

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES

Tuesday, October 16, 2018
 2:00-3:50PM
 AD-145

Members Present: Karen Kolehmainen, Haakon Brown, Lasisi Ajayi, Donna Garcia, Rong Chen, Shari McMahan,

Visitors: Clare Weber

1. Approval of EC Minutes, 9/25/2018

The Executive Committee approved the EC minutes from 9/25/18 with the suggestion that we use last names going forward.

2. Approval of FS Minutes, 10/9/2018

The approval of the FS minutes were tabled until the next meeting.

3. Appointment of IRB Committee Members – Donna Garcia

Senator Garcia advised that the IRB voted to dissolve sub-committees and changed the language to Designated Reviewers and IRB will have some input on selection of Designated Reviewers.

Decided:

- The EC agrees with the recommendations from the IRB.
- All IRB candidates will be submitted to the EC for appointment at EC meetings in collaboration with AP Huizinga. If necessary, appointments will be made by email.
- The two current appointments will be made at a later meeting:
 Janet Chang, CSBS, Chair of Social Work Sub-Committee (2018-2021).
 Joseph Wellman, CSBS, Chair of Social Work Sub-Committee (2018-2019)
- The EC charged Senator Garcia and her committee to make a proposal for changes to the current FAM 845.72 for review by the EC.

4. WASC – Clare Weber

DP Weber came to discuss reaffirmation of accreditation and share a tentative timeline for the upcoming WASC. The mid-cycle review is online and is in the Spring 2019. Our re-affirmative of accreditation onsite visit will be in Spring 2021, but it takes a while to get ready.

- Will be rolling out timeline and shared standards in Campus Labs.
- College Assessment Coordinators and others reviewed products and agreed on Campus Labs.
- EC suggested that boots on the ground need to be involved in this technology process.
- EC suggested Dr. Sylva be invited to next EC meeting and to the full senate on October 30.

5. \$25 million for Tenure-Tract Faculty Hiring

This is money carved out of the GI2025 monies to hire more tenure-track faculty. We need to use these funds this year and there may be additional searches. Also, these monies are for new positions.

- Senator Ajayi and Senator Brown volunteered to be on the Tenure-Track Faculty Hiring Task Force.
- Senators Ajayi and Brown were appointed by the EC to this Task Force.

6. ASCSU Tenets of Shared Governance

Senator Ullman stated that this document is being considered at the next Statewide Meeting. Two campuses have made a decision on this—one for and one against these tenets. It was negotiated and will go as a first reading.

- The EC agreed that paragraph 2 could be edited and used for each representative group.
- We should consider two resolutions: one supporting this document and one calling for a similar document here at CSUSB.
- Senator Ullman will prepare a draft for presentation to the senate on October 30th.

7. President's Report – No Report.

8. Provost's Report

Provost McMahan shared the following:

- The GI-2025 Workshop is this Thursday and Friday in San Diego.
- On 10/24 the FCE is hosting the Faculty Research Awards.
- The Provost is suggesting an Academic Affairs/Faculty Senate retreat in the winter.

9. Appointments

The EC made the following appointments via email:

Graduate Council – Lasisi Ajayi

Tenure Track Faculty Hiring Task Force: Nicholas Bratcher, CAL and Yasha Karant, CMS

Meeting adjourned.