

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

M I N U T E S

January 24, 2017

2:00 pm – 3:50 pm

AD-145

Members Present: A. Bodman, M. Boland, H. Brown, K. Kolehmainen, S. McMahan, N. Tórréz

Guests Present: R. Chen

1. **Approval of EC Minutes, 1/10/17:**

The Executive Committee approved the EC minutes from January 10, 2017 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).

2:15pm Time Certain (If preceding items have not been completed).

3. **Academic Calendar (attachment):**

The Executive Committee decided to add this as an information item on the February 7, 2017 Faculty Senate agenda.

4. **Discussion of CEL Monies (as investigated by EPRC) and What Next:**

The EC will follow up with its questions and requests for data from the December meeting with VP Freer.

EPRC will draft a recommendation concerning the division of the summer CEL monies to present to the Senate and forward to the administration.

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

The EC referred the policy back to FAC to add language regarding how the chair of the committee would be selected.

6. **Revisions to Coaches RPT (attachment):**

The Executive Committee decided to add this as a first reading item on the February 7, 2017 Faculty Senate agenda.

7. **Appendix 7 of Faculty RPT (attachment):**

The Executive Committee decided to add this as an information item on the February 7, 2017 Faculty Senate agenda.

8. **Chair Review Policy (attachment):**

Chair Kolehmainen noted that some feel the EC involvement in the committee selection process is unnecessary and asked the FAC to consider an alternative as they move forward reviewing the policy. FAC Chair Bodman noted that the Committee has been discussing several options for the committee selection process and will take this under consideration.

9. **NeoGov:**

Provost McMahan stated that it was recently discovered that NeoGov has a faculty application that would be more useful for faculty hires and has interim AP Vicknair looking into the program for use for the next cycle of hires.

10. **Graduation Initiative Committee:**

The Committee met and selected R. Keating and C. Lindfelt as co-chairs. The Committee also decided to add a representative for Institutional Research and a representative for the chairs and one for the deans. Currently, CSUSB has received \$1.3 million for the initiative; Provost McMahan has disseminated the funds to the Colleges. The Committee will be looking at what policies may create barriers to graduation. Provost McMahan noted that only one third of students are eligible to graduate and two thirds did not have the classes needed for their major. The EC decided to have a brief presentation at the next Senate meeting regarding the Graduation Initiative and what CSUSB is being asked to achieve.

11. **Collegiality and Respect Committee:**

Provost McMahan noted that the Committee will be meeting soon and will have a presentation by the Campus Climate Survey group regarding the Campus Climate Survey.

12. **Workload and Workload Committee:**

Provost McMahan stated that the Committee will have its first meeting in February. Provost McMahan stated that she is preparing a handout with data on current reassigned time allocations for distribution shortly.

13. **Chair's Report:**

Chair Kolehmainen deferred her report in the interest of time.

14. **EPRC Report:**

EPRC Chair Boland stated that the Committee has started to work on the definition of an academic department and in doing so has drafted recommends for FAC to consider regarding the special department proposal.

15. **FAC Report:**

FAC Chair Bodman stated that the FAC is looking at the referrals regarding FAM 652.4, Faculty RPT.

16. **Statewide Academic Senate Report:**

Statewide Academic Senators Steffel and Ullman were not present to give reports.

17. **Administrative Update:**

Provost McMahan consulted the EC to separate international programs from the Associate Provost for Academic Programs moving forward due to the immense responsibilities of the job. The EC asked that there still be a faculty role in international programs and oversight by Academic Affairs.

Provost McMahan stated that she will be looking at possibly reorganizing her direct reports to create some layering and will keep the EC apprised.

18. **Other Business:**

Time did not permit discussion of other business.

College of Arts and Letters Committees

Q2S Advising Sub-Committee

-Annie Buckley - **appointed**

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)

-Risa Lumley- **appointed**

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)

-Chanho Song (Marketing) - **appointed**

College of Education Committees

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

-Judy Sylva- **appointed**

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

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

Q2S Advising Sub-Committee

-Judy Sylva

-Kathryn Howard- **appointed**

College of Natural Sciences

Chair Review Committee for Paul Dixon

Tim Usher- **appointed**

Sara Callori- **appointed**

Joan Fryxell (external) - **appointed**

At-Large

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

-Richard Addante- **appointed**

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

-Rachel Keener- **appointed**

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