

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A

Tuesday, May 21, 2019

2:00-3:50PM

AD-145

1. Approval of EC Minutes for May 14, 2019, ECM 2019.05.14 (attachment)
2. Appointments (attachment)

Time Certain: 2:15PM

3. GE Committee Report – Janelle Gilbert

Time Certain: 2:30PM

4. Faculty Senate/Academic Affairs Retreat – Follow-up – Provost McMahan (Continued)
5. Executive Committee Elections
6. Ancillary Unit Reviews Update – Senator Fischman
7. President's Update
8. Provost's Update
9. Chair's Update

Time Certain: 3:30PM

10. Approval of FS Agenda for May 28, 2019 – FSA 2019.05.28 (2 meetings)
Approval of FS Agenda for June 4, 2019 (2 meetings)
Approval of FS Agenda for June 4, 2019 (final Senate 53 meeting)
11. FAC Report
12. EPRC Report
13. Statewide Academic Report
14. New Business

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES

Tuesday, May 14, 2019
2:00-3:50PM
AD-145

Members Present: Karen Kolehmainen, Haakon Brown, Lasisi Ajayi, Rong Chen, Donna Garcia, Davida Fischman, Jill Vasillakos-Long, Jodie Ullman, Tomas Morales, Beth Steffel

Visitor: Tiffany Jones

1. Approval of EC Minutes for April 30, 2019 (ECM 2019.04.30)

- The EC Minutes for April 30, 2019 were approved as amended by the Executive Committee.

2. Approval of Faculty Senate Minutes for May 7, 2019 (FSM 2019.05.07)

- The Faculty Senate Minutes for May 7, 2019 were approved by the Executive Committee.

3. Appointments

- The FS Executive Committee made the following appointments:
Student Research Competition-Undergraduate – Daniel Nickerson, CNS
Student Grade Appeal Panel – Daniel Nickerson, CNS
Calendar Committee – Carol Hood, At Large
Instructionally Related Programs Board: Dorothy Chen-Maynard, Brian Heisterkamp, At Large
Philanthropic Foundation Board of Directors – Dorothy Chen-Maynard, At Large
Teaching Academy – Daniel Nickerson, At Large

4. Proposed Senate Resolution – Tiffany Jones

- We received a draft of a senate resolution for the senate to consider and/or revise
- We should wait until we get the results of the GE survey before we do anything in the form of a resolution.
- We are not rejecting the report but the recommendations included in the report
- The main concern is the process—not having any consultation
- The GE report ignores state requirements of GE
- We will form a sub-committee to tweak the language of the resolution
- Statewide senator suggests we draft a resolution in support of the GE committee report.
- The GE results will be on the next EC Meeting Agenda – May 21, 2019

We may need to have another EC Meeting on Thursday, June 6, 2019. Karen will send an email once a date has been identified.

5. Executive Committee Elections

- Elections will be done on June 4th before Retirement Resolutions
- Nominations should be done at the beginning of the May 28th FS Meeting
- Senator Brown will send out an email letting all/new senators know about nominations on May 28th and election on June 4th. Will have less than a week to submit a statement.

6. Faculty Appreciation Awards – Chair Kolehmainen

- UEC with Pepsi has donated 3 laptops for Faculty Appreciation
- We decided to do a raffle among the Lecturers
- Next year they will donate \$2,000 for Faculty Appreciation
- Suggest we solicit suggestions from the Senate on how to use the \$2,000 going forward

7. FAM 818.9 – Class Attendance Policy – Senator Fischman

- The Attorney added a few minor changes/additions
- Will inform the Senate that the Legal Counsel looked at this FAM and found no issue with separation of church and state
- FAM 818.9 will be on the FS Agenda on May 28, 2019

8. Faculty Senate/Academic Affairs Retreat – Follow-up/Discussion

- The interaction was good and the retreat was well attended
- Found some data presented misleading and disturbing, i.e., no information on faculty who have left (should have been the third piece)
- Questions asked about data not on slide, no one had a response
- Provost McMahan stated she would look into the concerns raised regarding data presented/not presented at the retreat.
- The main goal was to have a collaborative event which was achieved
- How do we get to an inclusive environment along with defining markers that we would like to see reached.

9. President's Update – No time

10. Provost's Update – No time

11. Chair's Update – No time

12. FAC Report

13. EPRC Report

14. Statewide Academic Report – No time

15. New Business

Meeting adjourned.

College of Arts & Letters

Intellectual Life and Visiting Scholar Committee -1 position (2019-2021, tenured, tenure-track)

Maria Garcia Puente (current)

College of Business & Public Administration

Intellectual Life and Visiting Scholar Committee -1 position (2019-2021, tenured, tenure-track)

Jason Ryan

I am a tenured Professor of Marketing. I would like to be considered for the Intellectual Life and Visiting Scholar Committee for the 2019-2021 period.

Best wishes,

Jason Ryan, PhD

Professor of Marketing

At Large

Associated Students Inc. Board of Directors – 1 position (2019-2021, tenured, tenure-track)**Angela Horner**

I'm the faculty rep to ASI and my term expires this quarter I think.

