

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**

*FACULTY SENATE EXECUTIVE COMMITTEE*

**M I N U T E S**

November 15, 2016

2:00 pm – 3:50 pm

AD-145

**Members Present:** A. Bodman, M. Boland, H. Brown, K. Grisham, K. Kolehmainen, A. Muhtaseb, B. Steffel, N. Tórrrez, J. Ullman

**Guests Present:** K. Costino, J. Gilbert

1. **Approval of EC Minutes, 11/8/16:**

The Executive Committee approved the EC minutes from November 8, 2016 as written.

2. **Approval of FS Minutes, 11/1/16:**

The Executive Committee approved the Faculty Senate minutes from November 1, 2016 as written.

3. **Appointments (attachment):**

The Executive Committee appointed T. Owerkowicz to the Graduate Studies Strategic Analysis Steering Committee as the CNS representative.

The EC agreed to add a second COE representative to the Graduation Initiative Task Force and appointed N. Acevedo-Gil to the position.

4. **Academic Master Plan (attachment):**

The EC asked for clarification regarding the EdS and noted that the 2016/17 review dates need to be modified. The EC provisionally added this to the November 22, 2016 Faculty Senate agenda as a one reading item and will approve the final version pending the suggested edits via email.

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

The EC had concerns if the exception could create a precedent for other similar circumstances. The EC also had concerns that the document be explicit that assigned military personnel teaching courses in the department would not have any of the same rights or privileges of faculty under any FAM document, like RPT or voting. Due to the time certain, the EC postponed the

discussion of this item and asked the FAC to consider some edits prior to revisiting this issue at the next EC meeting.

6. **CEL Division of Money (attachment):**

The EC agreed that Chair Kolehmainen forward the recommendation to Provost McMahan and VP Freer and request faculty consultation.

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

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

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

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

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

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

10. **Chair's Report:**

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

11. **EPRC Report:**

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

12. **FAC Report:**

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

13. **Statewide Academic Senate Report:**

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

14. **Administrative Update:**

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).**

15. **GE Conversation:**

The EC discussed with GE Chair Gilbert and Q2S Director Costino different possible models for GE. The EC reviewed the different criteria needed for each area under Title 5 and EO 1100, plus any other requirements. The EC wants to be sure that the GE package is structure to best benefit students and respect faculty workload to provide the best possible education for students. The EC discussed possibly using hybrid models or implementing better use of K-factors.

16. **Other Business:**

Time did not permit discussion of other business.

**3:40pm Time Certain (If preceding items have not been completed).**

17. **Approval of FS Agenda, 11/22/16:**

The Executive Committee approved the Faculty Senate agenda for November 22, 2016 as amended.