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Faculty Senate Meeting, 57th Senate Minutes (9/27/22)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 57th SENATE
[Faculty Senate Remote/Zoom Meeting Practices](#)
<https://csusb.zoom.us/j/87179814033>

MINUTES

SESSION 1 - September 27, 2022 – 2-4 PM

Members Present: Ece Algan, Melissa Bakeman, Cary Barber, Haakon Brown, Rong Chen, Nicole Dabbs, Claudia Davis, Sherri Franklin-Guy, Jordan Fullam, Paola Galvez, Janelle Gilbert, Mark Groen, Gina Hanson, Angela Horner, Young Suk Hwang, Ann Johnson, Tiffany Jones, Jason Jung, Ryan Keating, Karen Kolehmainen, Janet Kottke, Angela Louque, Tomas Morales, John Mumma, Kathie Pelletier, Haiyan Qiao, John Reitzel, Brent Singleton, Ho Sung So, Beth Steffel, Monty Van Wart

Members Not Present: Stacey Fraser, Donna Garcia, Thomas Girshin, Alain Guevara, Sailesh Maharjan, Rafik Mohamed, Fadi Muheidat, Chad Sweeney,

Alternate Members Present: Shannon Sparks, Nicolas Bratcher

Alternate Members Not Present: Erin Alderson, Terry Rizzo, Sharon Pierce

Guest Presenter: Janelle Gilbert

Guests Present: Paz Olivérez, Rueyling Chuang, Sastry Pantula, Chinaka DomNwachukwu, Francisca Beer, Dorota Huizinga, Melissa Evans, Jake Zhu, Gerard Au, Brad Owen, George Georgiou, Christina Famega, Andrea Schoepfer, Sandy Bennett, Victoria Seitz, Christina Hassijia, Josephine Mendoza, Khalil Dajani, George Thomas, Jay Fiene, Ernesto Gomez, Jodie Ullman, Teresa Burch, Cesar Caballero, Robin Phillips, Paul Dixon, Melika Kordrostami, Bryan Haddock, Jie Lu, Deborah Parsons, Tom Davis, Terri Nelson, Carolyn McAllister, Rebecca Lubas, Lisa Pena, Seyed Mahmood Nikbakht Zadeh, Patrick Bungard, Bo Xu, Monica Alejandre, Madeleine Jetter, HK Oh, Wendy Brower-Romero

1. Call to Order
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES
 - 3.1. [Faculty Senate Organizational Meeting #1 Minutes, May 26, 2022](#)
 - 3.1.1. The Faculty Senate Organizational Meeting #1 Minutes for May 26, 2022, were approved unanimously as presented.
 - 3.2. [Faculty Senate Organizational Meeting #2 Minutes, May 26, 2022](#)

- 3.2.1. The Faculty Senate Organizational Meeting #2 Minutes for May 26, 2022, were approved unanimously as presented.

4. COMMUNICATIONS/INFORMATION ITEMS

- 4.1. [FS Executive Committee Meeting Minutes, May 17, 2022.](#)
- 4.2. [FS Executive Committee Meeting Minutes, September 06, 2022.](#)
- 4.3. [FS Executive Committee Meeting Minutes, September 13, 2022.](#)
- 4.4. Centers and Institutes
 - 4.4.1. [Center on Aging \(CoA\)](#)
 - 4.4.2. [University Center for Developmental Disabilities](#)
- 4.5. Curriculum
 - 4.5.1. [Course Changes](#) 09/16/2022
 - 4.5.2. [Program Changes](#) 09/16/2022
- 4.6. Academic Calendar
 - 4.6.1. [AY 2023-2024 Academic Calendar](#) 9/20/2022

