

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES

Tuesday, October 22, 2019 – 2-3:50PM (AD-145 or <https://csusb.zoom.us/j/389256734>)

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

Visitors Present: GE Chair Janelle Gilbert, Ethnic Studies Co-Chairs Yumi Pak and Tom Long

1. **Approval of EC Minutes for October 8, 2019 (FSEC Minutes 2019.10.08)**
 - 1.1. The EC Minutes for October 8, 2019 were approved as presented by the Executive Committee.

2. **Approval of Faculty Senate Minutes for October 15, 2019 (FSM 2019.10.15)**
 - 2.1. The Faculty Senate Minutes for October 15, 2019 were approved as presented by the Executive Committee.

3. **Discussion of Response to AS3397-19/AA “Towards Implementation of an Ethnic Studies System Requirement”**
 - 3.1. AB1460 would require 3 units of ethnic studies as a CSU graduation requirement.
 - 3.1.1. ASCSU opposed this bill on the grounds that it is inappropriate legislative intrusion into the curriculum.
 - 3.2. ASCSU has requested input from campus senates on the Implementation of an Ethnic Studies System Requirement
 - 3.2.1. Co-Chairs of Ethnic Studies and GE Chair were invited for consultation for the response to the ASCSU
 - 3.2.2. GE Chair Gilbert and Co-Chairs of Ethnic Studies Pak and Long will work on making one document to include as an information item at the October 29th, 2019 Faculty Senate Meeting.

4. **Contingency Planning for Electrical Outages and/or Planned Campus Closures**
 - 4.1. EPRC will consider amending the syllabus policy
 - 4.2. VP Freer will be asked to address this at the next Faculty Senate Meeting

5. Shared Governance Consultant Meeting Discussion

- 5.1. Faculty is providing feedback and have not heard specific responses to concerns
- 5.2. Consultant should be facilitating the discussion while committee is writing the draft, third party should not be writing the statement.

6. Discussion of "Resolution in Support of an Accurate 2020 Census

- 6.1. Faculty Senate Office will ask Senator Jill Vassilakos-Long to draft an endorsement and/or response to the ASI Resolution

7. Resolution in Appreciation of Dr. Rachel Weiss

- 7.1. Senator Davida Fischman is writing the resolution and will present it at a future meeting

8. Appointments

- 8.1. Teaching Academy - Karen Escalante, At Large (2019-2021)
- 8.2. Student Research Competition - Graduate - Jing Zhang, CBPA (2019-2021)
- 8.3. Academic Program Review Committee
 - 8.3.1. CNS - Monideepa Becerra
 - 8.3.2. COE - Judith Sylva
- 8.4. Career Readiness Task Force - Fadi Muheidat, CNS
- 8.5. Intellectual Life & Visiting Scholar Committee - Yu Liu, CBPA (2019-2021)

9. President's Report - Not Present/No Report

10. Provost's Report

- 10.1. 2018 California Budget Act included an appropriation of \$1.2M to contract for a two-year pilot program to provide anti-bias training for administrators, faculty, staff and student leaders at UCs and CSUs
 - 10.1.1. Need 10 faculty volunteers to attend training in Fullerton/Irvine on Monday, April 6, 2020 (9AM to 2PM)
 - 10.1.1.1. will reimburse travel expenses
 - 10.1.2. Chair Beth Steffel and Secretary Dorothy Chen-Maynard volunteered.
 - 10.1.3. Faculty Senate Office will send out a call for more volunteers

11. Chair's Report

- 11.1. Vice Chair Janine Kremling will Chair November 5, 2019 Executive Committee Meeting as Chair Steffel will be attending a conference

12. EPRC Report

- 12.1. Currently reviewing 4 FAMs Fall Quarter
- 12.2. total of 12 FAMs are listed for review by the EPRC this AY
- 12.3. Administration has been working very hard with us on the FAMs as we review and revise them

13. FAC Report

- 13.1. As of the deadline for the Physics Chair Recruitment, there was only one candidate
- 13.2. After the Physics Chair Recruitment Committee submitted their report, they were told there was another candidate and the recruitment had to be reopened
- 13.3. The Physics Chair Recruitment Committee was not informed of the second candidate in a timely manner
- 13.4. FAC Chair Chen will review with S. Yildirim and bring back to the Executive Committee

14. Statewide/ASCSU Report

- 14.1. Interim meetings will be Friday, October 25, 2019

15. Approval of Faculty Senate Agenda, October 29, 2019

- 15.1. The Faculty Senate Agenda for October 29, 2019 was approved as amended by the FS Executive Committee

16. New Business

- 16.1. No New Business

17. Adjournment

- 17.1. Meeting adjourned at 3:48 PM