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Faculty Senate Executive Committee Minutes (9/7/2021)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

MINUTES

Tuesday, September 07, 2021 – 2-4 PM

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

Members Not Present: Tomás Morales

1. Approval of [FS Executive Committee Meeting Minutes, May 04, 2021](#).
 - 1.1. The Executive Committee unanimously approved the FS Executive Committee Minutes for May 04, 2021.
2. Appointments
 - 2.1. [Academic Council on International Programs](#) - **1 Position** CAL, JHBC, COE, CNS, CSBS
 - 2.1.1. Nerea Marteache, **(CSBS)**
 - 2.1.2. Mike Kohout, **(CSBS)**
 - 2.1.2.1. Nerea Marteache was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 2.2. [Academic Technologies & Distributed Learning Committee](#) - **2 Positions** CAL, JHBC
 - 2.2.1. Mariam Betlemidze, **(CAL)**
 - 2.2.2. Yongseok Jang, **(JHBC)**
 - 2.2.3. Jessica Getman, **(CAL)** - [CV](#)
 - 2.2.3.1. Yongseok Jang and Jessica Getman were appointed to this committee. The Faculty Senate Office will notify each appointee.
 - 2.3. [Athletics Advisory Committee](#) - **2 Positions** CNS, CSBS
 - 2.3.1. Norman Meek, **(CSBS)**
 - 2.3.2. Leslie Amodeo, **(CSBS)**
 - 2.3.3. Dorothy Chen-Manard, **(CNS)**
 - 2.3.3.1. Leslie Amedeo and Dorothy Chen-Manard were appointed to the committee. The Faculty Senate Office will notify each appointee.
 - 2.4. [Calendar Committee](#) - **1 Position** (At-Large)
 - 2.4.1. Carol Hood, **(CNS)**
 - 2.4.2. Zhaojing Chen, **(CNS)**
 - 2.4.3. Dorothy Chen-Maynard, **(CNS)**
 - 2.4.3.1. Carol Hood was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 2.5. [Commercialization/Copyright/Fair Use Committee](#) - **1 Position** At-Large

- 2.5.1. Leslie Amodeo, **(CSBS)**
 - 2.5.1.1. Leslie Amodeo was appointed to the committee. The Faculty Senate Office will notify the appointee.
- 2.6. [Committee for Exceptional Assigned Time \(CEAT\)](#) - **5 Positions** CAL, JHBC, COE, CNS, CSBS
 - 2.6.1. Mariam Betlemidze, **(CAL)**
 - 2.6.1.1. Mariam Betlemidze was appointed to the committee. The Faculty Senate Office will notify the appointee. Mariam Betlemidze decided she didn't want to serve on this committee.
- 2.7. [Faculty Professional Development Coordinating Committee](#) - **4 Positions** CAL, COE, CSBS, LIBRARIAN
 - 2.7.1. Mariam Betlemidze, **(CAL)**
 - 2.7.1.1. Mariam Betlemidze was appointed to the committee. The Faculty Senate Office will notify the appointee.
- 2.8. [Honorary Degree Committee](#) - **6 Positions** CAL, JHBC, COE, CNS, CSBS, LIBRARIAN
 - 2.8.1. Crystal Xiaoyu Huang, **(JHBC)** - [CV](#)
 - 2.8.2. Stuart Sumida, **(CNS)**
 - 2.8.2.1. Crystal Xiaoyu Huang and Stuart Sumida were appointed to this committee. The Faculty Senate Office will notify each appointee.
- 2.9. [Honors Committee](#) - **3 Positions** CAL, CNS, JHBC
 - 2.9.1. Laura Woodney, **(CNS)**
 - 2.9.1.1. Laura Woodney was appointed to the committee. The Faculty Senate Office will notify the appointee.
- 2.10. [International Student Services Advisory Committee](#) - **3 Positions** CAL, COE, CSBS
 - 2.10.1. Rajrani Karla, **(CSBS)**
 - 2.10.2. Nerea Marteache, **(CSBS)**
 - 2.10.2.1. Rajrani Karla was appointed to the committee. The Faculty Senate Office will notify the appointee.
- 2.11. [Instructionally Related Program Board](#) - **2 Positions** At-Large
 - 2.11.1. Dorothy Chen-Maynard, **(CNS)**
 - 2.11.1.1. Dorothy Chen-Maynard was appointed to the committee. The Faculty Senate Office will notify the appointee.
- 2.12. [Palm Desert Campus Planning & Operations Council](#) - **1 Position**
 - 2.12.1. Lasisi Ajayi, **(COE)**
 - 2.12.1.1. Lasisi Ajayi was appointed to the committee. The Faculty Senate Office will notify the appointee.
- 2.13. [Santos Manuel Student Union Board of Directors](#) - **1 Position** At-Large
 - 2.13.1. Marc Robinson, **(CSBS)**
 - 2.13.1.1. Marc Robinson was appointed to the committee. The Faculty Senate Office will notify the appointee.

