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Faculty Senate Executive Committee Minutes (4/19/2022)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

MINUTES

Tuesday, April 19, 2022 – 2-4 PM

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

Members Not Present: Karen Kolehmainen

1. SOTEs (Student Evaluations) [Presenters Sam Sudhakar and Gerard Au]
 - 1.1. [SOTE Survey Responses](#)
 - 1.1.1. [SOTE Discussion](#)
2. Approval of [FS Executive Committee Meeting Minutes, April 5, 2022](#).
 - 2.1. The Executive Committee unanimously approved the FS Executive Committee Minutes for April 5, 2022, as presented.
3. Review of the [Faculty Senate Meeting Minutes, April 12, 2022](#).
 - 3.1. The Executive Committee unanimously approved the review of the Faculty Senate Meeting Minutes for April 12, 2022, as presented.
4. Appointments - No new appointments
5. President's Report - No Report
 - 5.1. Will present a report for the FS meeting next week.
6. Provost's Report
 - 6.1. EC Member Hughes: I was wondering has the administration had an opportunity to discuss the ratio of face-to-face online classes for some documented in FAM 827.3? I know there was a meeting that was supposed to be had at some point in time and I'm not sure when it was or if you have. If so, could you share any updates on that meeting as it affects items 9 and 10 in the FAM 827.3 policy on Distance Learning Education?
 - 6.1.1. Provost McMahan: The meeting is tomorrow.
 - 6.2. [Naming of Online Bachelor of Arts in Administration Completion Program](#) - [Robert Nava]
 - 6.3. EC member Davis: Asked Provost McMahan if this stateside or non-stateside supported?

- 6.3.1. Provost McMahan: It is non-stateside supported.
- 6.3.2. EC Member Davis: So the courses are a little bit more expensive for the individuals that are going to enroll?
- 6.3.3. Provost McMahan: Yes, but they are subsidized by Stater Bros. for those that are Stater Bros. members.
- 6.3.4. EC Member Davis: do we have a percentage of how much is subsidized or not?
- 6.3.5. Provost McMahan: Robert is joining us right now so I will have him give an overview.
- 6.4. [Discussion on Naming of Online Bachelor of Arts in Administration Completion Program](#)
- 7. Chair's Report - No Report
- 8. [Election Update](#) [Garcia]
- 9. FAC Report - No Written Report
- 10. EPRC Report - No Written Report
 - 10.1. [Request to Establish the Department of Ethic Studies in CSBS](#)
 - 10.1.1. [Department of Ethic Studies Proposal Vote and Feedback](#)
 - 10.1.1.1. This will be placed on the next FS agenda as a first reading.
 - 10.2. [Proposal for The Center for Effective Organizational Solutions \(CEOS\)](#)
 - 10.2.1. This will be placed on the next FS agenda as a one reading action item.
- 11. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
 - 11.1. [CSU Board of Trustees March 2022 Resolutions](#)
 - 11.2. [ASCSU March 2022 Plenary Draft Minutes](#)
 - 11.3. [March 2022 Resolution Summary](#)
 - 11.4. [All ASCSU Plenary Resolution Summaries](#)
 - 11.5. [All ASCSU Plenary Resolutions](#)
 - 11.5.1. Senator Groen said the committees will be meeting on Friday and should have new developments after Friday.
 - 11.5.2. Senator Steffel mentioned that the Instrumental Committee for Academic Senate will be receiving the recommendations about the AB928. AB928 is the bill that creates one transfer pathway from the community colleges to the UC and the CSU. There is a subgroup working on that. It will be the first time the EC from all of the segments will be taking a look at what those recommendations are. I'm sure I will have more to report next time.

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

12. Approval of [Faculty Senate Agenda April 26, 2022](#).
 - 12.1. The Executive Committee unanimously approved the FS agenda for April 26, 2022, as presented.
13. New Business
14. Adjournment (Time Certain 3:01PM)