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Faculty Senate Meeting, 56th Senate Minutes (4/26/22)

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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 7 - April 26, 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, 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, Brent Singleton, Ho Sung So, Mary Texeria

Members Not Present: Dionisio Amodeo, Angela Horner, Tomás Morales, Daisy Ramos Gomez

Alternate Members Present: John Reitzel, Sharon Pierce

Alternate Members Not Present: Terry Rizzo, Shannon Sparks

Guests Present: Sam Sudhakar, Paz Olivérez, Rueyling Chuang, Shanthi Srinivas, Sastry Pantula, Chinaka DomNwachukwu, Rafik Mohamed, George Georgiou, Dorota Huizinga, Nathaly Ramos, Twillea Evans-Carthen, Lasisi Ajayi, Jordan Fullman, Barry Ryan, Brad Owen, Jessica Getman, Jeanne Durr, Yumi Pak, Seval Yildirim, Tatiana Karmanova, Sharon Brown-Welty, Sunny Hyon, Enrique Murillo, Katherine Gray, Sandy Bennett, AJ Hernandez, Lori Caruthers-Collins, David Wesse, Lasisi Ajayi, Jessica Getman, Kurt Collins, Melissa Evans, Rachel Beech, Clare Weber, Diana Johnson, Parastou Feiz Zarin Ghalam, Miranda McIntyre, Alison Petty, Andrea Schoepfer, Karen Escalante, Janet Kottle, Robert Nava., Hareem Khan, Tiffany Jones, Peet Smith, Janette Garcia, Thomas Long, Jacqueline Romano, Alison Ragguette, Becky Sumbera, Joseph Jesunathadas, Thomas McGovern, Adrian Paul Stevens, Stacie Robertson, Gretchen Bergquist, Golge Seferoglu

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes, April 12, 2022.](#)
 - 1.1.1. The Faculty Senate Minutes for April 12, 2022, were approved unanimously as presented.
2. COMMUNICATIONS/INFORMATION ITEMS
 - 2.1. [FS Executive Committee Meeting Minutes, April 5, 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 26, 2022 was approved unanimously as amended.
 - 3.1.1. Senator Hassija moved and another senator seconded the motion for a time certain for 3:15 for item 5.1 New Business for the Proposal for The Center for Effective Organizational Solutions (CEOS).
 - 3.1.1.1. Approved unanimously.
4. OLD BUSINESS
 - 4.1. [RPT Guidelines for the Department of History](#) [FAC] (Second Reading)
 - 4.1.1. RPT Guidelines for the Department of History was approved unanimously.
 - 4.2. FAM 665.73 “Scheduling of Counselors” [FAC] (Second Reading)
 - 4.2.1. [With Markup](#)
 - 4.2.2. [Without Markup](#)
 - 4.2.2.1. FAM 665.73 “Scheduling of Counselors” was approved unanimously.
 - 4.3. [Proposal to Establish the School of Design](#) in the College of Arts and Letters [EPRC] (Second Reading)
 - 4.3.1. EPRC Chair Hughes moved and Senator Rietzel seconded the motion to approve the Proposal to Establish the School of Design in the College of Arts and Letters.
 - 4.3.2. The “Proposal to Establish the School of Design in the College of Arts and Letters” was approved (19 Ayes, 3 Nays).
 - 4.4. FAM 626.35 “Faculty Leaves of Absence Without Pay” [FAC] (Second Reading)
 - 4.4.1. [With Markup](#)
 - 4.4.2. [Without Markup](#)
 - 4.4.3. [Returned FAM 626.35](#)
 - 4.4.3.1. FAM 626.35 “Faculty Leaves of Absence Without Pay” was approved unanimously.
 - 4.5. FAM 827.3 “Distance Education Policy” [EPRC] (Second Reading)
 - 4.5.1. [With Markup](#)
 - 4.5.2. [Without Markup](#)
 - 4.5.3. [FAM 827.3 “Distributed Learning Policy”](#)
 - 4.5.3.1. EPRC Chair Hughes moved and Senator Garcia seconded the motion to approve FAM 827.3 “Distance Education Policy”.
 - 4.5.3.2. [Discussion on FAM 827.3 “Distributed Learning Policy”](#)

- 4.5.3.3. The time certain to adjourn was reached. A motion to extend for 15 minutes was brought by Senator Chen. The motion to extend failed (9 Ayes, 20 Nays).
- 4.5.3.4. FAM 827.3 “Distance Education Policy” will be placed on the next FS agenda for further discussion.

3:15PM Time Certain (If preceding items have not been completed)

- 5. NEW BUSINESS
 - 5.1. [Proposal for The Center for Effective Organizational Solutions \(CEOS\)](#) [EPRC] (Action)
 - 5.1.1. Proposal for The Center for Effective Organizational Solutions (CEOS) was approved unanimously.
 - 5.2. [Request to Establish the Department of Ethnic Studies in CSBS](#) [EPRC] (First Reading)
 - 5.2.1. Senator Davis requested consultation with the Dean of the Library to determine available discipline specific resources for students and faculty.
 - 5.3. [Naming of Online Bachelor of Arts in Administration Completion Program](#) [VP for University Advancement Robert Nava] (Action)
 - 5.3.1. Naming of Online Bachelor of Arts in Administration Completion Program was approved unanimously.
- 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 Report](#)
 - 9.2. [EPRC Report](#)
- 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](#)
 - 10.6. Time did not permit discussion.

11. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)
 - 11.1. Time did not permit discussion.

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

15. ADJOURNMENT @4:00 PM