

California State University, San Bernardino

CSUSB ScholarWorks

CSUSB Faculty Senate records

Arthur E. Nelson University Archives

11-2-2021

Faculty Senate Executive Committee Minutes (11/2/21)

CSUSB Faculty Senate

Follow this and additional works at: <https://scholarworks.lib.csusb.edu/facultysenate>

Recommended Citation

CSUSB Faculty Senate, "Faculty Senate Executive Committee Minutes (11/2/21)" (2021). *CSUSB Faculty Senate records*. 327.

<https://scholarworks.lib.csusb.edu/facultysenate/327>

This Minutes is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in CSUSB Faculty Senate records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact scholarworks@csusb.edu.

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

MINUTES

Tuesday, November 02, 2021 – 2-4 PM

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

Members Not Present: Shari McMahan

1. Approval of [FS Executive Committee Meeting Minutes, October 19, 2021](#).
 - 1.1. The Executive Committee unanimously approved the FS Executive Committee Minutes for October 19, 2021.
2. Review of [Faculty Senate Meeting Minutes, October 26, 2021](#).
 - 2.1. The Executive Committee reviewed the Faculty Senate Minutes for October 26, 2021, and had no amendments.
3. Appointments
 - 3.1. [Academic Program Review/Self-Study Review Committee - 3 Positions](#) CAL, COE, JHBC (2021-2022)
 - 3.1.1. Shannon Sparks, **(COE)**
 - 3.1.2. Viktor Wang, **(COE)**
 - 3.1.2.1. Shannon Sparks was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 3.2. [Instructional Quality Committee - 2 Positions](#) COE, LIBRARY (2021-2023)
 - 3.2.1. Nicole Klimow, **(COE)**
 - 3.2.1.1. Nicole Klimow was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 3.3. [Recruitment Committee for the Dean of Undergraduate Studies for the Office of the Deputy Provost and Vice Provost for Academic Programs - 1 Position](#) COE
 - 3.3.1. Nancy Acevedo, **(COE)**
 - 3.3.2. Nicole Klimow, **(COE)**
 - 3.3.3. Judy Sylva, **(COE)**
 - 3.3.4. Xinying Yin, **(COE)**
 - 3.3.4.1. Judy Sylva was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 3.4. [Recruitment Committee for the Executive Director of the Santos Manuel Student Union - 1 Position](#)

- 3.4.1. Bibiana Díaz
 - 3.4.1.1. Bibiana Díaz was appointed to the committee. The Faculty Senate Office will notify the appointee.
- 3.5. [Space Planning Advisory Committee \(SPAC\)](#) - **1 Position** (2021-2023) At-Large
 - 3.5.1. Ryan Keating
 - 3.5.1.1. Ryan Keating was appointed to the committee. The Faculty Senate Office will notify the appointee.
- 3.6. [Student Perceptions of Teaching \(SPT\) Pilot Test](#) – **5 Positions** CAL, COE, CNS, CSBS, JHBC
 - 3.6.1. [SPT Pilot - STUDENT PERCEPTIONS OF TEACHING \(SPT\) PILOT TEST](#)
 - 3.6.2. Monideepa B. Becerra, **(CNS)**
 - 3.6.3. Karen Robinson, **(CSBS)**
 - 3.6.4. Zachary A. Powell, **(CSBS)**
 - 3.6.5. Brittany Bloodhart, **(CSBS)**
 - 3.6.6. Halil I. Tasova, **(COE)**
 - 3.6.7. Erin Hall, **(CAL)**
 - 3.6.7.1. Chair Steffel recommends deferring this before making any appointments. When sending out the call the Faculty Senate staff will include in the call a representative from PDC and a Full-time lecturer.
 - 3.6.7.2. The EC has asked to include student representatives and try to get a representative from PDC.
 - 3.6.7.3. The Faculty Senate staff will reach out to ASI to request two students for this committee.
- 4. President's Report
 - 4.1. No report
- 5. Provost's Report
 - 5.1. Not present/no report
- 6. Chair's Report
 - 6.1. No report
- 7. [FAC](#)
 - 7.1. FAC Chair Kolehmainen asked the EC if they would support awarding emeritus status to lecturers as well as tenure track faculty who are not full professors?
 - 7.1.1. EC members Davis and Garcia wondered if other CSU's have added this to their policy and if we can look into it and get that information?
 - 7.2. FAC Chair Kolehmainen asked the EC if they would like to revise the policy to cover only instructional faculty, librarians, and counselors or make it all inclusive?