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

5. OLD BUSINESS

6. NEW BUSINESS

- 6.1. RETIREMENT RESOLUTIONS (One Reading)
 - 6.1.1. Terese Burch - [Resolution](#) (Jie Yu)
 - 6.1.2. Cesar Caballero - [Resolution](#) (Rebecca Lubas)
 - 6.1.3. Thomas Davis - [Resolution](#) (Carolyn McAllister)
 - 6.1.4. Paul Dixon - [Resolution](#) (Karen Kolehmainen)
 - 6.1.5. Jay Fiene - [Resolution](#) (Sherri Franklin-Guy)
 - 6.1.6. Joe Hughes - [Resolution](#) (Dr. Seyed Mahmood Nikbakht Zadeh)
 - 6.1.7. Terri Nelson - [Resolution](#) (George Thomas)
 - 6.1.8. Deborah Parsons - [Resolution](#) (Tiffany Jones)
 - 6.1.9. Victoria Seitz - [Resolution](#) (Francisca Beer)
 - 6.1.10. Jodie Ullman - [Resolution](#) (Jan Kottke)
 - 6.1.11. Daxing (Michael) Chen - [Resolution](#) (Angela Louque)
 - 6.1.12. Ernesto Gomez - [Resolution](#) (Khalil Dajani)
 - 6.1.13. Zahid Hasan - [Resolution](#) (Not Present)
 - 6.1.14. Elizabeth Martin - [Resolution](#) (Not Present)
 - 6.1.15. Connie McReynolds - [Resolution](#) (Jordan Fullam)
 - 6.1.16. Norman Meek - [Resolution](#) (Bo Xu)
 - 6.1.17. Tony Silard - [Resolution](#) (Ann Johnson)
- 6.2. PARENTAL LEAVE RESOLUTION IN SUPPORT OF AB 2462 RESOLUTION [Senator Rong Chen] (One Reading)
 - 6.2.1. Senator Chen made a recommendation to the Chair to consider having an open vote if there is no objection.

- 6.2.2. The vote was taken by show of hands and the resolution was passed unanimously.
- 7. [RPT Guidelines - Kinesiology](#) [FAC] (First Reading)
 - 7.1. Senator Chen asked FAC Chair Kolehmainen if this was a new policy or a replacement policy.
 - 7.1.1. FAC Chair Kolehmainen stated there was a previous policy, but they rewrote the policy from scratch.
 - 7.2. Senator Qiao respectfully requested to have the documents distributed sufficiently ahead of time before the meeting in the future.
 - 7.2.1. Chair Davis said we absolutely will do that. There were some challenges this time.
- 8. [CHAIR'S REPORT](#)
 - 8.1. Senator Pelletier had questions about the campus visit of the Title IX auditors. There is a template, and it shows various constituencies that will be meeting with the auditors when they come. What is not seen in that template is a carve-out time for the CFA, and for the staff union and these groups are typically the first points of contact for someone who has been subjected to Title IX violations. How will our campus conduct these visits? How will confidentiality be maintained and assured throughout the visits?
 - 8.1.1. Chair Davis mentioned that she has a Council of Campus Senate Chairs' meeting on October 6th and that is an item on the agenda and should have more information for the Faculty Senate thereafter.
- 9. [PRESIDENT'S REPORT](#)
 - 9.1. Senator Steffel stated that she understands there will be a campus report coming back after the Title IX DHR visit and asked the President if he plans to share that report with the campus community.
 - 9.1.1. President Morales said absolutely. We will be completely transparent and share that report with the campus community.
 - 9.2. Senator Steffel had a follow-up question and asked President Morales since the Presidents are the point people to help coordinate the visits and wondered if he had given any thought about how the space might be created to have multiple voices included.
 - 9.2.1. President Morales said that Cozen O'Conner provided a template. Jeanne Durr the former Interim Interim Vice President of Human Resources and now is serving as the Executive Director of Compliance and Equity and Robin Phillips the Vice President of Human Resources are both coordinating the visits. Cozen O'Conner has provided us with a template, an itinerary for campus stakeholders that they would like to speak with. If

anyone in the Senate would like to meet with them please send me an email at tmorales@csusb.edu.

9.3. Chair Davis reiterated Senator Pelletier's question that if someone from the CFA or anyone else wanted to meet with them they could.

9.3.1. President Morales said absolutely.

10. [PROVOST'S REPORT](#)

10.1. Provost Mohamed was unable to attend. He is at a meeting at the Chancellor's Office.

10.2. Chairs Davis asked the senators to forward any question they may have for Provost Mohamed to her and she will refer them over to him.

