

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

M I N U T E S

November 8, 2016

2:00 pm – 3:50 pm

AD-145

Members Present: A. Bodman, M. Boland, H. Brown, K. Grisham, K. Kolehmainen, S. McMahan, B. Steffel, N. Tórréz, J. Ullman

Guests Present: K. Costino, J. Gilbert

1. **Approval of EC Minutes, 10/25/16:**

The Executive Committee approved the EC minutes from October 25, 2016 as written.

2. **Appointments (attachment):**

The EC made appointments to various committees and will continue to seek volunteers to fill remaining vacancies (please see attached).

3. **Chair's Report:**

Chair Kolehmainen reminded the EC that the General Faculty meeting will take place on November 9, 2016 at 4pm in CH-135.

In the interest of time, Chair Kolehmainen deferred the remainder of her report.

4. **EPRC Report:**

EPRC Chair Boland stated that the Committee is in the process of reviewing the Academic Master Plan as well as discussing way CEL money could be disbursed to departments.

5. **FAC Report:**

FAC Chair Bodman stated that the FAC has forwarded agenda items eleven and twelve for the EC to consider. The Committee continues to work on revising the Coaches RPT policy as well as updating the recruiting of part-time faculty with the aid of Academic Personnel. The Committee also updated the RPT Reviewer templates to match the FAM and will forward them to the EC for consideration.

6. **Statewide Academic Senate Report:**

Statewide Academic Senator Ullman stated that the ASCSU passed a resolution establishing a GE Task Force. The ASCSU also passed a resolution regarding course to course transfers in the “Golden Four.” Statewide Senator Ullman stated that she shared CSUSB’s resolution opposing the proposed tuition increase with CSSA representatives. Statewide Academic Senator Steffel stated that there was a discussion regarding the tuition increase and that while there is a desire not to increase costs to students, it is also not sustainable. It was also agreed that no one wants to see large spikes in tuition costs since it is not likely the cost can stay flat. There was also concern that students may approve of a \$429 a year fee for a student union expansion, but a \$270 a year tuition increase is not feasible.

Senator Bodman asked if the issue of variations across campuses had been resolved regarding the course transfer in the “Golden Four.” Statewide Senator Ullman stated that it had in that the onus would be on the transferring course and what was accepted as long as it was not below a C-.

7. **Administrative Update:**

Provost McMahan asked the EC what types of affordable learning solutions CSUSB could look into to help students in light of the possible increasing costs of tuition. The EC indicated that the Senate passed a resolution which allowed for affordable learning grants to faculty and that ATI would be the department to inquire more information.

The EC suggested that it be considered that training be provided to the ASI regarding how to evaluate information when there is a power differential, much like the training CSSA members receive.

The EC also expressed concerns regarding the alternate consultation process for the student union expansion. Provost McMahan suggested requesting all the information and documents pertaining to the alternate consultation.

8. **Department Chair Review Committee (attachment):**

The EC referred this item to FAC for review and to clarify the committee selection process.

9. **College Evaluation Visits (attachment):**

This item is deferred to the next Executive Committee meeting because of time constraints.

10. **FAM 642.4, Faculty Hiring Policy (attachment):**

This item is deferred to the next Executive Committee meeting because of time constraints.

11. **Proposal for Department of Aerospace and Military Science Studies (attachment):**

This item is deferred to the next Executive Committee meeting because of time constraints.

12. **Revisions to Provost Review Policy (attachment):**

This item is deferred to the next Executive Committee meeting because of time constraints.

3:00pm Time Certain (If preceding items have not been completed).

13. **GE Conversation:**

GE Chair Gilbert explained that in Title 5, there is a minimum requirement of 48 units of GE, and a certain number of units in select areas. The GE committee over the past two years has looked at models from across the country and has deemed it to be the best practice in their opinion to still move forward with the normative number of units for GE as 3 units with possible exceptions for disciplinary standards. The GE Committee met after the workload decision and has reaffirmed their position that 3 units would be best even though they are sympathetic to the concerns surrounding the workload decision but feel GE is not the place to enact changes to counter the workload decision. Senator Ullman stated that there is wide variability across the CSU and wonders if CSUSB could not come up with a different model. The EC debated if there were other ways to satisfy GE while taking into consideration the workload decision. Due to time constraints, the EC could not finish discussion of this item and will continue its discussion at the next EC meeting.

14. **Other Business:**

Time did not permit discussion of other business.

College of Arts and Letters Committees

Graduation Initiative Taskforce – 2 positions (tenure-track)

Q2S Advising Sub-Committee

Constituent Unit (from Library or A&L) Committees

Athletic Advisory Committee – 1 position (2014-2017 term, tenure-track)

Scholarship Committee – 1 position (2016-2018, tenure-track)

Student Research Competition Undergraduate – 1 position (2016-2018, tenure-track)

College of Business and Public Administration Committees

Academic Program Review Committee – 1 position (2016-2017, senior faculty not from Public Administration)

Graduation Initiative Taskforce – 2 positions (tenure-track)

Scholarship Committee – 1 position (2016-2018, tenure-track)

Q2S Advising Sub-Committee

-Craig Seal -appointed

College of Education Committees

Honors Committee – 1 position (2015-2017, tenure-track)

Student Research Competition Undergraduate – 1 position (2016-2018, tenure-track)

Q2S Advising Sub-Committee

College of Natural Sciences Committees

Graduation Initiative Taskforce – 1 position (tenure-track)

-David Maynard-appointed

-Tomasz Owerkowicz

College of Social and Behavioral Sciences Committees

Graduation Initiative Taskforce – 1 position (tenure-track)

-Ryan Keating-appointed

-Kevin Grisham

Q2S Faculty College Coordinator

-Thomas Long-appointed

At-Large

Collegiality and Respect Committee – 1 position (tenure-track)

-Cherstin Lyon

-Dorothy Chen-Maynard-**appointed**

Commercialization/Intellectual Property Committee – 1 position (2014-2017 term, tenure-track)