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## Faculty Senate Meeting, 56th Senate Minutes (3/8/22)

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

**MINUTES**

**SESSION 5** - March 08, 2022 – 2-4 PM ([Recording Link](#))

**Members Present:** Beth Steffel, Helena Addae, 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, John Mumma, Kathie Pelletier, Haiyan Qian, Karen Robinson, Daisy Ramos Gomez, Brent Singleton, Ho Sung So, Mary Texeria

**Members Not Present:** Dionisio Amodeo, Tomás Morales

**Alternate Members Present:** John Reitzel

**Alternate Members Not Present:** Sharon Pierce, Terry Rizzo, Shannon Sparks

**Guests Present:** Sam Sudhakar, Paz Olivérez, Rueyling Chuang, Sastry Pantula, Rafik Mohamed, George Georgiou, Dorota Huizinga, Clare Weber, Jason Burke, Robert Nava, Brad Owen, Chinaka DomNwachukwu, Josephine Mendoza, Barry Ryan, Jake Zu, Gerard Au, Melissa Evans, Enrique Murillo, Mandy Taylor, Shanthi Srinivas, Twillea Evans-Carthen, Tiffany Jones, Yasha Krant, Lesley Davidson, Sharon Brown-Welty, David Wesse, Teresa Villa, Seval Yildirim, Isatou Faal, Jessica Getman, Miranda McIntyre, Tatiana Karmanova, Karen Rowan, Tanner Carollo

**Guest Presenters:** Tanner Carollo

1. APPROVAL OF THE MINUTES
  - 1.1. [Faculty Senate Meeting Minutes, February 08, 2022.](#)
    - 1.1.1. The Faculty Senate Minutes for February 08, 2022, were approved unanimously as amended.
  
2. COMMUNICATIONS/INFORMATION ITEMS
  - 2.1. [FS Executive Committee Meeting Minutes, February 01, 2022.](#)
  - 2.2. [FS Executive Committee Meeting Minutes, February 15, 2022.](#)
  - 2.3. [FS Executive Committee Meeting Minutes, February 22, 2022.](#)
  - 2.4. [Fall 2021 SOTE Report](#)

- 2.5. [Proposal to Establish the School of Design in the College of Arts and Letters](#)
  - 2.5.1. [Dean's Memo](#)
  - 2.5.2. [Responses to Dean's Comments/Recommendations on the "Proposal to Establish the School of Design"](#)
- 2.6. [Proposal to Establish the Department of Ethnic Studies](#)
  - 2.6.1. [Dean's Memo](#)

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

- 3. APPROVAL OF THE AGENDA
  - 3.1. The Faculty Senate Agenda for March 8, 2022 was approved unanimously as presented.
  
- 4. OLD BUSINESS
  - 4.1. [FAM 651.2 "Library Dean Review"](#) [FAC] (Second Reading)
    - 4.1.1. FAM 651.2 "Library Dean Review" was unanimously approved by the Faculty Senate.
  - 4.2. RPT - English [FAC] (Second Reading)
    - 4.2.1. [With Markup](#)
    - 4.2.2. [Without Markup](#)
      - 4.2.2.1. RPT - English was unanimously approved.
  
- 5. NEW BUSINESS
  - 5.1. FAM 652.4 "Evaluation of Library Faculty" [FAC] (First Reading)
    - 5.1.1. [With Markup](#)
    - 5.1.2. [Without Markup](#)
  - 5.2. [Proposal to Move the Ed.D. Program out of the ELT Department to be a Program that Reports Directly to the Dean of COE](#) [EPRC] (First Reading)
    - 5.2.1. [Discussion on Proposal to Move the Ed.D Program](#)
  - 5.3. [\[Draft\] Pilot Process for Resolving Bias/Conflict of Interest in Academic Affairs Central Administrators, Academic Deans, and VP for Academic Affairs/Provost Periodic Reviews](#) [Faculty Senate Executive Committee] (Action)
    - 5.3.1. [Response from General Counsel Re: Conflicts of Interest](#)
    - 5.3.2. [Faculty-Senate-Requested Letter to University Counsel](#)
    - 5.3.3. The motion to approve the Pilot Process failed (12 ayes, 17 nays, and 3 abstentions).
  - 5.4. FAM 827.3 "Distance Education Policy" [EPRC] (First Reading)
    - 5.4.1. [With Markup](#)
    - 5.4.2. [Without Markup](#)
      - 5.4.2.1. This will be on the next Senate agenda and Chair Steffel asked the Senator's to review the policy and consult with

their constituents and get feedback and recommendations on this policy. This policy is hugely important and one of more significant policies so please read thoroughly before we meet again and consult with your constituents as well.

- 5.4.2.2. Senator Haung requested that EPRC bring back the version of FAM 827.3 with all changes tracked and Senator Pelletier supports this request.

- 5.5. [Fall 2021 CSUSB Faculty LMS Survey Results and Future LMS Adoption Recommendation](#) [Academic Technologies and Distributed Learning Faculty Senate Special Committee (ATDL) Chair Jessica Getman and Chief Academic Technologies Officer Brad Owen] (Action)

- 5.5.1. [Collated Open-Ended Survey Responses](#)

- 5.5.1.1. Time did not permit discussion.

- 5.5.1.2. At the next Senate meeting we are going to ask for formal Senate action on the recommendation for the adoption of the next Learning Management System.

- 5.5.1.2.1. This will be placed on the next Faculty Senate agenda.

- 6. [CHAIR'S REPORT](#)

- 6.1. Time did not permit discussion.

- 7. [PRESIDENT'S REPORT](#)

- 7.1. Time did not permit discussion.

- 8. [PROVOST'S REPORT](#)

- 8.1. Time did not permit discussion.

- 9. COMMITTEE REPORTS – Time did not permit discussion.

- 9.1. [FAC](#)

- 9.2. [EPRC](#)

- 10. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS' REPORT](#)

- Time did not permit discussion.

- 10.1. [CSU Board of Trustees January 2022 Resolutions](#)

- 10.2. [January 2022 Resolution Summary](#)

- 11. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)

- 11.1. Time did not permit discussion.

- 1. DIVISION AND OTHER REPORTS – Time did not permit discussion.

- 11.2. [Vice President for Information Technology Services](#)

- 11.2.1. [HPCI Showcase Flyer](#)
- 11.3. [Vice President for University Advancement](#)
- 11.4. [Vice President for Student Affairs](#)
- 11.5. [Vice President for Administration and Finance](#)
- 11.6. Academic Affairs/Deans' Reports
- 11.7. Staff Council Report

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

12. PRESENTATION ITEMS

- 12.1. [Faculty Analytics Dashboards](#) [Presenter: Tanner Carollo]

13. DISCUSSION ITEMS

14. OTHER BUSINESS

15. ADJOURNMENT (Time Certain 4:04 PM)