - 8.4. [CAL Dean Signature Proposal School of Design](#)
9. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
- 9.1. [CSU Board of Trustees Resolution "Investigations and Systemwide Policy Assessment"](#) (Being considered for adoption in the afternoon of 3/22/2022)
 - 9.1.1. External, independent investigation of Title IX at Fresno
 - 9.1.2. Assessment of Title IX practices systemwide
 - 9.1.3. Systemwide policy development on retreat rights and letters of recommendation
 - 9.1.4. Task force to review the Executive Transition Program to be reported to the trustees in May 2022
 - 9.1.4.1. Effective immediately, the program is suspended for new executives pending further board action
 - 9.2. [ASCSU March Plenary Draft Minutes](#)
 - 9.3. [March 2022 Resolution Summary](#)
 - 9.4. [All ASCSU Plenary Resolution Summaries](#)
 - 9.5. [All ASCSU Plenary Resolutions](#)
 - 9.5.1. Chair Steffel and Faculty Senate Office member Phyllis Meadows have been trying to get the Title IX Director Cristina Alvarez to attend one of our FSEC and FS meetings. They will continue to work on this.
 - 9.5.2. EC Member mentioned that the President was the one who asked for her to come to these meetings.
 - 9.5.2.1. Chair Seffel said that was mentioned in one of the emails that Faculty Senate Office member Phyllis Meadows had sent.
 - 9.5.3. EC Member Davis asked ASCSU Member Groen if he envisioned that since there seems to be a different variant of COVID that the CSU statewide might have some change in their thoughts because of the increase in trends of COVID in other areas i.e. other countries and continents?
 - 9.5.4. ASCSU Member Groen said the Academic Senate doesn't control that policy. It comes from the Chancellor's Office and the Chancellor's Office made it optional for the campuses. 20 of the campuses have either taken the mask mandate off or made them optional. Only 3 campuses kept them on and we are one of those 3. There is significant concern about the 20 campuses.
 - 9.5.5. Provost McMahan thanked everyone for their support.

- 10.** New Business
 - 10.1. [Shared Governance draft discussion](#)
 - 10.1.1. [Shared Governance Consultant's Notes from January 21, 2020 Visit](#)
- 11.** Adjournment @3:00PM