

# CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

## FACULTY SENATE EXECUTIVE COMMITTEE

### **A G E N D A**

Thursday , May 30, 2019

2:00-3:50PM

AD-145

1. Approval of EC Minutes for May 21, 2019, ECM 2019.05.21 (attachment)
2. Appointments (attachment)
3. Retirement Resolutions: Readers

**Time Certain: 2:30PM**

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

**Time Certain: 3:30PM**

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

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**  
FACULTY SENATE EXECUTIVE COMMITTEE

**MINUTES**

Tuesday, May 21, 2019  
2:00-3:50PM  
AD-145

**Members Present:** Karen Kolehmainen, Haakon Brown, Lasisi Ajayi, Rong Chen, Donna Garcia, Davida Fischman, Beth Steffel

**Visitors:** Senator Janelle Gilbert, Jo Anna Grant

**1. Approval of EC Minutes for May 14, 2019 (ECM 2019.05.14)**

- The EC Minutes for May 14, 2019 were approved as amended by the Executive Committee.

**2. Appointments**

The EC made the following appointments:

- Intellectual Life & Visiting Scholar Committee – Maria Garcia Puente, 2019-2021 – CAL
- Intellectual Life & Visiting Scholar Committee – Jason Ryan, 2019-2021 – CBPA
- Associate Students Inc. Board of Directors – Angela Horner, 2019-2021, At Large
- Santos Manuel Student Union Board of Directors – Marc Robinson, 2019-2021, At Large
- University Enterprises Corporation Board of Directors – Jeremy Dodsworth, 2019-2022, At Large
- Philanthropic Foundation Board of Directors – Haakon Brown, At Large

Sylvia will include the college and department on volunteers going forward.

**3. GE Committee Report – Janelle Gilbert**

- People are responding to the GE Task Force report in two different ways: through resolutions to reject all or some of the report and feedback.
- The feedback approach is what the GE Committee is taking
- Everything that came from our campus is referenced
- One of the concerns is the report exists prior to obtaining input
- There was a great response to the open forums we held
- The purpose of the report should have been made up front
- The Task Force will submit their recommendations to the ASCSU and reference all three reports

**EC Comments:**

- Do not see a need for a resolution
- A statement: “In light of the feedback received, the Senate recommends to not implement the report as presented”—there should be something from the full senate
- Statewide Senator Steffel provided an update from the May Plenary regarding this issue: resolutions to reject and accept the report both failed.
- The GE Committee is well versed in this issue and I would hesitate for us to draft a resolution but suggest we provide this report as an information item to the plenary
- Provide this report as an information item to the Senate

- We will put the GE Task Force recommendation on the June 4<sup>th</sup> Senate meeting as an information item.

Senator Fischman moved and Senator Kolehmainen seconded the motion to write a brief Resolution. The motion failed.

We need to have another EC Meeting on May 30<sup>th</sup> or June 6<sup>th</sup>—Sylvia will send out a doodle poll.

**TRC Update: ACUE Online Course – Jo Anna Grant (attached)**

- Budget Request: \$46,000 for ACUE cohort of 30 faculty (including lecture faculty)
- This course will be very effective for our CSUSB students
- It helps eliminate equity gaps
- CSUSB cohort completion rate above national average
- This is a pilot project but would like it to become an ongoing initiative
- There were questions regarding the TRC budget about this project
- Would like the EC to support this project

**4. Faculty Senate/Academic Affairs Retreat Follow-Up – Provost McMahan**

- Provost McMahan sent the EC the comments received from the retreat round table responses
- Suggest Shared Governance be a topic for the next retreat

**5. Executive Committee Elections**

- Elections will be done on June 4<sup>th</sup> before Retirement Resolutions
- Senator Brown will send out an email letting all/new senators know about nominations and elections on June 4<sup>th</sup>
- A faculty member in CNS may be filing an appeal because their statement was not included for a senate position
- CNS Elections Officer asked for advice and she decided not to follow Senator Brown's advice.
- The nominations and elections will be done on the June 4<sup>th</sup> and we need to allow 30 minutes.

**6. Ancillary Unit Reviews Update – Senator Fischman**

- Media Arts Center has been inactive – The Dean of Arts & Letters and the EPRC suggests it be deactivated
- Karen will contact Ahlam Muhtaseb and Ece Algan regarding the past due report for the Center for Islamic and Middle Eastern Studies

**7. President's Update (Nothing submitted)**

**8. Provost's Update (Nothing submitted)**

**9. Chair's Update – No time**

**10. Approval of the May 28, 2019 Agenda – FSA 2019.05.28**

- The EC approved the Faculty Senate Agenda as revised.

**11. FAC Report**

**12. EPRC Report**

**13. Statewide Academic Report – No time**

**14. New Business**

Meeting adjourned.

**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

Miranda M. McIntyre, Ph.D.

Department of Psychology

California State University, San Bernardino

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

Campus Accessibility Advisory Board – 1 position (2019-2021, tenured, tenure-track)

**Q2S Steering Committee – 2 positions (tenured, tenure-track) Kim Wobick**

In response to your most recent email about openings on Faculty Senate committees, I am interested in being considered for the:

Q2S Steering Committee

In my experience prior to joining CSUSB in January 2019, I was employed by an institution that utilized the semester system for its physical campuses, and the quarter system for its online program. I worked with both systems, so am very familiar with the semester system. I believe that my experience would be useful to the Q2S Steering Committee.

