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Faculty Senate Meeting, 56th Senate Minutes (10/26/2021)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 56th SENATE
[Faculty Senate Remote/Zoom Meeting Practices](#)
<https://csusb.zoom.us/j/526138095>

MINUTES

SESSION 2 - October 26, 2021 – 2-4 PM ([Recording Link](#))

Members Present: Beth Steffel, Helena Addae, Dionisio Amodeo, Mariam Betlemidze, Wendy Brower Romero, Haakon Brown, Rong Chen, Thomas Corrigan, Nicole Dabbs, Claudia Davis, Sherri Franklin-Guy, Stacey Fraser, Donna Garcia, Janelle Gilbert, Tom Girshin, Mark Groen, Christine Hassija, Angela Horner, Jacqueline Hughes, Young Suk Hwang, Madeleine Jetter, Ann Johnson, Ryan Keating, Karen Kolehmainen, Angela Louque, Shari McMahan, Kathie Pelletier, Haiyan Qian, Daisy Ramos Gomez, Karen Robinson, Brent Singleton, Ho Sung So, Mary Texeria

Members Not Present: Tomás Morales,

Alternate Members Present: John Reitzel, Shannon Sparks

Alternate Members Not Present: Sharon Pierce, Terry Rizzo,

Guests: Jenny Sorenson

Guests Present: Julie Lappin, Amanda Wilcox-Herzog, Sam Sudhakar, Anissa Rogers, AJ Hernandez, Paz Olivérez, Rachel Beech, Shanthi Srinivas, Twillea Evans-Carthen, Jake Zhu, Sandy Bennett, Rueyling Chuang, Sastry Pantula, Lorena Segovia, Rafik Mohamed, Seval Yildirim, George Georgiou, Tatiana Karmanova, Marty Van Wart, Paulchris Okpala, Andrea Schoepfer, Dorota Huizinga, Monica Alejandre, Clare Weber, Yawen Li, Chinaka DomNwachukwu, Janette Garcia, Jenna Aguirre, Melissa Evans, Rose Wilson

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes, September 28, 2021.](#)
 - 1.1.1. The Faculty Senate Minutes for September 28, 2021, were approved unanimously as presented.
2. COMMUNICATIONS/INFORMATION ITEMS
 - 2.1. [FS Executive Committee Meeting Minutes, September 21, 2021](#)
 - 2.2. [FS Executive Committee Meeting Minutes, October 05, 2021](#)
 - 2.3. [FS Executive Committee Meeting Minutes, October 12, 2021](#)
 - 2.4. [Correspondence Re: FSD 20:21](#)
 - 2.5. [Response to Correspondence Re: FSD 20:21](#)
 - 2.6. [Response from General Counsel Re: Conflicts of Interest](#)

- 2.6.1. [Faculty-Senate-Requested Letter to University Counsel](#)
- 2.7. Curriculum
 - 2.7.1. [Course Changes 09/23/2021](#)
 - 2.7.2. [Course Changes 10/04/2021 \(1/2\)](#)
 - 2.7.3. [Course Changes 10/04/2021 \(2/2\)](#)
 - 2.7.4. [Program Changes 10/04/2021 \(1/2\)](#)
 - 2.7.5. [Program Changes 10/04/2021 \(2/2\)](#)
 - 2.7.6. [Course Changes 10/08/2021](#)
 - 2.7.7. [Course Changes 10/25/2021](#)

2:10PM Time Certain (If preceding items have not been completed)

- 3. APPROVAL OF THE AGENDA
 - 3.1. The Faculty Senate Agenda for October 26, 2021 was approved unanimously as presented.
- 4. OLD BUSINESS
 - 4.1. [RPT - Department of Child Development](#) [FAC] (Second Reading)
 - 4.1.1. Senator Kolehmainen moved and Senator Hughes seconded the motion to approve the “RPT - Department of Child Development” in second reading.
 - 4.1.1.1. “RPT - Department of Child Development” **Passed Unanimously.**
 - 4.2. FAM 852.6 “Policy on Office Hours” [EPRC] (Second Reading)
 - 4.2.1. [With Markup](#)
 - 4.2.2. [Without Markup](#)
 - 4.2.2.1. Senator Hughes moved and Senator Kolehmainen seconded the motion to approve the FAM 852.6 “Policy on Office Hours” in second reading.
 - 4.2.2.2. Senator Davis moved to amend section 5.3 to say “and/or” and Senator Louque seconded the amendment.
 - 4.2.2.3. Senator Hwang feels it should be “or” instead of “and” plus Senator Hwang wanted to know why the committee added “on campus” after in-person in sections 5.2 and 5.3 and be more clear about what they mean by virtual.
 - 4.2.2.4. The motion was moved by Chair Steffel and Senator Qiao seconded the motion to postpone approval of FAM 852.6 “Policy on Office Hours” to allow the committee to clarify the language and consider additional feedback. **Passed Unanimously.**
- 5. NEW BUSINESS