11. COMMITTEE REPORTS

11.1. [FAC](#)

11.2. [EPRC](#)

11.2.1. [EPRC C & I](#)

11.2.2. [CSU Systemwide Audit Report](#)

11.2.2.1. Senator Kottke asked if the automated system would provide Senator Fullam as the Chair of the committee a reporting mechanism that would show a table or something that says here is what has been submitted in a fairly easy- to-read fashion. Senator Kottke also wanted to know if the workload would be better with the automated system or if other options are being explored?

11.2.2.2. Senator Fullam answered by saying that the automated system combines Adobe Sign, Microsoft SharePoint, and Microsoft Power automate. For the second question one of the things being considered is putting a proposal together for the Faculty Senate to create a new committee for Centers and Institutes. That committee would take over the system being created now.

11.2.2.3. Senator Kolehmainen mentioned that the revised Faculty Senate bylaws allows EPRC to set up a subcommittee to review Centers and Institutes.

11.2.2.4. Senator Fullam replied that the EPRC is leaning towards creating a separate committee like the one established at CSUCI.

12. STATEWIDE/ASCSU (ACADEMIC SENATE OF THE CSU) SENATORS' REPORT

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

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

- 12.3. [Cozen O'Connor Systemwide Title IX and DHR \(Discrimination, Harassment, and Retaliation\) Assessment Presentation to the ASCSU \(September 9, 2022\)](#)
 - 12.4. [Cozen O'Connor Systemwide Title IX/DHR Assessment Individual Campus Visit Tentative Schedule](#)
 - 12.5. [September ASCSU Resolutions \(First Reading and Approved\)](#)
 - 12.6. [All ASCSU Resolution Summaries](#)
 - 12.7. [All ASCSU Resolutions](#)
 - 12.8. [CSU Board of Trustees Resolutions \(September 13-14, 2022\)](#)
13. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)
- 13.1. [ASI Presidents Report](#)
 - 13.1.2 Senator Galvez mentioned that students can obtain scantrons at SMU North.
14. DIVISION REPORTS
- 14.1. [Vice President for Administration and Finance](#)
 - 14.2. [Vice President for Information Technology Services](#)
 - 14.2.1. [ITS Strategic Plan 2022-2025](#)
 - 14.2.2. [The Portraits of Innovation](#)
 - 14.2.3. [ITS October Tech "What's in it for me?"](#)
 - 14.2.4. VP for Administration and Finance Report given by Gerard Au, Deputy CIO and Chief Information Security Officer.
 - 14.2.5. Senator Pelletier mentioned when there's a technology change that would affect faculty workload (e.g. Canvas), teaching, and how we do things as faculty, if there's any way that IT can come to the senate and allow us to give input as part of the deliberations before decisions are made?
 - 14.2.6. Guest Gerard Au discussed the importance of the IT governance and other subcommittees that includes faculty, students, staff and strongly encourages more faculty representation.
 - 14.2.7. Senator Galvan yielded her time to allow Guest Brad Owen, Interim AVP for Faculty Development & Chief Academic Technologies Officer to speak.
 - 14.2.8. Guest Brad Owen discussed the consultation process and that technology changes are approved by committees.
 - 14.2.9. Senator Chen pointed out that the Canvas decision was already made prior to consultation with faculty.
 - 14.3. [Vice President for Student Affairs](#)
 - 14.3.1. [2nd Annual LLAA Conference](#)
 - 14.4. [Vice President for University Advancement](#)
 - 14.5. [Vice President for Human Resources](#)
 - 14.6. Academic Affairs/Deans' Reports

14.6.1. [PDC Dean's Report](#)

3: 40PM Time Certain (If preceding items have not been completed)

15. PRESENTATION
 - 15.1 AB 928 Impact on GE at CSU [Presenter: Senator Janelle Gilbert]
16. OTHER BUSINESS
17. ADJOURNMENT OF THE MEETING Senator Chen motioned and Senator Kottke seconded at 4:01PM.