I am happy and willing to do it again, but figured someone else should get a chance to do it. Can I reserve the right to do it for another year if nobody steps forward?

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Angela Horner, PhD

Associate Professor of Biology

Teaching Academy – 3 positions (2019-2021, tenured, tenure-track) **Miranda McIntyre**

I am interesting in serving in the Teaching Academy at-large position. I am a tenure-track assistant professor in the Psychology Department (CSBS).

Quality teaching is extremely important to me, and I would like to be involved with the TA to help improve both my own pedagogy and the CSUSB community in general. I have attended many TRC workshops and received a Teaching Study Skills Award earlier this year. Outside of the university, I am also involved in the Society for the Teaching of Psychology (STP), including their teaching conferences and authoring an STP e-book chapter about teaching statistics.

Thank you,
Miranda

Santos Manuel Student Union Board of Directors – 1 position (2019-2021, tenured, tenure-track) **Mary Fong**

I would like to continue serving on the:

Santos Manuel Student Union Board of Directors – 1 position (2019-2021, tenured, tenure-track).

I've been serving on this board for the past 3 terms, but my request will be my last request before I retire. I would appreciate it.

thanks,
Mary

University Enterprises Corporation Board of Directors – 1 position (2019-2022, tenured, tenure-track) **Jeremy Dodsworth**

I am volunteering to be on the UEC Board of Directors. I currently have two projects (funded by NSF and NASA) that are managed by UEC, so I have had a decent amount of experience working with UEC and feel that I could contribute to improving it and am definitely invested in its future direction.

Thank you!

Jeremy (Assistant Professor, Biology, CNS)

Contact information:

Jeremy Dodsworth

Department of Biology

California State University

Philanthropic Foundation Board of Directors – 1 position (2019-2021, tenured, tenure-track)

Haakon Brown

I would like to apply for the Philanthropic Foundation Board of Directors position. Below is my statement and my CV is attached. Please let me know if you need anything else. Thanks!

Best,

Haakon

“I previously served on the Philanthropic Foundation Board of Directors from 2013-2015 but was not reappointed by the Senate EC in 2015. Despite my initial disappointment, I think this turned out to be a good thing since I was shortly thereafter elected to the EC myself where I have since gained much greater insight into the role of faculty governance on our campus. During my previous term, I made sure to attend every meeting, since I believe that it is important for the faculty to have a consistent presence and voice on this Board. The Board only meets 4 times per year so it can take some time to develop a rapport with the board members. Non-faculty board members are appointed to 3 year terms (versus 2 year terms for faculty) and may be (and generally are) renewed. Although I recognize the need to rotate faculty members in to positions such as these, I believe that greater faculty input into the decisions of the board can only come with a consistent presence on the board. In the two years of my previous appointment, I fostered relationships with the existing board members and developed a clear understanding of the business of the foundation. Since that time I have gained a greater understanding of the inner workings of the university as a result of my time served on the Faculty Senate, University Budget Advisory Council, and various university wide committees. In addition to my CSUSB experience, I have relevant educational and work experience. I worked in consulting in New York City for 4 years and later earned an MBA from the MIT Sloan School of Management and a Ph.D. in marketing from the Kellogg School of Management. Additionally, I served on the Board of Directors of Keough Kirby Associates, Inc. (a privately held independent insurance agency in Rhode Island) from 2003-2017. Through these experiences I have developed a thorough understanding of all aspects of business. I will provide a valued and respected faculty voice as a board member. Please let me know if you need me to provide any additional information.”

**CALIFORNIA STATE UNIVERSITY,
SAN BERNARDINO**
FACULTY SENATE MEETING, 54th SENATE

A G E N D A

SESSION 1: Tuesday, May 28, 2019, 2:00 pm – 2:15 pm, Pine Room

1. NOMINATIONS

- 1.1 Chair
- 1.2 Vice Chair
- 1.3 Secretary
- 1.4 2 At Large positions (Executive Committee)
- 1.5 Chair, Educational Policy and Resources Committee
- 1..6 Chair, Faculty Affairs Committee
- 1.7 Election Officers – Colleges
 - Arts & Letters
 - Business & Public Administration
 - Education
 - Natural Sciences
 - Social & Behavioral Sciences
- 1.8 Alternate (Statewide Academic Senate CSU)
- 1.9 Alternate (Statewide Academic Senate CSU)

2. ADJOURNMENT

(NOTE: After the adjournment of the 54th Faculty Senate at approximately 2:15 pm, the 53rd Faculty Senate will convene to conduct business of the current Faculty Senate.)

