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Faculty Senate Executive Committee Minutes (4/5/22)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE
[Terms of Engagement/Collaboration Standards](#)
<https://csusb.zoom.us/j/83292441089>

Minutes

Tuesday, April 05, 2022 – 2-4 PM

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

Members Not Present:

1. Approval of [FS Executive Committee Meeting Minutes, March 22, 2022](#)
 - 1.1. The Executive Committee unanimously approved the FS Executive Committee Minutes for March 22, 2022, as presented.
2. Appointments - No new appointments
3. President's Report
 - 3.1. Thanked Co-Chair Garcia for her work in getting him the members of the committees and he will work on completing the Library committee and share that information with the EC.
 - 3.2. Most of the ambushes have been scheduled.
 - 3.2.1. EC Member Davis said she did not receive an invitation for the ambush.
 - 3.2.2. President Morales will have his staff resend out the invitations.
4. Provost's Report
 - 4.1. Launching the CEGE search for Associate Provost and Dean committee wants to add a few names with mainly CEGE members or people that have been involved in CEGE and developing international programs, and we are in the process of getting a student now.
 - 4.2. [Search Committee Member List](#) for CEGE Associate Provost and Dean committee
 - 4.3. We would like to add Tom Long since he has developed a lot of international related programs in CSBS, the three staff members from CEGE, and a student.
 - 4.3.1. The EC has no objection to the added member for this committee
 - 4.4. There are 25 applicants that have applied for this position.
 - 4.5. Post pandemic subcommittee reports are all recorded and will be posted in a week or so on the Post Pandemic website.

5. Chair's Report
 - 5.1. April 15 Deadline for submitting presidential review letters
 - 5.2. Title IX/Institutional Equity and Compliance Update
 - 5.2.1. Chair Steffel said the Faculty Senate Office had been trying to get Cristina Alvarez to come speak at both FSEC and FS meetings, but heard unofficially that she has left the university and asked if that has happened.
 - 5.2.1.1. Provost McMahan also heard unofficially that she was leaving but did not have a date on when that was going to happen.
 - 5.2.1.2. Co-Chair Garcia mentioned that Cristina Alvarez's last day was on March 25, 2022, from an email she received.
 - 5.2.1.3. President Morales confirmed that Cristina Alvarez has left the university and someone is contracted to serve as the Title IX officer who is scheduled to start around April 17, 2022. At notice will be going out regarding this announcement.
 - 5.2.1.3.1. When the new person has started the Faculty Senate office staff will reach out to them to have them come to both an FSEC and FS meeting to do a presentation on Title IX.
6. [Election Update](#)
 - 6.1. The EC had no objections to add two additional faculty members to the Executive Director of Faculty Development recruitment committee,
7. [FAC Report](#)
 - 7.1. The EC has agreed to refer the matter that CSUSB is using an incorrect set of standards for the reclassification of counselors (SSP-Ars) to FAC.
 - 7.2. [Survey for Deans for the selection of Associate and Assistant Deans](#)
 - 7.2.1. EC member Hughes wanted to know if an issue or concern arose regarding this or is this an informational item for data purposes?
 - 7.2.1.1. FAC Chair Kolehmainen said that there were some comments about the selection of Associate and Assistant Deans not being transparent. It varies from college to college on what the current practice is so we wanted to collect information on what the current practice is so that we can assess whether or not we need a policy.
 - 7.2.1.2. The EC is in support of the survey and having the FAC send it out.
 - 7.2.2. [FAM for faculty evaluation discussion](#)
8. [EPRC Report](#)
 - 8.1. FAM 827.3 "Distance Education Policy" formerly known as "Distributed Learning Policy"
 - 8.1.1. [With Markup](#)

- 8.1.2. [Without Markup](#)
 - 8.1.2.1. [Discussion on FAM 827.3.](#)
 - 8.1.2.2. Provost McMahan thinks that items 9 and 10 should be removed.
 - 8.1.2.3. Chair Steffel recommended that items 9 and 10 be struck from the policy before going to the FS..
 - 8.1.2.4. This will be placed on the next FS agenda as a second reading.
 - 8.2. Proposal to Move the Ed.D. Program out of the ELT Department to be a Program that Reports Directly to the Dean of COE
 - 8.2.1. [Revised Proposal to Move the Ed.D Program Final Draft](#)
 - 8.2.1.1. This will be placed on the next FS agenda as a second reading.
 - 8.3. [Request to Establish the Department of Ethnic Studies Proposal in the College of Social and Behavioral Sciences](#)
 - 8.3.1. Pending receiving a completed proposal, it will be placed on the April 26, 2022 FS agenda as a first reading.
9. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
- 9.1. [CSU Board of Trustees March 2022 Resolutions](#)
 - 9.2. [ASCSU March 2022 Plenary Draft Minutes](#)
 - 9.3. [March 2022 Resolution Summary](#)
 - 9.4. [All ASCSU Plenary Resolution Summaries](#)
 - 9.5. [All ASCSU Plenary Resolutions](#)

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

- 10. Approval of [Faculty Senate Agenda April 12, 2022.](#)
 - 10.1. The Executive Committee unanimously approved the FS agenda for April 12, 2022, as presented.
- 11. New Business
- 12. Adjournment (@3:53PM)