Thank you for the opportunity to express interest, and please let me know if you need anything further.

Kind regards,

Kim

**Kim Wobick**

Access Services Librarian

Public Services, John M. Pfau Library

California State University, San Bernardino

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

**Time Certain: 2:35 PM**

**1. NEW BUSINESS**

- 3.1 FSD 18:60** Kathie Pelletier (one reading) **Breena Coates**
- 3.2 FSD 18:61** Janet Chang (one reading) **Laurie Smith**
- 3.3 FSD 18:62** Dianne Fass (one reading) **Wendy Brower-Romero**
- 3.5 FSD 18:65** **Mary Boland (one reading)**
- 3.7 FSD 18:66** Owen Murphy (one reading) **Haiyan Qiao**
- 3.8 FSD 18:67** Javier Torner (one reading) **Karen Kolehmainen**
- 3.9 FSD 18:68** **Don Girard (one reading) ( T. Corrigan???)**
- 3.10 FSD 18:69** Joseph Jesunathadas (one reading) **Lasisi Ajayi**
- 3.11 FSD 18:70** **Barbara Sirotnik (one reading)**
- 3.13 FSD 18:72** Joseph Chavez (one reading) **Davida Fischman**
- 3.14 FSD 18:73** Donna Schnorr (one reading) **Lasisi Ajayi**

**June 11, 2019**

**Time Certain: 2:20PM**

- 6.1 FSD 18:74** Kay Zemoudeh (one reading) **Haiyan Qiao**
- 6.2 FSD 18:75** Larry Gaines (one reading) **Janine Kremling**
- 6.4 FSD 18:76** Tong Yu (one reading) **Haiyan Qiao**
- 6.5 FSD 18:77** Charles Stanton (one reading)
- 6.6 FSD 18:78** Pedro Santoni (one reading) **Tiffany Jones**

**Time Certain: 3:10PM**

- 6.7 FSD 18:79** **Robert Cupp (Donna/Jodie)**

**CALIFORNIA STATE UNIVERSITY,  
SAN BERNARDINO**  
FACULTY SENATE MEETING, 54<sup>th</sup> SENATE

**A G E N D A**

**SESSION 2: Tuesday, June 4, 2019, 2:00 pm – 2:30 pm, Pine Room**

**1. NOMINATIONS/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 54<sup>th</sup> Faculty Senate at approximately 2:35 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, 2:35PM – 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: 2:35 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)**
- 3.5 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)**
- 3.13 FSD 18:72 Retirement Resolution in Appreciation of Joseph Chavez (one reading)**
- 3.14 FSD 18:73 Retirement Resolution in Appreciation of Donna Schnorr (one reading)**

**4. CHAIR’S UPDATE**

**5. PRESIDENT’S UPDDATE**

**6. PROVOST’S UPDATE**

**7. INFORMATION ITEMS**

- 7.1 EC Committee Minutes – May 21, 2019 (ECM 2019.05.21)**
- 7.2 Curriculum Items**
- 7.3 Faculty Professional Development Coordinating Committee – Senator Menton**
- 7.4 GE Task Force Recommendation – Senator Gilbert**

**8. OLD BUSINESS**

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

**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

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

**A G E N D A**

**SESSION 14 – Tuesday – June 11, 2019, 2:00PM – 3:50PM, Pine Room**

- 1. APPROVAL OF THE MINUTES**
  - 1.1 Minutes for June 4, 2019 (FSM 2019.06.04)**
- 2. APPROVAL OF THE AGENDA**
- 3. CHAIR’S UPDATE**
- 4. PRESIDENT’S UPDATE**
- 5. PROVOST’S UPDATE**

**Time Certain: 2:20 PM**

- 6. NEW BUSINESS**
  - 6.1 FSD 18:74 Retirement Resolution in Appreciation of Kay Zemoudeh (one reading)**
  - 6.2 FSD 18:75 Retirement Resolution in Appreciation of Larry Gaines (one reading)**
  - 6.4 FSD 18:76 Retirement Resolution in Appreciation of Tong Yu (one reading)**
  - 6.5 FSD 18:77 Retirement Resolution in Appreciation of Charles Stanton (one reading)**
  - 6.6 FSD 18:78 Retirement Resolution in Appreciation of Pedro Santoni (one reading)**
- 7. OLD BUSINESS**
- 8. COMMITTEE REPORTS**
  - 8.1 Q2S**
  - 8.2 WSCUC**
  - 8.3 FAC**
  - 8.4 EPRC**

**Time Certain: 3:10PM**

- 6.7 FSD 18:79 Retirement Resolution in Appreciation of Robert Cupp**
- 9. STATEWIDE ACADEMIC SENATORS’ REPORT.**

**Time Certain: 3:40PM**

- 10. SENATORS’ REPORTS/INCLUDING ASI PRESIDENT’S REPORT.**
- 11. DIVISION REPORTS**
  - 11.1 Vice President for Information Technology Services**
  - 11.2 Vice President for University Advancement**
  - 11.3 Academic Affairs/Deans’ Reports**
  - 11.4 Vice President for Administration and Finance**
  - 11.5 Vice President for Student Affairs**