

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

M I N U T E S

January 31, 2017

2:00 pm – 3:00 pm

AD-145

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

Guests Present:

1. **Approval of EC Minutes, 1/24/17:**

The Executive Committee approved the EC minutes from January 24, 2017 as written.

2. **Approval of FS Minutes, 1/17/17:**

The Executive Committee approved the Faculty Senate minutes from January 17, 2017 as written.

3. **Appointments:**

- 3.1 Intellectual Life and Visiting Scholar – 1 position (2015-2017, tenure-track, CAL)
Edward Gomez - **appointed**
- 3.2 Student Research Competition Undergraduate – 1 position (2016-2018, tenure-track)
Wil Greer - **appointed**
- 3.3 Chair Review Committee – Michael Chao - **approved**
David Polcyn
Tony Metcalf
Paul Dixon (external)

4. **Revisions to Provost Review Policy, FAM 650.7 (attachment):**

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

5. **Revisions to FPDCC Policy, FAM 854.34 (attachment):**

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

6. **Revisions to Establishment of Department of Aerospace and Military Science Studies, FAM 117.2 (attachment):**

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

7. **Revisions to Establishing a Department Policy, FAM 112.5 (attachment):**

The Executive Committee discussed whether definitions for an academic department should be separated from the policy and if there should be a distinction between emerging and mature departments. The EC also discussed the minimum requirements for a department chair/school director. The EC tabled the remaining discussion of this item to the next EC meeting in the interest of time.

8. **Effect of Immigration Ban on Students (attachment):**

The Executive Committee decided to draft a resolution and add it as a one reading item on the February 7, 2017 Faculty Senate agenda.

9. **Chair's Report:**

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

10. **EPRC Report:**

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

11. **FAC Report:**

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

12. **Statewide Academic Senate Report:**

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

13. **Administrative Update:**

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

14. **Other Business:**

Time did not permit discussion of other business.

2:40pm Time Certain (If preceding items have not been completed).

15. **Approval of FS Agenda, 2/7/17:**

The Executive Committee approved the Faculty Senate agenda for February 7, 2017 as amended