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Faculty Senate Meeting, 56th Senate Minutes (4/12/22)

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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 6 - April 12, 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, Shanthi Srinivas, Sastry Pantula, Chinaka DomNwachukwu, Rafik Mohamed, George Georgiou, Dorota Huizinga, Rob Ray, Twillea Evans-Carthen, Jake Zu, Josephine Mendoza, Barry Ryan, Brad Owen, Jessica Getman, Jeanne Durr, Monica Alejande, Seval Yildirim, Tatiana Karmanova, Sharon Brown-Welty, Mandy Taylor, Enrique Murillo, Katherine Gray, Sandy Bennett, Jason Burke, Lori Caruthers-Collins, David Wesse, Andrew Oakes, Isatou Faal, Lorena Segovia, Melissa Evans, Rachel Beech, Clare Weber

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes, March 08, 2022.](#)
 - 1.1.1. The Faculty Senate Minutes for March 08, 2022, were approved unanimously as amended.

2. COMMUNICATIONS/INFORMATION ITEMS
 - 2.1. [FS Executive Committee Meeting Minutes, March 1, 2022.](#)
 - 2.2. [FS Executive Committee Meeting Minutes, March 15, 2022.](#)
 - 2.3. [FS Executive Committee Meeting Minutes, March 22, 2022.](#)
 - 2.4. [CSU Chancellor's Office Memo on "Temporary Suspension of Licensure Timeline for Mental Health Professionals"](#)

- 2.5. [CSU Chancellor's Office Memo on "Upcoming revisions to the CSU Policy on the Graduation Writing Assessment Requirement \(GWAR\)"](#)
- 2.6. [CSU Chancellor's Office Staff Advisory Group Memo Re: "Compliance with HEERA Section 3571, Subdivision \(f\)"](#)
- 2.7. Curriculum
 - 2.7.1. [Course Changes 04/07/2022](#)
 - 2.7.2. [Program Changes 04/07/2022](#)

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

- 3. APPROVAL OF THE AGENDA
 - 3.1. The Faculty Senate Agenda for April 12, 2022 was approved unanimously as presented.
- 4. OLD BUSINESS
 - 4.1. [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)
 - 4.1.1. [Collated Open-Ended Survey Responses](#)
 - 4.1.1.1. Fall 2021 CSUSB Faculty LMS Survey Results and Future LMS Adoption Recommendation was approved for adoption by the Faculty Senate. A vote was taken and the results were 20 ayes, 3 Nays, and 5 Abstentions.
 - 4.2. FAM 652.4 "Evaluation of Library Faculty" [FAC] (Second Reading)
 - 4.2.1. [With Markup](#)
 - 4.2.2. [Without Markup](#)
 - 4.2.2.1. FAM 652.4 "Evaluation of Library Faculty" was unanimously approved by the Faculty Senate.
 - 4.3. FAM 827.3 "Distance Education Policy" [EPRC] (Second Reading)
 - 4.3.1. [With Markup](#)
 - 4.3.2. [Without Markup](#)
 - 4.3.3. FAM 827.3 ["Distributed Learning Policy"](#)
 - 4.3.3.1. EPRC Chair Hughes requested to have a discussion on the changes made to FAM 827.3 "Distance Education Policy" and get feedback from the Faculty Senate before moving forward as a second reading.
 - 4.3.3.2. [Discussion on FAM 827.3](#)
 - 4.3.3.3. FAM 827.3 "Distance Education Policy" will go back to EPRC and ATDL for additional revision
 - 4.4. [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] (Second Reading)

- 4.4.1. EPRC Chair Hughes moved and Senator Ramos-Gomez seconded the motion to approve the Proposal to Move the Ed.D. Program out of the ELT Department to be a Program that Reports Directly to the Dean of COE.
 - 4.4.2. [Discussion on Proposal to Move the Ed.D. Program](#)
 - 4.4.3. Proposal to Move the Ed.D. Program out of the ELT Department to be a Program that Reports Directly to the Dean of COE was approved by the Faculty Senate. A vote was held and the results were 15 Ayes, 7 Nays, and 8 Abstentions. **Passed**
5. NEW BUSINESS
- 5.1. [RPT Guidelines for the Department of History](#) [FAC] (First Reading)
 - 5.2. FAM 665.73 “Scheduling of Counselors” [FAC] (First Reading)
 - 5.2.1. [With Markup](#)
 - 5.2.2. [Without Markup](#)
 - 5.3. [Proposal to Establish the School of Design](#) [EPRC] (First Reading)
 - 5.3.1. [Responses to Dean’s Comments on the “Proposal to Establish the School of Design”](#)
 - 5.3.2. [Discussion on Proposal to Establish the School of Design](#)
 - 5.4. FAM 626.35 “Faculty Leaves of Absence Without Pay” [FAC] (First Reading)
 - 5.4.1. [With Markup](#)
 - 5.4.2. [Without Markup](#)
 - 5.4.3. [Returned FAM 626.35](#)
6. [CHAIR’S REPORT](#)
- 6.1. Senator Pelletier asked if there was any news about an Interim Title IX coordinator.
 - 6.1.1. Chair Steffel responded by saying she has received any news and asked if anyone had an update they could share. No one responded.
 - 6.1.2. Guest Interim VP of HR Durr mentioned that an Interim Executive Director had been hired (Cecil Howard) and will start on Monday, April 18th in Human Resources.
7. [PRESIDENT’S REPORT](#) - President Morales is attending the Chancellor’s Senior Leadership Council meeting.
8. [PROVOST’S REPORT](#) - Provost McMahan attended another meeting.
9. COMMITTEE REPORTS
- 9.1. [FAC](#)
 - 9.2. [EPRC](#)

10. STATEWIDE/ASCSU (ACADEMIC SENATE OF THE CSU) SENATORS' REPORT
 - 10.1. [CSU Board of Trustees March 2022 Resolutions](#)
 - 10.2. [ASCSU March 2022 Plenary Draft Minutes](#)
 - 10.3. [March 2022 Resolution Summary](#)
 - 10.4. [All ASCSU Plenary Resolution Summaries](#)
 - 10.5. [All ASCSU Plenary Resolutions](#)

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

12. DIVISION AND OTHER REPORTS
 - 12.1. [Vice President for Information Technology Services](#)
 - 12.2. [Vice President for University Advancement](#)
 - 12.3. [Vice President for Student Affairs](#)
 - 12.4. [Vice President for Administration and Finance](#)
 - 12.5. [Interim Vice President for Human Resources](#)
 - 12.6. Academic Affairs/Deans' Reports
 - 12.7. Staff Council Report

13. DISCUSSION ITEMS

14. PRESENTATION ITEMS

15. OTHER BUSINESS

16. ADJOURNMENT (Time Certain 4:00 PM)