

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES

Tuesday, February 11, 2020 – 2-3:50PM (AD-145 or <https://csusb.zoom.us/j/389256734>)

Members Present: Beth Steffel, Rong Chen, Jodie Ullman, Kathie Pelletier, Davida Fischman, Dorothy Chen-Maynard, Lasisi Ajayi

Visitors: Dorota Huizinga, Caroline Vickers

1. **Approval of EC Minutes for January 28, 2020** – [Attachment](#)
 - 1.1. The EC Minutes for January 28, 2020, were approved as amended by the Executive Committee.

2. **Approval of February 4, 2020 Faculty Senate Meeting Minutes** – [Attachment](#)
 - 2.1. The Faculty Senate Meeting Minutes for February 4, 2020 were approved as amended by the Executive Committee.

3. **Graduate Education Strategic Plan Presentation and Feedback (D. Huizinga & C. Vickers)**
 - 3.1. Graduate Education Strategic Plan – [Attachment](#)
 - 3.1.1. Several suggestions were made to reword areas in the strategic plan 2020-2025.
 - 3.1.2. Not a lot of attention has been given to graduate education vs. undergraduate education
 - 3.1.3. Will make changes and present at future FSEC Meeting
 - 3.2. Graduate Enrollment Trends – [Attachment](#)
 - 3.2.1. Alarming trend: Graduate enrollment for CSUSB is down 43% as of 2018, for CSU graduate enrollment is down 27% and the national trend (CGS) is pretty much flat
 - 3.2.2. Awarded degrees across the country (2002-2018) went up 2%. We do not have the CSUSB data for this.

4. **Appointments**
 - 4.1. Search Committee for Title IX Investigator/Prevention Specialist
 - 4.1.1. Hannah Kivalahula-Uddin
 - 4.2. Instructional Quality Committee
 - 4.2.1. Karen Rowan, CAL

5. **Feedback on ASCSU Recommended Implementation of a CSU Ethnic Studies Requirement** – [Attachment](#)
 - 5.1. The Chancellor’s Office has asked for feedback and provided a feedback form.
 - 5.2. This will be an information item on the Faculty Senate Meeting for February 18, 2020
 - 5.3. The GE Committee has sent out the information requesting feedback
6. **Statewide/ASCSU (Academic Senate of the CSU) Senators’ Report**
7. **EPRC Report** – No Report
8. **FAC Report** – [Attachment](#)
 - 8.1. FAM 652.1 Evaluation of Tenure Line Faculty
 - 8.1.1. Will submit a marked-up copy and a final copy for the Faculty Senate meeting agenda on February 18, 2020
9. **Discussion of a Unique Q2S Signature Page for Revised FAMs**
 - 9.1. FAMs will include an “updated/minor edits or Q2S edits and date”
10. **Academic Dishonesty Report** – [Attachment](#)
 - 10.1. Suggested we have someone from the Student Conduct and Ethical Development Department to come speak to the Executive Committee
 - 10.2. Remind the Senate of the FAM that addresses academic dishonesty
 - 10.3. What are consequences for repeat cases
11. **Motion from 01/13/2020 Faculty Senate Meeting: “charge the Faculty Senate Executive Committee and the Administration to jointly determine the process to investigate and address FAM violations and draft a proposal to the Senate within four weeks”** – [Attachment](#)
 - 11.1. Inquiry during Senate meeting Re: Reporting back to individual faculty
 - 11.1.1. Will report to the senate, not individual faculty
 - 11.2. [HSU Policy on Policies](#) and [Perceived Violation Practice](#)
 - 11.3. [Fresno State Policy and Perceived Violation Practice](#)
12. **President’s Report** – Not Present/No Report
13. **Provost’s Report** – Not Present/No Report
14. **Chair’s Report**
 - 14.1. Will include the HSU Policy and Fresno State Policy and Perceived Violation Practice in the Chair’s Report to the Senate
15. **Approval of Faculty Senate Agenda February 18, 2020** – [Attachment](#)
 - 15.1. The FS Agenda was approved as presented.

16. **New Business**

17. **Adjournment (Time Certain 3:50PM)**