

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE**

<https://csusb.zoom.us/j/389256734>

MINUTES

Tuesday, September 1, 2020 – 2-4 PM

Members Present: Beth Steffel, Karen Kolehmainen, Donna Garcia, Ann Johnson, Shari McMahan, Claudia Davis, Jacqueline Hughes, Mark Groen, Young Hwang

1. Approval of [FS Executive Committee Meeting Minutes, May 28, 2020](#)
 - 1.1. The Faculty Senate Executive Committee approved the May 28, 2020 Meeting Minutes.

2. Approval of [FS Meeting Minutes June 9, 2020](#)
 - 2.1. The Faculty Senate Executive Committee approved the Faculty Senate Minutes of June 9, 2020.

3. Approval of [FS Meeting Minutes June 16, 2020](#)
 - 3.1. The Faculty Senate Executive Committee approved the Faculty Senate Meeting Minutes of June 16, 2020.

4. [Appointments](#)
 - 4.1. Instructional Quality Committee
 - 4.1.1. John Reitzel, CSBS
 - 4.1.2. Marc Fudge, CBPA
 - 4.1.3. Thomas Girshin, CAL
 - 4.2. Student Research Competition - Graduate - Tabled
 - 4.3. Student Research Competition - Undergraduate - Tabled
 - 4.4. Alcohol, Tobacco & Other Related Drugs Advisory Committee -Tabled
 - 4.5. Children's Center Advisory Committee
 - 4.5.1. Kassandra Harding, At Large (2020-2022)
 - 4.6. Teaching Academy - Tabled
 - 4.7. Santos Manuel Student Union Board of Directors
 - 4.7.1. John Reitzel, At Large (2020-2022)

5. President's Report - Not present/No report

6. Provost's Report
 - 6.1. Spring 2021 Modality
 - 6.1.1. The Chancellor will make a determination regarding Spring Modality in early October

- 6.2. We have over 3,000 new transfer students which is more than we expected. Many students are taking a gap year due to COVID-19. Enrollments are good. Will do a small spring admission for transfers only.
 - 6.3. 49 new faculty members and the welcome reception will be held on October 1st
 - 6.4. October 2nd Reception for finalizing Q2S
 - 6.5. Two percent of Fall classes are in-person. The COVID plan addendum will be distributed once it has been signed.
 - 6.6. Is testing being considered for those who will be on campus? Not for the 2%, but will talk to Doug Freer.
- 7. [Chair's Report](#)**
- 7.1. [University Budget Advisory Committee Handouts \(August 11, 2020\)](#)
 - 7.2. Chair Steffel welcomed the EC and is looking forward to working with everyone.
- 8. FAC Report - Karen Kolehmainen**
- 8.1. The FAC has not met yet but will hold meetings on Fridays
 - 8.2. We have a long list of things to tackle
 - 8.3. The SOTE Instrument Review Committee sent in their report and the FAC will review their report recommendations
- 9. EPRC Report - Jacqueline Hughes**
- 9.1. The EPRC has not yet met but will be meeting on Fridays
 - 9.2. Reviewing all pending policies and will prioritize
 - 9.3. Written reports would be useful; if you need feedback, does not have to be written
- 10. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report**
- 10.1. AB1460 was signed into law. ASCSU Executive Committee is meeting with Chancellor's Office leadership on Friday, September 4, 2020, to discuss implementation.
- 11. Election Process Update**
- 11.1. Vice President Garcia reported that the Elections Officers have held two meetings
 - 11.2. There are some changes that need to be made to the election lists
 - 11.3. The Fall elections will be run in the same format at the Spring 2020 election
 - 11.4. Will update the process for next Spring
 - 11.5. Expect the eligible voter lists early next week
 - 11.6. Senator Garcia has created a Powerpoint training and a step-by-step checklist to assist those running the college elections and the chairs have been sent the ballots
 - 11.7. Hope to have all election information out next week
 - 11.8. Confidentiality of the process was described

12. [Retirement Resolutions](#)

12.1. We have received or expect to receive all resolutions within days.

12.2. Senators Garcia and Kolehmainen volunteered to draft and get input for the Marcia Marx resolution (input to include: Karen Kolehmainen, Claudia Davis, Mary Texeira, Leslie Bryan)

13. New Business - None

14. Adjournment at 2:45PM