

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES

Tuesday, November 5, 2019 – 2-3:50PM (AD-145 or <https://csusb.zoom.us/j/389256734>)

Members Present: Lasisi Ajayi, Janine Kremling, Rong Chen, Shari McMahan, Jodie Ullman, Kathie Pelletier, Dorothy Chen-Maynard, Tomás Morales, Davida Fischman

1. **Approval of EC Minutes for October 22, 2019 – [Attachment](#)**
 - 1.1. The EC Minutes for October 22, 2019 were approved as presented by the Executive Committee.

2. **Endorsement of ASI Resolution “In Support of an Accurate 2020 Census” – [Attachment](#)**
 - 2.1. The Endorsement of ASI Resolution “In Support of an Accurate 2020 Census” was approved as presented by the Executive Committee.

3. **Resolution in Appreciation of Dr. Rachel Weiss (D. Fischman)**
 - 3.1. Received input from three/four individuals and would welcome more input.

4. **Appointments**
 - 4.1. Anti-Bias Training Pilot Program
 - 4.1.1 Thomas Long, Nena Torrez, Beth Steffel, Dorothy Chen-Maynard, Ahlam Muhtaseb, Karen Escalante, Monideepa Becerra, Jacqueline Romano
 - 4.2. Diversity Committee (University)
 - 4.2.1 Liliana C. Gallegos

5. **President’s Report**
 - 5.1. Met with Strategic Plan Steering Committee and we are in year 5 of the plan
 - 5.2. Suggest we expand the current Strategic Plan to 7 years due to upcoming WASC review and implementation of Q2S
 - 5.3. Would like to get thoughts on this from the EC
 - 5.4. Suggest we look at leadership of department chairs and diversity in leadership positions
 - 5.5. There is a need to create a leadership training module

- 5.6. Suggest we increase the numerical objectives of the current strategic plan
- 5.7. Teaching load continues to be a concern and adding resources
- 5.8. Tenure track density should have a more targeted approach
- 5.9. Graduates participate in 3 high-impact practices is a key focus
- 5.10. ILO's should be elevated
- 5.11. Objectives should address student integrity perhaps under the umbrella of Academic Culture
- 5.12. Request was made to the President to allow the Senate to meet with the Trustee separately without the President or anyone else present.

6. Provost's Report

- 6.1. Working on a plan for reassigned time guidelines to standardize across the colleges
- 6.2. The many recent communications/emails sent regarding the closures are condescending and not helpful
- 6.3. Will send a note to the TRC to repost the "Good Instruction Tips"
- 6.4. Barbara Quarton's email was well written and appropriate

7. EPRC Report – [Attachment](#)

- 7.1. EPRC met to discuss modified program review and made the following recommendations:
 - 7.1.1. Modified reviews in 2019-20 or 2020-21, to include review of Assessment Plans only (conducted by CLASS).
 - 7.1.2. New calendar of 7-year reviews be determined by the end of AY 2019-20, as described in item 2 above.
 - 7.1.3. Programs that converted (rather than transformed) should be the first group to conduct program reviews.
 - 7.1.4. Programs with external accreditation will continue with their usual accreditation cycles.

8. FAC Report

- 8.1. Will be meeting on Thursday.

9. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report

- 9.1. Will be two faculty on the Advisory Committee to select the new Chancellor.
 - 9.1.1. One will be the Chair of the Academic Senate of the CSU (ASCSU) and 8 people are running for the second position.
 - 9.1.1.1. Results should be announced today at 3:30PM.

9.1.1.2. Plenary is November 14-15, 2019

9.2. Continuing to work on Ethnic Studies

9.2.1. CSUSB Senate was one of the first to respond

10. Preparation for November 6, 2019 Meeting with Trustee Wenda Fong

10.1. Conducted in Executive Session

11. New Business

12. Adjournment

12.1 Regular meeting adjourned at 3:10 PM