### CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

### FACULTY SENATE EXECUTIVE COMMITTEE

### M I N U T E S

Tuesday, October 8, 2019 – 2-3:50PM (AD-145 or <https://csusb.zoom.us/j/389256734>)

**Members Present:** Beth Steffel, Janine Kremling, Lasisi Ajayi, Rong Chen, Shari McMahan, Jodie Ullman, Kathie Pelletier, Dorothy Chen-Maynard

##### Approval of EC Minutes for September 24, 2019 (FSEC Minutes 2019.09.24)

* 1. The EC Minutes for September 24, 2019 were approved as presented by the Executive Committee.

##### Response to “Towards Implementation of an Ethnic Studies System Requirement”

* 1. Deadline is November 1st to get information to the ASCSU
  2. The Senate has been asked to respond to several questions
  3. Send these questions to Janelle Gilbert (GE Committee), Tom Long (Ethnic Studies) and Yumi Pak (Ethnic Studies) ahead of time and have them come to the next EC Meeting.

##### Election of new members to the Constitution & Bylaws Committee (CAL & CBPA)

* 1. Need to be ready to make nominations at the meeting

##### Implementation Date of Early Tenure & Promotion Policy (FAM 652.1)

* 1. All new and signed policies go into effect in the Fall (after signed by President)
  2. Will apply to faculty going forward
  3. Will put the amendment to this policy on the Faculty Senate Agenda for October 15, 2019 as a first reading

##### Method to Inform All Faculty of New Policies

* 1. Senate Chair will get access to Colleagues and Faculty Listservs via Sam Sudhakar
  2. Chair Steffel will send an email to faculty regarding new/signed policies

##### Shared Governance Consultant Meeting – Tuesday, October 15, 2019 from 12-1PM

* 1. VP of Finance will pay for lunch
  2. Senate Office will request RSVPs to get a headcount
  3. Can send confidential input via email
  4. Outcome is statement on shared governance
  5. Shared Governance is with faculty and administration
  6. Add HEERA to the website—should be posted
  7. Enacting Shared Governance is most important part

##### Comprehensive Curriculum Policy

* 1. Currently do not have one policy covering the entire curriculum process
  2. Referred to EPRC and University Curriculum Committee to draft a Curriculum Policy

##### Waiver Request to Continue to serve on Senate/Senate Committees

* 1. EC approved waiver request from Enrique Murrillo
  2. Faculty Senate Office will request Faculty Affairs provide a list of those on sabbatical

##### Appointments

* 1. Space Planning Advisory Committee – Alison Petty Ragguette
  2. Teaching Academy – Monideepa Becerra
  3. Student Research Competition – Graduate – Andrew Hughes (COE)
  4. Academic Program Review Committee – Ahlam Muhtaseb (CAL)
  5. Scholarship Committee (University) – Chanho Song (CBPA)
  6. Faculty Professional Development Coordinating Committee – Andrew Hughes
  7. International Student Services Advisory Committee – Young Suk Hwang
  8. Instructional Quality Committee – David Maynard (CNS), Gina Schlesselman-Tarango (Library)

##### President’s Report – Not Present/No Report

##### Provost’s Report

* 1. Working on 57 searches – need to work quicker this year
  2. NeoGov will be replaced with PageUp eventually
  3. Loss Workshop scheduled for November 8th
  4. GI2025 Meeting in Sacramento is next week and will be live streamed
  5. Some bottlenecks with the new curriculum with the Chancellor’s Office for Q2S
  6. Will repost the CAL Dean search with the same committee (need 3 new people on committee)

##### Chair’s Report

* 1. Wish to thank President Morales and the Cabinet for the $2,500 for the Emergency Fund
  2. If anyone can attend the Administrative Council Meeting in my absence let me know
  3. Would like to find a great way to communicate to necessary groups
  4. City of San Bernardino voted not to have a complete count committee – ASI is supporting this and will have a resolution forthcoming
  5. Our first Faculty Senate Meeting is in the Obershaw Dining Room

##### EPRC Report – Not Present/No Report

##### FAC Report

* 1. Revise RPT Document again or to revise the language and format
  2. Check with Donna Garcia regarding input into the document

##### Statewide/ASCSU Report

* 1. Ethnic Studies and Quantitative Reasoning are the biggest topics

Meeting adjourned.