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Faculty Senate Executive Committee Minutes (11/9/21)

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

MINUTES

Tuesday, November 09, 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

Members Not Present: Tomás Morales

Guest: Chris Bradney

1. [FAM Consultation and Approval Tracking Process](#) [Guest: Chris Bradney]
 - 1.1. Chair Steffel will continue to work with Chris on the details and verbiage to get this ready to go live.
2. Approval of [FS Executive Committee Meeting Minutes, November 02, 2021](#).
 - 2.1. The Executive Committee unanimously approved the FS Executive Committee Minutes for November 02, 2021, as presented.
3. Appointments
 - 3.1. [Instructional Quality Committee – 1 Positions LIBRARY \(2021-2023\)](#)
 - 3.1.1. Lisa Bartle, (Librarian)
 - 3.1.1.1. Lisa Bartle was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 3.2. [Student Perceptions of Teaching \(SPT\) Pilot Test – 5 Positions CAL, COE, CNS, CSBS, JHBC](#)
 - 3.2.1. [SPT Pilot - STUDENT PERCEPTIONS OF TEACHING \(SPT\) PILOT TEST](#)
 - 3.2.1.1. Monideepa B. Becerra, **(CNS)**
 - 3.2.1.2. Karen Robinson, **(CSBS)**
 - 3.2.1.3. Zachary A. Powell, **(CSBS)**
 - 3.2.1.4. Brittany Bloodhart, **(CSBS)**
 - 3.2.1.5. Halil I. Tasova, **(COE)**
 - 3.2.1.6. Erin Hall, **(CAL)**
 - 3.2.1.7. Angela Horner, **(CNS)**
 - 3.2.1.7.1. Monideepa B. Becerra, Karen Robinson, Zachary A. Powell, Brittany Bloodhart, Erin Hall, and Angela Horner were all appointed to this committee. Halil I. Tasova was not eligible to serve because they have a visiting

appointment. The Faculty Senate Office will send notifications.

4. President's Report
 - 4.1. (Not present/no report)
5. Provost's Report
 - 5.1. University Advancement VP Nava came to speak to the EC regarding an upcoming donation. He will come back when he is able to share more information.
6. Chair's Report
 - 6.1. Communication Re: SOTEs
 - 6.1.1. Provost McMahan has reached out to AP Yildirim in FAD to have her department send this communication.
7. [FAC](#)
 - 7.1. FAM 819.5 "Off-Campus Course Offerings"
 - 7.1.1. [With Markup](#)
 - 7.1.2. [Without Markup](#)
 - 7.1.2.1. FAC will consult with Risk Management.
8. [EPRC Report](#)
 - 8.1. FAM 852.6 "Policy on Office Hours"
 - 8.1.1. [With Markup](#)
 - 8.1.2. [Without Markup](#)
 - 8.1.2.1. Provost McMahan said she was unaware that part-time faculty may not have office space assigned to them and is going to look into this. This is from Section 5.2 Part-time Faculty on page 3.
 - 8.1.2.2. EC member Davis asked if the EPRC can check if Visiting Faculty are considered full-time faculty? EPRC Chair Hughes stated that it depends on their teaching load to determine if a faculty member falls under full-time or part-time faculty.
 - 8.1.2.2.1. EC member Davis responded that her understanding is there is a different classification the Visiting Faculty fall under and would like the EPRC double check it.
 - 8.1.2.3. EC member Kolehmainen asked what about FERF faculty?
 - 8.1.2.3.1. EPRC Chair Hughes stated that they would fall under part-time based off of their teaching appointment.
 - 8.1.2.4. Chair Hughes will be taking this policy back to EPRC for further review regarding FERF faculty.
9. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)

- 9.1. [Resolutions Summary](#)
 - 9.2. [AB 928 Student Transfer Achievement Reform Act of 2021: Associate Degree for Transfer Intersegmental Implementation Committee](#)
 - 9.3. [Statewide/ASCSU \(Academic Senate of the CSU\)Report](#) [Mark Groen]
- 10.** [Response from General Counsel Re: Conflicts of Interest](#)
- 10.1. [Faculty-Senate-Requested Letter to University Counsel](#)
 - 10.2. Recommendations
 - 10.2.1. Provost McMahan suggested a list of criteria that would preclude a member from serving on a committee.
 - 10.2.2. Chair Steffel asked the EC to send their specific criteria recommendations to the faculty senate office staff and chair so that a list can be compiled for next week's meeting.
- 11.** [Terms of Engagement/Collaboration Standards Discussion](#)
- 11.1. Top three items to discuss
 - 11.1.1. Defer until the President can be present.
- 12.** Fall 2021 Campus Repopulation Discussion
- 12.1. [Resolution](#)
 - 12.1.1. [Resolution Discussion](#)
 - 12.2. [Fall 2021 Campus Repopulation Discussion 10/26/2021](#)
 - 12.3. [Building Ventilation and COVID-19 Notes from Jenny Sorenson](#)
 - 12.4. [Concerns about Airflow in Campus Buildings](#)
 - 12.5. [Aggregate Survey Results Overall](#)
 - 12.6. [Aggregate Survey Results from Faculty](#)
 - 12.7. [COVID-19 Dashboard Update](#)
 - 12.8. [Responses from 10/05/2021 Discussion and Requests](#)
 - 12.9. [Request for Continued Accommodations and Flexibility in the Time of COVID-19 \(Academic Senate of the CSU Resolution\)](#)
 - 12.10. [Response to Escalating Pandemic Conditions in Stanislaus and the Surrounding Counties \(Sense of the Stanislaus Senate Executive Committee\)](#)
 - 12.11. [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 \(Sense of the Dominguez Hills Academic Senate\)](#)
 - 12.12. [COVID-19 Infection Prevention Requirements \(AB 685\)](#)
 - 12.13. ["Fresno State considers ending all in-person classes. Some students want it to happen now"](#)
- 13.** New Business
- 14.** Adjournment @3:46PM