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Faculty Senate Executive Committee Minutes (11/1/22)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

MINUTES

Tuesday, November 01, 2022 – 2-4 PM

Members Present: Claudia Davis, Sherri Franklin-Guy, Jordan Fullam, Ann Johnson, Tiffany Jones, Karen Kolehmainen, Rafik Mohamed, Tomás Morales

Members Not Present: Thomas Girshin, Mark Groen, Beth Steffel

1. Call to Order
2. FS Executive Committee Meeting Minutes, October 18, 2022. (To be provided next week).
3. Appointments
 - 3.1. [Student Research Competition \(Undergraduate\)](#) – **1 Position** CAL (2021-2023)
 - 3.1.1. Rob Ray
 - 3.1.1.1. Rob Ray was appointed to the committee. The Faculty Senate Office will notify the appointee.
4. Incoming Policies
 - 4.1. Credit for Prior Learning (CPL Policy) [Referred to EPRC]
 - 4.2. [Development of campus-wide policy](#)
 - 4.3. [Current CSU Campuses with CPL policies](#)
 - 4.3.1. Chair Davis mentioned that EPRC has until the end of this academic year to finish this policy.
 - 4.3.2. Provost Mohamed said we would be at a disadvantage if we don't come up with a policy that allows for some degree of credit for priority.
 - 4.3.3. Vice Chair Jones commented on how enrollment at our campus is going down and there is a huge number of people who are looking at returning with viable experience. Vice Chair Jones gave her support in moving forward with the credit for prior learning and said many campuses are moving in this direction.
5. President's Report - President Morales did not give a report.

6. Provost's Report

- 6.1. Provost Mohamed shared a flood update and spoke about uninsured losses. The old estimate was around \$100, 000, but that has changed, and the current estimate is probably over \$1,000,000 in uninsured losses. The Chancellor's Office has invited us to present a budget augmentation request to offset the loss, so we don't have to absorb all the cost ourselves.
- 6.2. Provost Mohamed shared that the first CEGE search for a dean was not successful in the Spring 2022, so the search was extended to 2023. There is a solid pool of applicants. Dean Christina Hassija is chair of the new search committee, and the intention is to conduct zoom interviews and bring candidates to campus before the end of the calendar year.
- 6.3. Provost Mohamed mentioned that 4 additional Provost candidates are coming to campus over the next couple of weeks.
 - 6.3.1. Vice Chair Jones asked if a decision was made regarding the research assigned time and wanted to know if those had all been given out and how many there are.
 - 6.3.1.1. Provost Mohamed said the decisions have been made. Each college determined how it was going to evaluate all applicants and made the decision and there were 50 assigned time awards for research allocated for this year, but we didn't use all 50. Ten assigned time awards were left on the table and those funds will carry over for next year's rollout.
 - 6.3.2. Chair Davis asked how many CEAT (Committee Exceptional Assigned Time) awards have been awarded and Provost Mohamed mentioned there were either 11 or 12 but all faculty who applied received it.
 - 6.3.3. Chair Davis asked Phyllis if she knew the number of applications received. Phyllis indicated that she would provide this information.
 - 6.3.4. Chair Davis mentioned that CEAT committees are appointed annually with likely different members, it would be best to know who applied and who was awarded previously to ensure equitable practices.
 - 6.3.5. Senator Kolehmainen mentioned that the revised policy allows for staggered 2-year appointments.

7. [Chair's Report](#)

- 7.1 Chair Davis to follow up with Jean Durr regarding Cozen O'Connor's new dates for all Faculty should they desire to meet with the representatives via Zoom.

8. [FAC Report](#)

9. [EPRC Report](#)
 - 9.1. [CAFM Recommendations](#)
 - 9.2. Senator Franklin-Guy strongly supports the recommendation for the Center for Advanced Functional Materials proposal and vision as it benefits the University as it creates opportunities for students, faculty, and members of our community.
 - 9.3. Senator Kolehmainen also expressed her strong support for the proposal.
 - 9.4. Chair Davis expressed her strong support for the proposal.
 - 9.5. This will be the first reading at the November 22, 2022, Faculty Senate meeting.

10. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
 - 10.1. Senator Steffel and Senator Groen could not attend because they were at the Chancellor's General Education Advisory Committee (GEAC) meeting.

