

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

M I N U T E S

November 29, 2016

2:00 pm – 3:50 pm

AD-145

Members Present: A. Bodman, M. Boland, H. Brown, K. Grisham, K. Kolehmainen, A. Muhtaseb, N. Tórréz, J. Ullman

Guests Present: J. Fiene

1. **COE Department Chair Review Committee Selections (J. Fiene):**

Based on the information present, the EC decided that there was advance notification of the election of the committee and the department may forward the proposed names to the EC for appointment.

2. **Approval of EC Minutes, 11/15/16:**

The Executive Committee approved the EC minutes from November 15, 2016 as written.

3. **Appointments (attachment):**

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

4. **CEAT Winter 2017 Timeline (attachment):**

The Executive Committee approved the CEAT timeline.

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

This item was referred back to FAC.

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

Chair Kolehmainen will ask Academic Personnel to send the list of classroom visitations earlier in the quarter as well as to re-establish the list of previous visitors.

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

This item was referred to the FAC for clarification.

8. **Revisions to FPDCC Policy (attachment):**

The EC agreed to the changes to item 4.8 and will forward the policy to the Faculty Senate at the January 17, 2017 for a first reading.

9. **RPT Evaluator Templates (attachment):**

The EC approved the updates to the forms and for the forms to be used as soon as possible. The EC decided to include the templates as information items on the January 17, 2017 Faculty Senate agenda.

10. **Department RPT Guidelines, Communication Studies (attachment):**

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

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

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

12. **CSU Million Shoe Campaign (attachment):**

The EC asked the Senate office to get in touch with the emeritus faculty group to start seeking a volunteer to chair the campaign as outlined.

13. **Chair's Report:**

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

14. **EPRC Report:**

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

15. **FAC Report:**

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

16. **Statewide Academic Senate Report:**

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

17. **Administrative Update:**

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

18. **Other Business:**

Time did not permit the discussion of other business.

College of Arts and Letters Committees

Graduate Studies Strategic Analysis Steering Committee – 1 position (tenure-track)

-Wendy Smith - **appointed**

Graduation Initiative Taskforce – 2 positions (tenure-track)

-Allen Menton - **appointed**

-Kathryn Ervin - **appointed**

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)

Graduate Studies Strategic Analysis Steering Committee – 1 position (tenure-track)

-Jonathan Anderson - **appointed**

Graduation Initiative Taskforce – 2 positions (tenure-track)

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

College of Education Committees

Graduate Studies Strategic Analysis Steering Committee – 1 position (tenure-track)

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

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

Q2S Advising Sub-Committee

Department Chair Review – Judy Sylva

Dr. Will Greer	External Reviewer
Dr. Lorraine Hedtke	Department Faculty
Dr. Priyanka Yalamanchili	Department Faculty
Janet Miller	Department Staff

The Executive Committee will ask the department to seek a more senior external reviewer for the committee.

College of Social and Behavioral Sciences Committees

Graduate Studies Strategic Analysis Steering Committee – 1 position (tenure-track)

-Cherie Ward

-Laurie Smith - **appointed**

-Richard Samuelson

At-Large

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

Space Committee - 1 position (2016-2018 term, tenure track)

Teaching Academy – 1 position (2016-2019, tenure-track)