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Faculty Senate Executive Committee Minutes (9/13/22)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/j/84761794289>

MINUTES

Tuesday, September 13, 2022 2-4 PM

Members Present: Claudia Davis, Tiffany Jones, Thomas Girshin, Karen Kolehmainen, Jordan Fullam, Mark Groen, Sherri Franklin-Guy, Ann Johnson, Rafik Mohamed

Members Not Present: Beth Steffel, Tomás Morales

1. Call to Order by Chair Davis [2:00PM]
2. Approval of [FS Executive Committee Meeting Minutes, September 06, 2022](#).
 - 2.1. The Executive Committee unanimously approved the FS Executive Committee Minutes for September 06, 2022.
3. Appointments
 - 3.1. [IT Governance Executive Committee](#) – **1 Position** (2021-2023) and **1 Position** (2022-2024) At Large
 - 3.1.1. Beth Steffel
 - 3.1.2. George Georgiou
 - 3.1.2.1. Beth Steffel (2021-2023) and George Georgiou (2022-2024) were appointed to the committee. The Faculty Senate Office will notify the appointees.
 - 3.2. [PDC Faculty Scholarly Research and Creative Activities Committee](#) – **3 Positions** CAL, and JHBC (2021-2023), COE (2022-2024)
 - 3.2.1. Michael Salvador, **(CAL)**
 - 3.2.2. Deirdre Lanesskog, **(CSBS)**
 - 3.2.2.1. A new call will go out with the positions changed to At-Large appointments.
 - 3.2.2.2. Provost Mohamed asked if it can be communicated to nominees Michael Salvador and Deirdre Lanesskog of the delayed decision.
 - 3.2.2.3. [Palm Desert Campus Teaching Committee](#) – **1 Position** (2022-2024) At-Large
 - 3.2.3. Deirdre Lanesskog
 - 3.2.3.1. Deirdre Lanesskog was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 3.3. [Research, Scholarly and Creative Activity Committee](#) – **2 Positions** COE, Librarian (2021-2023)
 - 3.3.1. Angi Stone-MacDonald, **(COE)**
 - 3.3.1.1. Angi Stone-MacDonald was appointed to the committee. The Faculty Senate Office will notify the appointee.

- 3.4. [Scholarship Committee \(University\)](#) – **2 Positions** CAL, and JHBC (2022-2024)
 - 3.4.1. [Taewoo Kim, \(JHBC\)](#)
 - 3.4.1.1. Taewoo Kim was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 3.5. [Student Research Competition \(Graduate\)](#) - **1 Position** COE (2022-2024)
 - 3.5.1. [Roderick O’Handley, \(COE\)](#)
 - 3.5.1.1. Roderick O’Handley was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 3.6. [Student Research Competition \(Undergraduate\)](#) – **2 Positions** CAL (2021-2023), COE (2022-2024)
 - 3.6.1. [Roderick O’Handley, \(COE\)](#)
 - 3.6.1.1. Roderick O’Handley was appointed to the committee. The Faculty Senate Office will notify the appointee.
 - 3.7. [Teaching Academy](#) – **3 Positions** (2022-2025) At-Large
 - 3.7.1. David M. Rhoads
 - 3.7.1.1. David M. Rhoads will need to complete a form. The Faculty Senate Office will reach out to the nominee.
 - 3.8. [University Enterprises Corporation \(UEC\)’s Board of Directors](#) - **1 Position** (2020-2023), and **1 Position** (2022-2025) At-Large
 - 3.8.1. [Jacob Jones - CV](#)
 - 3.8.2. Khalil Dajani
 - 3.8.2.1. Jacob Jones (2022-2025) and Khalil Dajani (2020-2023) were appointed to the committee. The Faculty Senate Office will notify the appointees.
4. Incoming Policies [None at this time]
 5. President’s Report - Was not able to attend. He is attending the Board of Trustees meeting in Long Beach.
 6. Provost’s Report
 - 6.1. Provost Mohamed spoke about the rain and the damage it caused on campus, and may take up to 6 months to mitigate. Approximately 14 buildings were affected. The Provost will provide Chair Davis the list of affected areas and to share with the EC. Senator Girshin asked about whether newer buildings are equipped for additional weather events.
 - 6.2. On 9/14/2022 an announcement will be sent out regarding reassigned time for research and creative activities awards for 50 faculty to be utilized in Spring 2022 as a means to facilitate research, given our R2 Status.
 - 6.3. Brian Levin (Criminal Justice) was appointed to the California Commission on the State of Hate by Governor Newsom.
 - 6.4. We will be hosting the POW-WOW on campus this weekend.
 - 6.5. Provost Mohamed is interested in providing ancillary support for PDC faculty.