- 7.2.1. EC members Hughes, Davis, and Chair Steffel are in favor of keeping the policies separate.
- 7.3. [Department RPT Guidelines - Biology](#)
 - 7.3.1. This will be put on the Faculty Senate agenda for November 23, 2021 as a first reading.
- 8. [EPRC Report](#)
 - 8.1. FAM 827.3 “Distributed Learning Policy”
 - 8.1.1. [With Markup](#)
 - 8.1.2. [Without Markup](#)
 - 8.1.2.1. The EPRC Committee is still working on this before it is ready for a first read.
 - 8.1.2.2. Members of the EC have offered to give feedback to the EPRC Chair to share with the committee.
 - 8.1.2.3. President Morales suggested meeting with the ACC which is the Assessment Capacity Collaborative and has representatives from each college. He also suggested speaking with Dr. Clare Weber and Dr. Muriel Lopez-Wagner who co-chair the ACC to come speak to the committee.
 - 8.2. FAM 845.72 “Policy Concerning Research Involving Human Subjects”
 - 8.2.1. [Without Markup](#)
 - 8.2.1.1. This is the old version and has been changed to read FAM 845.72 “Institutional Review Board”
 - 8.3. FAM 845.72 “Institutional Review Board”
 - 8.3.1. [Without Markup](#)
 - 8.3.1.1. This will be put on the Faculty Senate agenda for November 23, 2021 as a first reading.
- 9. Fall 2021 Campus Repopulation Discussion
 - 9.1. [Fall 2021 Campus Repopulation Discussion 10/26/2021](#)
 - 9.2. [Building Ventilation and COVID-19 Notes from Jenny Sorenson](#)
 - 9.3. [Resolution](#)
 - 9.3.1. [Resolution Discussion](#)
 - 9.4. [Concerns about Airflow in Campus Buildings](#)
 - 9.5. [Aggregate Survey Results Overall](#)
 - 9.6. [Aggregate Survey Results from Faculty](#)
 - 9.7. [COVID-19 Dashboard Update](#)
 - 9.8. [Responses from 10/05/2021 Discussion and Requests](#)
 - 9.9. [Request for Continued Accommodations and Flexibility in the Time of COVID-19 \(Academic Senate of the CSU Resolution\)](#)
 - 9.10. [Response to Escalating Pandemic Conditions in Stanislaus and the Surrounding Counties \(Sense of the Stanislaus Senate Executive Committee\)](#)
 - 9.11. [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 \(Sense of the Dominguez Hills Academic Senate\)](#)
- 9.12. [COVID-19 Infection Prevention Requirements \(AB 685\)](#)
- 9.13. [“Fresno State considers ending all in-person classes. Some students want it to happen now”](#)
- 9.13.1. Chair Steffel will extend an invitation to the CFA leadership to attend an EC meeting.
- 9.13.2. Chair Steffel asked the EC members to send EC member Kolehmainen specific requests to include in the resolution so she can update it before presenting it.
- 10.** [Response from General Counsel Re: Conflicts of Interest](#)
- 10.1. [Faculty-Senate-Requested Letter to University Counsel](#)
- 10.2. Recommendations
- 10.2.1. Defer this to the next EC meeting on November 09, 2021 when all members are in attendance.
- 11.** [Terms of Engagement/Collaboration Standards Discussion](#)
- 11.1. Top three items to discuss
- 11.1.1. Defer this to the next EC meeting on November 09, 2021 when all members are in attendance.
- 12.** [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
- 12.1. [Resolutions Summary](#)
- 12.2. [AB 928 Student Transfer Achievement Reform Act of 2021: Associate Degree for Transfer Intersegmental Implementation Committee](#)
- 13.** New Business
- 14.** Adjournment (Time Certain 3:58PM)