- 5.1. FAM 854.34 “Research, Scholarly and Creative Activity Committee”
[FAC] (First Reading)
 - 5.1.1. [With Markup](#)
 - 5.1.2. [Without Markup](#)
- 6. [CHAIR'S REPORT](#)
- 7. [PRESIDENT'S REPORT](#)
 - 7.1. Not present/No questions
- 8. [PROVOST'S REPORT](#)
 - 8.1. Faculty appreciation soccer event on Friday
 - 8.1.1. Women Soccer 12:30, Men Soccer 3:00
 - 8.2. CSUSB is bringing two nominations forward for the Wong award.
 - 8.2.1. Dr. Nicole Bournias-Vardiabasis for outstanding student innovation.
 - 8.2.2. Katherine Gray for outstanding scholarship and creative activities.
 - 8.3. Senator Pelletier wanted some clarification on how last year the Senate had a discussion regarding the Health Science Chair search and one issue that came up was that the AVP of FAD gave the search committee a specific name to be added to the list of finalists. Many Senators expressed concerns about this because the decision of the finalist had already been made by the search committee based on the previous steps in the review process. In your response to the Senate VNC resolution dated May 10th you seemed to be of the opinion that it's okay for FAD to recommend finalists to the search committee. My question is can you clarify your position on that of Academic Affairs with regards to that?
 - 8.3.1. Provost McMahan responded by saying that anytime we can expand our pools for diversity that's great. Just asking the search committee to take a deeper look does not mean they have to, we just want to make sure they are casting the widest net as well as doing their due diligence. That search had some many problems from the beginning that we had to cancel it.
 - 8.4. Senator Chen stated that the problem started from the recommendation of the name. Provost McMahan you seem to be saying that is the right thing to do and we are going to continue to do so. If that is the case. Do you think the search committee should be told that their finalist list may not be the actual finalist list because of the possibility of adding names?
 - 8.4.1. No name was added and we don't add names to any searches, we make recommendations only to search committees. The Faculty Affairs office is the only office where the demographic data is held and this is the practice that's come into play, prior to this current administration.

- 8.5. Senator Davis asked for more information regarding Altura Credit Union and suggested looking into Navy Federal Credit Union which aligns with CSUSB being a military friendly university.
9. COMMITTEE REPORTS
 - 9.1. [FAC](#)
 - 9.2. [EPRC](#)
10. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS' REPORT](#)
 - 10.1. [Resolutions Summary](#)
 - 10.2. [AB 928 Student Transfer Achievement Reform Act of 2021: Associate Degree for Transfer Intersegmental Implementation Committee](#)
 - 10.2.1. AB 927, Community colleges baccalaureate degree programs. Signed by Gov.
 - 10.2.2. AB 928 Student Transfer Achievement Reform Act: Associate Degree for Transfer. There are Common Transfer Pathways across the CCC, CSU, and UC. Between now and December 2023, the decisions will be made of what an Associate Degree for Transfer looks like. This mostly impacts CCC curriculum, but those courses will be accepted by CSU as transferable.

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

11. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)
 - 11.1. [Response to Executed Letter](#) [Senator Chen]
 - 11.2. [Response to President Morales](#) [Senator Chen]
 - 11.3. [ASI President's Report](#) [Senator Ramos]
12. DIVISION AND OTHER REPORTS
 - 12.1. Time did not permit discussion.
 - 12.2. [Vice President for Information Technology Services](#)
 - 12.3. [Vice President for University Advancement](#)
 - 12.4. [Vice President for Student Affairs](#)
 - 12.5. [Vice President for Administration and Finance](#)
 - 12.6. Academic Affairs/Deans' Reports
 - 12.7. Staff Council Report

3:30PM Time Certain (If preceding items have not been completed)

13. DISCUSSION ITEMS
 - 13.1. Fall 2021 Campus Repopulation Discussion
 - 13.1.1. [Fall 2021 Campus Repopulation Discussion 10/26/2021](#)
 - 13.1.2. [Building Ventilation and COVID-19 Notes from Jenny Sorenson](#)

- 13.1.3. [Aggregate Survey Results Overall](#)
- 13.1.4. [Aggregate Survey Results from Faculty](#)
- 13.1.5. [COVID-19 Dashboard Update](#)
- 13.1.6. [Responses from 10/05/2021 Discussion and Requests](#)
- 13.1.7. [Request for Continued Accommodations and Flexibility in the Time of COVID-19 \(Academic Senate of the CSU Resolution\)](#)
- 13.1.8. [Response to Escalating Pandemic Conditions in Stanislaus and the Surrounding Counties \(Sense of the Stanislaus Senate Executive Committee\)](#)
- 13.1.9. [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 \(Sense of the Dominguez Hills Academic Senate\)](#)
- 13.1.10. [COVID-19 Infection Prevention Requirements \(AB 685\)](#)
- 13.1.11. ["Fresno State considers ending all in-person classes. Some students want it to happen now"](#)
- 13.2. FAM 827.3 "Distributed Learning Policy"
 - 13.2.1. Time did not permit discussion.
 - 13.2.2. [With Markup](#)
 - 13.2.3. [Without Markup](#)
- 14. OTHER BUSINESS
- 15. ADJOURNMENT at 4:03 PM