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Faculty Senate Executive Committee Minutes (5/3/22)

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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, May 03, 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:

Guests: Stacey Morgan Foster, Tomas Gomez-Arias, Chris Bradney

1. Academic Search for the Provost and Vice President of Academic Affairs
 - 1.1. [Stacey Morgan Foster](#) and Tomas Gomez-Arias
 - 1.2. The FS Executive Committee had a discussion on their thoughts and concerns for choosing a new Provost.

2:45PM Time Certain (If preceding items have not been completed)

2. Approval of [FS Executive Committee Meeting Minutes, April 19, 2022](#)
 - 2.1. The Executive Committee unanimously approved the FS Executive Committee Minutes for April 19, 2022, as presented.
3. Review of the [Faculty Senate Meeting Minutes, April 26, 2022](#)
4. Appointments - No appointments
5. President's Report - No Report
 - 5.1. Chair Steffel asked about unsigned FAMs.
 - 5.1.1. President Morales is signing them now and will return the ones he will not sign by the end of the semester.
 - 5.2. EC Member Kolehmainen asked for a summary of the FAMs status of which ones will be signed and which will not be signed?
 - 5.3. Chair Steffel asked if Monica Wang reviewed the policies that were sent over or is that still in progress?
 - 5.3.1. President Morales responded by saying he thinks it is still in progress, but will follow-up and get back to Chair Steffel.

6. Provost's Report
 - 6.1. This week the Deans will be getting their searches for next year. We have approved 32 new faculty line searches for next year.

7. Chair's Report
 - 7.1. [Retirements](#) (week of May 23? or next fall)
 - 7.1.1. The FS Executive Committee has agreed to do these in the Fall.
 - 7.2. Appointments (EC meeting May 17 or week of May 23)
 - 7.2.1. The FS Executive Committee has agreed to have an extra EC meeting and the faculty senate staff will send out a poll to see when.
 - 7.3. Officer Elections (2022-2023 FS meeting week of May 23)
 - 7.3.1. The FS Executive Committee has agreed to have an extra FS meeting the week of May 23 for officer elections for the 2022-2023 AY.

8. [Elections Update](#) [Elections Committee Chair Garcia]

9. [FAC Report](#)
 - 9.1. [Discussion on Promotion vs. Tenure](#)

10. [EPRC Report](#)
 - 10.1. FAM 827.3 "Distance Education Policy"
 - 10.1.1. [With Markup](#)
 - 10.1.2. [Without Markup](#)
 - 10.1.2.1. This will be placed on the next FS agenda as a second reading.

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](#)

3:20PM Time Certain (If preceding items have not been completed)

12. FAM/Proposals Approval Workflow [Chris Bradney]
 - 12.1. [FAM Workflow UAT Script](#)

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

13. Approval of [Faculty Senate Agenda May 10, 2022](#)
 - 13.1. The Executive Committee unanimously approved the FS agenda for May 10, 2022, as presented.

14. New Business

15. Adjournment (Time Certain 4:00PM)