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Faculty Senate Executive Committee Minutes (9/21/2021)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

MINUTES

Tuesday, September 21, 2021 – 2-4 PM

Members Present: Beth Steffel, Claudia Davis, Donna Garcia, Mark Groen, Jacqueline Hughes, Ann Johnson, Karen Kolehmainen, Shari McMahan, Tomás Morales

Members Not Present: Sherri Franklin-Guy

1. Approval of [FS Executive Committee Meeting Minutes, September 14, 2021](#)
 - 1.1. The Executive Committee unanimously approved the FS Executive Committee Minutes for September 14, 2021.
2. Appointments
 - 2.1. [Campus Accessibility Advisory Board \(CAAB\)](#) **1 Position** (2021-2023) At-Large
 - 2.1.1. Jessica Luck
 - 2.1.1.1. Jessica Luck was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 2.2. [Children's Center Advisory Committee](#) - **1 Position** At-Large
 - 2.2.1. Chris Hill
 - 2.2.1.1. Chris Hill was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 2.3. [Dean of Undergraduate Studies for the Office of the Deputy Provost and Vice Provost for Academic Programs](#). CAL, COE, CSBS, and JHBC
 - 2.3.1. Manijeh Badiie, **(CSBS)**
 - 2.3.1.1. Manijeh Badiie was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 2.4. [Faculty Professional Development Coordinating Committee](#) - **3 Positions** COE, CSBS, LIBRARIAN (2021-2023, tenured, tenure-track)
 - 2.4.1. Christina Hassija, **(CSBS)**
 - 2.4.1.1. Christina Hassija was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 2.5. [Philanthropic Foundation Board of Directors](#) - **1 Position** (2021-2023) At-Large
 - 2.5.1. Lesley Leighton, **(CAL)**
 - 2.5.2. Haakon Brown, **(JHBC)** [CV](#)
 - 2.5.2.1. Haakon Brown was appointed to the committee. The Faculty Senate Office will notify the appointee.

3. Proposed Additional Appointments to JHBC Dean Recruitment Committee ([FAM 641.3 Recruitment and Appointment of College Deans](#)) [McMahan]
 - 3.1. “The Vice President for Academic Affairs may appoint to the committee additional faculty members (with consultation of the Faculty Senate Executive Committee), students, staff members, administrators or others so as to reflect such concerns as, but not limited to, community interest, equal opportunity or specific program constituencies.

If additional members are appointed to the committee, the final composition shall consist of a majority of faculty members.”
 - 3.1.1. Taewon Yang
 - 3.1.2. Mark Fudge
 - 3.1.2.1. No objection to adding Taewon Yang and Mark Fudge to the JHBC Dean Recruitment Committee.
 - 3.1.2.2. Consider adding another member to the committee from the unrepresented department within the college.
4. [FAM 612.4 Title and Status of Emeritus for and Student Services Professionals Retired Instructional Faculty, Librarians, Administrators](#)
 - 4.1. Posthumous conferral?
 - 4.1.1. Referred to FAC for consideration
5. [EPRC Report](#)
 - 5.1. Chair Steffel mentioned that the Curriculum Committee Chair Doug Smith had reached out to her regarding the discussion from the May 04, 2021 EC meeting on the topic of definition of credit hours. He wanted to make sure it would be updated in the new policy.
 - 5.2. FAM 852.6 “Policy on Office Hours”
 - 5.2.1. [With Markup](#)
 - 5.2.2. [Without Markup](#)
 - 5.2.2.1. Included in agenda for first reading at next week's Senate meeting.
6. [FAC](#)
 - 6.1. [RPT - Department of Child Development](#)
 - 6.1.1. Included in agenda for first reading at next week's Senate meeting.
7. Fall 2021 Campus Repopulation Discussion
 - 7.1. [Aggregate Survey Results Overall](#)
 - 7.2. [Aggregate Survey Results from Faculty](#)
 - 7.3. [Request for Continued Accommodations and Flexibility in the Time of COVID-19 \(Academic Senate of the CSU Resolution\)](#)

- 7.4. [Response to Escalating Pandemic Conditions in Stanislaus and the Surrounding Counties \(Sense of the Stanislaus Senate Executive Committee\)](#)
- 7.5. [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 \(Sense of the Dominguez Hills Academic Senate\)](#)
- 7.6. [COVID-19 Infection Prevention Requirements \(AB 685\)](#)
- 7.7. ["Fresno State considers ending all in-person classes. Some students want it to happen now"](#)

- 8. [President's Report](#)

- 9. Provost's Report
 - 9.1. SOTE Policy - this policy was approved by the senate last fall but has not been signed yet. The draft policy states that SOTEs should be administered weeks 12-14. This falls during Thanksgiving holidays. Need to get the EC thoughts and input for moving forward.
 - 9.1.1. Honor both student and faculty voices.
 - 9.1.2. As described in the policy, faculty should be able to choose when SOTEs are given
 - 9.1.3. Students could be offered paper and online with the use of iPads from ITS.
 - 9.1.4. Come to a consensus to have a window to do them online during the pandemic.
 - 9.1.4.1. Timeframe should be weeks 12-14 and be administered at a time of the faculty member's choosing.
 - 9.1.4.2. Provost's main takeaway is that we would do them online Nov 8-26 and have the SOTE committee look at ways we can increase response rate and recommend best practices for distribution (online or in person).
 - 9.2. Wang Family Excellence Awards
 - 9.2.1. Accepting names for nominations
 - 9.2.1.1. Outstanding Scholarship
 - 9.2.1.2. Outstanding Teaching
 - 9.2.1.3. Outstanding Student Innovation

- 10. [Chair's Report](#)

- 11. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
 - 11.1. [Resolutions Summary](#)

- 12. [Terms of Engagement/Collaboration Standards Discussion](#)

3:50PM Time Certain (If preceding items have not been completed)

- 13.** Approval of [September 28, 2021, Faculty Senate Agenda](#)
 - 13.1. The Executive Committee unanimously approved the September 28, 2021 Faculty Senate Agenda as presented
- 14.** New Business
- 15.** Adjournment (Time Certain 3:49PM)