11. Old Business
 - 11.1. COE Dean's Review [Senators Fullam & Franklin-Guy]
 - 11.1.1. Senator Franklin-Guy wants to bring feedback and concerns from her colleagues in COE in what seems to be a delay for nominations for the Deans review. Senator Franklin-Guy asked Vice Chair Jones if the call was going out this week.
 - 11.1.2. Vice Chair Jones emailed Provost Mohamed and Dean Chuang who will be chairing the committee to let her know if they will be getting the committee members together and asked what the timeline will be. Vice Chair Jones acknowledged the delay and said we will be working on sending out the call.
 - 11.1.3. Senator Fullam expressed that he also had several faculty from the college reach out to him and express their concerns. The faculty in the College of Education has had concerns and issues with the leadership for quite a while and had requested an early review of the Dean about 3 years ago and that review did not occur. When it appeared that there was a delay in getting this periodic review up and running it raised some alarm bells for some faculty. Faculty want the review to take place and be able to provide their input.
 - 11.1.4. Senator Franklin-Guy asked Vice Chair Jones for clarification when it will be done.
 - 11.1.5. Vice Chair Jones and Senator Fullam will be putting out the call for nominees to serve on the Dean's review committee sometime this week.

It was also verified that Dean Chuang from the College of Arts & Letters will be chairing the committee and elections will ensue.

12. New Business

12.1. [HEERA Resolution](#)

- 12.1.1. Chair Davis introduced the resolution regarding joint consultation and decision making within the CSU.
- 12.1.2. Senator Kolehmainen let the FSEC know that the Executive Board of the CFA for our campus has already approved the resolution and now is seeking the approval and support of the FS.
- 12.1.3. Senator Kolehmainen moved, and Senator Franklin-Guy seconded to approve the HEERA Resolution and the resolution to be added to the November 22, 2022, Faculty Senate agenda.
- 12.1.4. Per unanimous approval the resolution will be presented on November 22nd, 2022, to the Faculty Senate.

12.2. Campus Safety and Notifications

- 12.2.1. Chair Davis mentioned campus safety involves students, faculty and staff and how do we ensure the safety and well-being of everyone.
- 12.2.2. Chair Davis discussed the recent sexual assault incident on campus and safety notifications, specifically what are the protocols? Why was the campus not notified of the recent incident? How to move forward to protect the campus and protect individuals that work here to ensure the safety and well-being of the campus community?
- 12.2.3. President Morales mentioned that the Clery Report identified CSUSB as one of the safest among the 23 campuses.
- 12.2.4. President Morales mentioned that we believe in transparency and making sure the campus community is informed of any vital information related to keeping a safe environment. In the case being referred to, it was determined that the campus was not in danger based on the facts and based on the interview with the individual. In the past, we sent out notifications if we felt the campus was in danger. There are protocols in place that we follow that determine if we feel the campus is in danger and when we do feel the campus is in danger, we immediately issue a crime bulletin which we have done in the past.
- 12.2.5. Vice Chair Jones said we used to get notifications on wind warnings and pesticide spray, but a lot of those have stopped as well. She wondered if there has been a change in policy regarding those notifications.

- 12.2.6. President Morales said absolutely not and that he would check with facilities (Jenny Sorenson). We have written policies that determine when we issue a wind-blowing incident notification.
- 12.2.7. Senator Kolehmainen said over the years regarding the pesticide spray that there were notifications and there weren't notifications and then we started getting notifications for a while and then they stopped again.
- 12.2.8. President Morales said he will look into the notifications regarding the pesticide spray and write back to the FSEC once he gets the information. President Morales will send it before the next FSEC meeting. If the notices have been discontinued, he will share that and will correct it.
- 12.2.9. Senator Kolehmainen also said when an incident like what happened may not have been considered a threat to campus however there are still a lot of people on campus that would like to be informed, even though it might not be an imminent threat.
- 12.2.10. President Morales mentioned that if there was an imminent threat, the campus community would have been notified.
- 12.2.11. Senator Kolehmainen request transparency on campus use this as an opportunity to inform the campus community that our campus is safe but yet this incident occurred.
- 12.2.12. Provost Mohamed said that providing notification could impede the investigation and that the victim has a right to privacy.
- 12.2.13. President Morales reinforced the Clery Report may instill a sense of safety and appreciates Senator's Kolehmainen's request to inform the campus.

3:15 PM-3:45 PM TIME Certain (If preceding times have not been completed)

13. Student Trustee Diana Aguilar-Cruz, CSU Board of Trustees 2022-2024

- 13.1. The voting FSEC members provided Student Trustee Diana Aguilar-Cruz with comments and concerns regarding what items or issues she could take forward to advocate for faculty.

3:50 PM - 4:00 PM TIME Certain (If preceding items have not been completed)

14. Executive Session (Closed Meeting)

- 14.1. Special Request

15. Adjournment (Time Certain 4:00 PM)