- 2.14. [Student Grade Appeal Panel](#) - **8 Positions** 2 CAL, 2 JHBC, 2 COE, 1 CNS, 1 CSBS
 - 2.14.1. Megan Carroll, **(CSBS)**
 - 2.14.2. Youngsu Kim, **(CNS)**
 - 2.14.2.1. Megan Carroll and Youngsu Kim were appointed to this committee. The Faculty Senate Office will notify each appointee.
 - 2.15. [Student Research Competition \(Undergraduate\)](#) - **4 Positions** CAL, COE, JHBC, CNS
 - 2.15.1. Zhaojing Chen, **(CNS)**
 - 2.15.2. Younglee Kim, **(CNS)**
 - 2.15.2.1. Zhaojing Chen was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 2.16. [Director of Administrative Computing and User Experience](#)
 - 2.16.1. Venkata Naga Pradeep Ambati, **(CNS)**
 - 2.16.2. Fadi Muheidat, **(CNS)**
 - 2.16.3. Rob Ray, **(CAL)**
 - 2.16.3.1. Rob Ray and Fadi Muheidat were appointed to the committee. The Faculty Senate Office will notify each appointee. If there is only one position available then Fadi Muheidat will be the appointee.
 - 2.16.3.2. I spoke with Dr. Sudhakar and they will be happy to have both candidates serve on the search committee.
 - 2.17. If a faculty member is serving on more than one committee, verify with them that they are willing to serve on each committee.
3. Nursing Department RPT Guidelines [Referred to FAC]
 - 3.1. [Cover Form](#)
 - 3.2. [Nursing Department Guidelines](#)
 4. Fall 2021 Campus Repopulation Discussion
 - 4.1. [Aggregate Survey Results Overall](#)
 - 4.2. [Aggregate Survey Results from Faculty](#)
 - 4.3. [Request for Continued Accommodations and Flexibility in the Time of COVID-19 \(Academic Senate of the CSU Resolution\)](#)
 - 4.4. [Response to Escalating Pandemic Conditions in Stanislaus and the Surrounding Counties \(Sense of the Stanislaus Senate Executive Committee\)](#)
 - 4.5. [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 \(Sense of the Dominguez Hills Academic Senate\)](#)
 - 4.5.1. The Executive Committee supports inviting any member of the campus community to participate in the survey

- 4.5.2. The EC will invite Gerard Au, Jenny Sorenson, and Lynniece Warren to discuss and answer questions regarding these concerns.
- 4.5.3. Provost McMahan suggested offering possible solutions to the concerns as well as the concerns themselves.
- 4.5.4. Chair Steffel asked the EC to bring forward possible solutions to the concerns regarding campus repopulation to the next EC meeting.

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

6. Provost's Report

- 6.1. There are 36 faculty searches that were approved for this AY. 21 have gone out in terms of advertisement.
- 6.2. There are 3 MPP related searches
 - 6.2.1. Dean Caballero from the Library is retiring at the end of this year so eventually there will be a launch for the Dean of the Library search.
 - 6.2.2. Dean for JHBC - Interim Dean Srinivas is only in for this one year so we will be launching that search.
 - 6.2.3. Dean for Undergraduate Studies - for this search we are also contemplating a name change for that unit.
- 6.3. This is the 35th year for PDC's, so we will be launching some activities out there to celebrate.
- 6.4. In 2 weeks WASC will be on our campus and on PDC from September 22-24, 2021.
- 6.5. After WASC we are moving on to the next strategic plan and it looks like November.
- 6.6. Academic Affairs our units primarily will be focusing on strategic enrollment management.
 - 6.6.1. Every percentage point we are down equals \$1,000,000.
- 6.7. Another focus will be on closing equity gaps. Hopefully the FS will entertain a presentation on this because during the pandemic our equity gaps widened significantly.
- 6.8. Senator Davis mentioned an email she received regarding equity gaps and Provost McMahan explained that it is a friendly incentive where they will pick the program that provides the biggest opportunity to close these gaps and award them with a \$10,000 prize to go towards their program. This was distributed through the Dean's council.
- 6.9. Senator Davis asked if there was an update on the Graduation Initiative.
 - 6.9.1. Provost McMahan asked if she could get back with the answer after the census in a couple of weeks.

7. Chair's Report

8. [FAC](#)

- 8.1. Chair Steffel will review FAM justifications before submitting them to the Provost.
- 9. EPRC Report
 - 9.1. First meeting will be held on Thursday.
- 10. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
- 11. New Business
- 12. Adjournment @3:40PM