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 53RD SENATE

A G E N D A

SESSION 12 – Tuesday – May 28, 2019, 2:00PM – 3:50PM, Pine Room

1. APPROVAL OF THE MINUTES

1.1 Minutes for May 7, 2019 (FSM 2019.05.07)

2. APPROVAL OF THE AGENDA

3. CHAIR’S UPDATE

4. PRESIDENT’S UPDATE

5. PROVOST’S UPDATE

6. INFORMATION ITEMS

6.1 Minutes of EC Meeting – 4/30/19 ECM 2019.04.30 (attachment)

6.2 Minutes of EC Meeting – 5/14/19 ECM 2019.05.14 (attachment)

6.3 Curriculum Items (attached)

Time Certain: 2:40PM

6.4 Faculty Professional Development Coordinating Committee – Senator Menton

Time Certain: 2:50PM

7. OLD BUSINESS

7.1 FAM 818.9 Missed Class Policy – Senator Fischman (second reading) attached

**7.2 FAM 652.1 Evaluation of Tenure-Line Faculty – Senator Chen (second reading)
Attached**

7.3 FAM 652.2 Evaluation of Lecturers – Senator Chen (second reading) attached

8. NEW BUSINESS

Time Certain: 3:00PM

8.1 FAM 820.55 Summer SOTE’s – Senator Fischman (first reading) attached

9. COMMITTEE REPORTS

9.1 EPRC

9.2 FAC

9.3 Q2S

9.4 WSCUC

10. STATEWIDE ACADEMIC SENATORS’ REPORT.

11. SENATORS’ REPORTS/INCLUDING ASI PRESIDENT’S REPORT.

12. DIVISION REPORTS

12.1 Vice President for Information Technology Services

12.2 Vice President for University Advancement

12.3 Academic Affairs/Deans’ Reports

12.4 Vice President for Administration and Finance

12.5 Vice President for Student Affairs

**CALIFORNIA STATE UNIVERSITY,
SAN BERNARDINO**
FACULTY SENATE MEETING, 54th SENATE

A G E N D A

SESSION 2: Tuesday, June 4, 2019, 2:00 pm – 2:15 pm, Pine Room

1. ELECTIONS

- 1.1 Chair
- 1.2 Vice Chair
- 1.3 Secretary
- 1.4 2 At Large positions (Executive Committee)
- 1.5 Chair, Educational Policy and Resources Committee
- 1..6 Chair, Faculty Affairs Committee
- 1.7 Election Officers – Colleges
 - Arts & Letters
 - Business & Public Administration
 - Education
 - Natural Sciences
 - Social & Behavioral Sciences
- 1.8 Alternate (Statewide Academic Senate CSU)
- 1.9 Alternate (Statewide Academic Senate CSU)

2. ADJOURNMENT

(NOTE: After the adjournment of the 54th Faculty Senate at approximately 2:15 pm, the 53rd Faculty Senate will convene to conduct business of the current Faculty Senate.)

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 53RD SENATE

A G E N D A

SESSION 13 – Tuesday – June 4, 2019, 2:20PM – 3:50PM, Pine Room

1. APPROVAL OF THE MINUTES

1.1 Minutes for May 28, 2019 (FSM 2019.05.28)

2. APPROVAL OF THE AGENDA

Time Certain: 2:20 PM

3. NEW BUSINESS

- | | |
|-----------------------|---|
| 3.1 FSD 18:60 | Retirement Resolution in Appreciation of Kathie Pelletier (one reading) |
| 3.2 FSD 18:61 | Retirement Resolution in Appreciation of Janet Chang (one reading) |
| 3.3 FSD 18:62 | Retirement Resolution in Appreciation of Dianne Fass (one reading) |
| 3.4 FSD 18:63 | Retirement Resolution in Appreciation of Russell Barber (one reading) |
| 3.5 FSD 18:64 | Retirement Resolution in Appreciation of Rong Chen (one reading) |
| 3.6 FSD 18:65 | Retirement Resolution in Appreciation of Mary Boland (one reading) |
| 3.7 FSD 18:66 | Retirement Resolution in Appreciation of Owen Murphy (one reading) |
| 3.8 FSD 18:67 | Retirement Resolution in Appreciation of Javier Torner (one reading) |
| 3.9 FSD 18:68 | Retirement Resolution in Appreciation of Don Girard (one reading) |
| 3.10 FSD 18:69 | Retirement Resolution in Appreciation of Joseph Jesunathadas (one reading) |
| 3.11 FSD 18:70 | Retirement Resolution in Appreciation of Barbara Sirotnik (one reading) |
| 3.12 FSD 18:71 | Retirement Resolution in Appreciation of Christine Dias (one reading) |
| 3.13 FSD 18:72 | Retirement Resolution in Appreciation of Joseph Chavez (one reading) |

4. CHAIR'S UPDATE

5. PRESIDENT'S UPDDATE

6. PROVOST'S UPDATE

7. INFORMATION ITEMS

7.1 Curriculum Items

8. OLD BUSINESS

9. COMMITTEE REPORTS

- 9.1 EPRC**
- 9.2 FAC**
- 9.3 Q2S**
- 9.4 WSCUC**

10. STATEWIDE ACADEMIC SENATOR'S REPORT.

11. SENATORS' REPORTS/INCLUDING ASI PRESIDENT'S REPORT.

12. DIVISION REPORTS

12.1 Vice President for Information Technology Services

- 12.2** Vice President for University Advancement
- 12.3** Academic Affairs/Deans' Reports
- 12.4** Vice President for Administration and Finance
- 12.5** Vice President for Student Affairs