- 6.6. Chair Davis asked Provost Mohamed if there is an update on the Dean's reviews to ensure that Faculty have an opportunity to serve. Provost Mohamed will work with Kevin Grisham to obtain an updated list.
 - 6.7. Provost Mohamed indicated there will be a relaunching of the search for the Dean of CEGE.
 - 6.8. Provost Mohamed to provide Chair Davis with the list of full-time faculty at PDC to share with EC.
7. [Chair's Report](#)
- 7.1. Provided brief information regarding the Centers and Institutes Report Audit by the Chancellor's Office. [Center and Institutes Audit](#)
 - 7.2. There was an overwhelming preference by Senators to have virtual Faculty Senate meetings.
 - 7.3. Provost Mohamed asked if the Faculty Senate meeting modality will be revisited or is the decision for the whole year and expressed his reasons for wanting to hold the meetings in person.
 - 7.4. Provost Mohamed asked Chair Davis to consider encouraging Faculty Senate members to turn their cameras on during the meetings for transparency.
8. [FAC Report](#)
- 8.1 FAC Chair Kolehmainen to submit Kinesiology RPT next EC meeting.
 - 8.2 FAC Chair discussed putting appropriate language regarding PDC representatives to committees after discussing with FAC and in accordance with various FAMs.
9. [EPRC Report](#)
- Acknowledgement by EPRC Chair Fullam regarding support from Chair Davis.
- 9.1. [Centers and Institutes Review Process FAM and Audit Recommendations](#)
 - 9.1.1. Centers and Institutes weren't reviewed as scheduled per Chancellor's Office Audit.
 - 9.1.2. Many deficient areas were identified, with a deadline to submit Oct 31st 2022.
 - 9.1.3. Roll out of an automated system with Chris Brandley and other stakeholders to ensure that this work is done, using Adobe sign, Sharepoint, etc.
 - 9.1.4. Review and update campus policy/FAM (105.4) as needed to reflect the changes to clarify who sends out notifications.
 - 9.1.5. Provost Mohamed is requesting to revisit the fact that if a Center or Institute is put on probation that it will be reviewed again before 3 years, e.g., annually and requested that EPRC review Dean's Report as well. EPRC Chair Fullam indicated that he would take this information back to the EPRC for consideration.
 - 9.1.6. The Chancellor's Office audit recommended updating the FAM (105.4) to reflect their feedback by October 31, 2022. EC unanimously supported

ERPC to update FAM (105.4) in accordance with feedback from the CO's audit.

9.1.7. Chair Davis recommended including Center and Institutes Review as a standing Faculty Senate agenda item. EC unanimously supported.

9.1.8. ERPC is currently working on revisions of Student Grade Grievance FAM due to lack of alignment with instructions on the form and to make it easier to follow, and streamlining it, using Adobe sign.

10. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report [Senator Marc Groen]

10.1 AS-3565-22/APEP requests feedback from campus senates to inform the ASCSU's decision on the adoption of a lower division General Education transfer pathway (Cal-GETC) between the University of California, CSU, and Community Colleges proposed by the Intersegmental Committee of Academic Senate (ICAS). Survey regarding faculty's position on AB 928 must be done to determine the following: whether the campus supports the Cal-GETC proposal, campus recommends changes, or campus is unable to come to a consensus.

10.2 ASCSU Senators pointed out the significant pay raises for administrators/campus presidents in comparison to faculty. Chancellor Kolester pointed out that this needed to be consistent with national averages. ASCSU Senators raised concerns about Faculty salaries and Chancellor Kolester pointed out this was of great concern.

10.3 Student fees on some campuses are allocated heavily for athletics.

10.4 AB 928 General Education (General Transfer Requirements) will have an impact on our campus. There will be a survey that needs to be conducted on each campus to determine the following: if we support the changes, if the campus has some recommendations, or if there's no consensus. This survey must be completed by 10-24-2022.

10.5 Chair Davis asked if there was a standard protocol to be used across all 23 campuses. Senator Groen indicated that it's up to each campus to decide which approach to be used.

10.6 [Chancellor's Resolution Packet and Executive Summary of Resolutions](#)

10.1. [ASCSU Chair's Report to the CSU Board of Trustees \(September 13, 2022\)](#)

10.2. [September Resolutions \(First Reading and Approved\)](#)

10.3. [All Resolution Summaries](#)

10.4. [All Resolutions](#)

11. Committee Book Discussion

11.1. Palm Desert Faculty Questions regarding committee selection [Vice Chair Jones]

11.1.1. Changes occurred in the 2022-2023 Committee book specifically (PDC:Faculty Scholarly and Research Committee and PDC Student Engagement Committee) and to make them consistently inclusive of all 5 colleges and consistent with other committees.

- 11.1.2. FAC Chair Karen, asked how it happened? Changes occurred at the end of last year. However, there's no recollection or EC minutes to reflect the changes.
- 11.1.3. Vice Chair Jones and Senator Girshin recommended having robust representation at PDC by the stakeholders at PDC. By consensus, EC supported making the PDC Faculty Scholarly and Research Committee and PDC Engagement Committee positions At-large Positions.
- 11.1.4. Chair Davis, recommends the committee book reflects At-large for PDC and that a new call will be sent out. By consensus EC overwhelmingly supports this motion.
- 11.1.5. Provost Mohamed, request that two nominees be informed regarding the change.
- 11.2. Other Committees in Committee Book [Chair Davis]
 - 11.2.1. A discussion ensued regarding the membership and chair selection regarding the Library Committee as it is a standing committee.
 - 11.2.2. Chair Davis discussed clarification on the language for the identification of the Chair responsible for the Library Resources Committee, and recognizing its purpose.
 - 11.2.3. committees are convened, there should be identification of the Chair and descriptions and responsibilities of the committees.
 - 11.2.4. Senator Girshin suggested that committee chairs are responsible for submitting the annual report to include collaboration by all members.

12. New Business

- 12.1. Provost Mohamed recommended to Chair Davis consider asking Marci Daniels from SSD to make a presentation at the FS meeting.
- 12.2. Senator At-Large Sherri Guy-Franklin discussed the extension of the travel ban to states that have discriminatory legislation. Some faculty colleagues are concerned that they should have free exchange of their thoughts and ideas in these spaces.
- 12.3. Senator Girshin, mentioned the difficulties of a colleague having difficulty traveling to Texas.
- 12.4. Chair Davis pointed out that there were 23 states on the list.
- 12.5. Provost Mohamed discussed if faculty has a research grant, there may be some caveats and they can travel.
- 12.6. Provost Mohamed to provide additional information regarding the travel ban.

13. Motion to Adjourn, made by Chair Davis, second by Tom Girshin (3:56PM)

Reviewed and approved by Chair Davis