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Faculty Senate Executive Committee Minutes (9/14/21)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE
<https://csusb.zoom.us/j/83292441089>

MINUTES

Tuesday, September 14, 2021 – 2-4 PM

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

Members Not Present: Tomás Morales

1. Approval of [FS Executive Committee Meeting Minutes, September 07, 2021](#).
 - 1.1. The Executive Committee approved the FS Executive Committee Minutes for September 07, 2021, unanimously as amended.
 - 1.1.1. Amended item number 6.6.1. From \$1,000,000,000 to \$1,000,000.

2. Appointments
 - 2.1. [Campus Accessibility Advisory Board \(CAAB\) - 2 Positions](#) (2021-2023)
At-Large
 - 2.1.1. Monideepa Becerra, **(CNS)**
 - 2.1.1.1. Monideepa Becerra was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 2.2. [Committee for Exceptional Assigned Time \(CEAT\) - 5 Positions](#) COE, CNS, CSBS, JHBC, SSP, ARs, Librarians, or Coaches (2021-2022, tenured, tenure-track)
 - 2.2.1. Ryan Keating, **(CSBS)**
 - 2.2.2. Jessica Luck, **(CAL)**
 - 2.2.2.1. Ryan Keating was appointed to the committee. The Faculty Senate Office will notify each appointee.
 - 2.3. [Philanthropic Foundation Board of Directors - 2 Positions](#) (2021-2023)
At-Large
 - 2.3.1. Dorothy Chen-Maynard, **(CNS)**
 - 2.3.1.1. Dorothy Chen-Maynard was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 2.4. [Student Perceptions of Teaching \(SPT\) Pilot Test - 5 Positions](#) CAL, COE, CNS, CSBS, JHBC
 - 2.4.1. Monideepa (Moni) Becerra, **(CNS)**
 - 2.4.1.1. Defer this for a future meeting to make appointments.
 - 2.5. [Associate Registrar \(Admin I\) for the Office of the Registrar](#)
 - 2.5.1. David Maynard, **(CNS)**

- 2.5.1.1. David Maynard was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 2.6. [Student Success Initiative Advisory Board](#)
 - 2.6.1. Ryan Keating, **(CSBS)**
 - 2.6.1.1. Ryan Keating was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 2.7. [Library Dean Policy Recommendation Committee - 3 Positions](#) Library
 - 2.7.1. Jill Vassilakos-Long, **(Library)**
 - 2.7.1.1. Jill Vassilakos-Long was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 2.8. [Dean of Undergraduate Studies for the Office of the Deputy Provost and Vice Provost for Academic Programs](#)
 - 2.8.1. Madeleine Jetter, **(CNS)**
 - 2.8.1.1. Madeleine Jetter was appointed to the committee. The Faculty Senate Office will notify the appointee.
- 3. [Dual-Career Hiring Report](#) [Refer to FAC]
 - 3.1. Senator Davis asked if we were the only campus doing this within the CSU?
 - 3.2. Provost McMahan said yes and no. I can look into this. There are some campuses that have administrative policies like when they recruit in HR, but it is not going through FS generally. The committee has recommended one that goes through the FS.
 - 3.3. No objection to sending this report to FAC to come forward with a policy recommendation or not.
- 4. Child Development Department RPT Guidelines [Refer to FAC]
 - 4.1. [Cover Sheet](#)
 - 4.2. [Guidelines](#)
 - 4.2.1. Unanimously referred to FAC
- 5. Fall 2021 Campus Repopulation Discussion
 - 5.1. [Aggregate Survey Results Overall](#)
 - 5.2. [Aggregate Survey Results from Faculty](#)
 - 5.3. [Request for Continued Accommodations and Flexibility in the Time of COVID-19 \(Academic Senate of the CSU Resolution\)](#)
 - 5.4. [Response to Escalating Pandemic Conditions in Stanislaus and the Surrounding Counties \(Sense of the Stanislaus Senate Executive Committee\)](#)
 - 5.5. [Commitment to Flexibility for Faculty Returning to Face-to-Face Teaching and Faculty and Staff Providing Face-to-Face Services in Response to the Aggravated Pandemic Conditions in Los Angeles and Surrounding Counties \(Sense of the Dominguez Hills Academic Senate\)](#)
 - 5.5.1. 75 more survey completion since last week.

5.5.2. [Discussion for Item 5 “Fall 2021 Campus Repopulation Discussion”](#)

5.5.3. Of those Faculty that self-certified, 96.4%, are vaccinated (9.7% have not submitted self-certification).

Of those Staff that self-certified, 88.4% are vaccinated (23.8% have not submitted self-certification)

Of those Students that self-certified, 80.8% are vaccinated (13.7% have not submitted self-certification)

6. Terms of Engagement/Collaboration Standards Discussion

6.1. Chair Steffel asked the EC to come up with some ideas and bring them to next week's meeting.

6.2. This will be put on next week's agenda.

7. President's Report (Not present/no report)

8. Provost's Report

8.1. Working on the presentation for the President's Diversity, Equity and Inclusion Board that will feature Ibram X. Kendi. The presentation will be "How to Be an Antiracist".

8.2. WASC will be here next week.

9. Chair's Report

9.1. Mentioned the presentation of "How to Be an Antiracist"

9.2. I am also serving as the liaison on the ASI Board of Directors

9.3. Attended a student-led open forum regarding the concerns of the campus regarding the pandemic.

10. [FAC](#)

11. [EPRC Report](#)

11.1. FAM 852.6 "Policy on Office Hours"

11.1.1. [With Markup](#)

11.1.2. [Without Markup](#)

11.1.2.1. Senator Davis asked if the committee could reword this section, "The provisions in this policy apply to classes that are designated as "lecture" or "seminar." They do not apply to other types such as "independent study," "supervision," "lab," "practice," "performance," or "activity." Departments may establish office hour policies for these classes as they deem necessary and appropriate."

- 11.1.2.2. Chair Steffel suggested switching the bolded words. The proportion of each type in the combination will be decided by the **department chair** in consultation with the faculty member based on the instructional mode of all of the classes the **faculty member** is teaching.
- 11.1.2.3. Senator Davis then suggested adding **if needed**.
- 11.1.2.4. Will continue discussion to next week's meeting

12. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)

13. New Business

14. Adjournment @4:00PM