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Faculty Senate Executive Committee Minutes (10/5/2021)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

MINUTES

Tuesday, October 05, 2021 – 2-4 PM

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

Members Not Present:

1. Approval of [FS Executive Committee Meeting Minutes, September 21, 2021](#)
 - 1.1. The Executive Committee unanimously approved the FS Executive Committee Minutes for September 21, 2021.

2. Review of [Faculty Senate Meeting Minutes, September 28, 2021](#).
 - 2.1. The Executive Committee reviewed the Faculty Senate Minutes for September 28, 2021, and had no amendments.

3. Appointments
 - 3.1. [Academic Program Review/Self-Study Review Committee - 5 Positions](#) (2021-2022)
 - 3.1.1. Tom Long
 - 3.1.1.1. Tom Long was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 3.2. [Recruitment Committee for the Dean of Undergraduate Studies for the Office of the Deputy Provost and Vice Provost for Academic Programs - 1 Position](#) CAL, COE, JHBC
 - 3.2.1. Lewis A. Njualem, **(JHBC)**
 - 3.2.1.1. Lewis A. Njualem was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 3.3. [Honorary Degree Committee - 4 Positions](#) CAL, COE, CSBS, LIBRARIAN (2021-2022)
 - 3.3.1. Luba Levin-Banchik, **(CSBS)**
 - 3.3.2. Gretchen Bergquist, **(CAL)**
 - 3.3.2.1. Luba Levin-Banchik and Gretchen Bergquist were appointed to this committee. The Faculty Senate Office will notify the appointees.
 - 3.4. [Intellectual Life and Visiting Scholar Committee - 2 Positions](#) CAL, JHBC (2021-2023)

- 3.4.1. Angela Peñaredondo, **(CAL)**
 - 3.4.1.1. Angela Peñaredondo was appointed to the committee. The Faculty Senate Office will notify the appointee.
- 3.5. [Scholarship Committee \(University\)](#) - **1 Position** (2021-2023) At-Large
 - 3.5.1. Lewis Njuaalem
 - 3.5.2. Gretchen Bergquist
 - 3.5.2.1. Gretchen Bergquist was appointed to the committee. The Faculty Senate Office will notify the appointee.
- 3.6. [Recruitment Committee for the Executive Director, Risk Management](#) - **1 Position**
 - 3.6.1. Kerry Cato
 - 3.6.2. Codi Lazar
 - 3.6.2.1. Kerry Cato was appointed to the committee. The Faculty Senate Office will notify the appointee.
- 3.7. [Space Planning Advisory Committee \(SPAC\)](#) - **1 Position** (2021-2023) At-Large
 - 3.7.1. Antony Field #2 choice
- 3.8. [Student Health Advisory Committee](#) – **1 Position** (2021-2023) At-Large
 - 3.8.1. Antony Field #1 choice
 - 3.8.1.1. Antony Field was appointed to the committee. The Faculty Senate Office will notify the appointee.
- 3.9. [Student Perceptions of Teaching \(SPT\) Pilot Test Ad Hoc Committee](#) - **5 Positions** CAL, COE, CNS, CSBS, JHBC
 - 3.9.1. Monideepa Becerra, **(CNS)**
 - 3.9.1.1. Chair Steffel gave an update regarding the funding of this committee. The chair of this committee will get reassigned time but no funding is available for the rest of the committee members, even though that was the recommendation, the Faculty Affairs Committee.
 - 3.9.1.2. Chair Steffel recommends deferring this before making any appointments until we have more nominees.
 - 3.9.1.3. Chair Steffel asked if the EC members could encourage others to volunteer or volunteer themselves on this committee.
 - 3.9.1.4. Senator Kolehmainen mentioned it might be hard to get volunteers without reassigned time because she thinks this is going to be a very time consuming committee.
- 4. FAM 854.34 Research and Creative Activity Committee [Refer to FAC]
 - 4.1. [With Markup](#)
 - 4.2. [Without Markup](#)
 - 4.2.1. The Executive Committee unanimously approved referring this to FA for review.
- 5. [Response from General Counsel Re: Conflicts of Interest](#)

- 5.1. [Faculty-Senate-Requested Letter to University Counsel](#)
 - 5.1.1. Putting this on next week's agenda and asked the EC to come with recommendations.
6. Provost's Report
 - 6.1. Kicked off the JHBC search for the Dean.
 - 6.2. Submitted names for more administrators to be reviewed this year.
 - 6.3. The President and I have kicked off the open forums in the colleges.
 - 6.4. We are celebrating Roger's Scholars at the Palm Desert Campus.
7. President's Report
 - 7.1. No report
8. [Chair's Report](#)
9. [FAC](#)
 - 9.1. FAM 612.4 "Title and Status of Retired Instructional Faculty, Librarians, Student Service Professionals, and Administrators"
 - 9.1.1. [With Markup](#)
 - 9.1.2. [Without Markup](#)
 - 9.1.2.1. Consider changing the wording under Criteria section #4.
10. [EPRC Report](#)
11. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
 - 11.1. [Resolutions Summary](#)
12. Fall 2021 Campus Repopulation Discussion
 - 12.1. [COVID-19 Dashboard Update](#) [Davis]
 - 12.1.1. Under Total Cases by Affiliation employees should be differentiated like it is under the CSUSB COVID-19 Vaccination Status by stating faculty, staff, students, and contractors and not combining faculty and staff together.
 - 12.1.2. How is it possible to have 42 students and 37 employees when there are 19,211 students and only 3,216 employees? This does not seem accurate.
 - 12.1.3. Invite Gerard Au, Jenny Sorenson, Lynniece Warren to the next Senate meeting.
 - 12.2. [Aggregate Survey Results Overall](#)
 - 12.3. [Aggregate Survey Results from Faculty](#)
 - 12.4. [Request for Continued Accommodations and Flexibility in the Time of COVID-19 \(Academic Senate of the CSU Resolution\)](#)

- 12.5. [Response to Escalating Pandemic Conditions in Stanislaus and the Surrounding Counties \(Sense of the Stanislaus Senate Executive Committee\)](#)
 - 12.6. [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 \(Sense of the Dominguez Hills Academic Senate\)](#)
 - 12.7. [COVID-19 Infection Prevention Requirements \(AB 685\)](#)
 - 12.8. [“Fresno State considers ending all in-person classes. Some students want it to happen now”](#)
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13. [Terms of Engagement/Collaboration Standards Discussion](#)
 - 13.1. Include this on next week's EC agenda.
 - 13.2. Asked the EC to come up with their top 3 items on the list to discuss.
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14. New Business
 - 14.1. AED Automated External Devices
 - 14.1.1. Where they are located, training, located in the same place in all buildings.
 - 14.1.2. Provost McMahan will look into this.
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15. Adjournment (Time Certain 4:00PM)