

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

M I N U T E S

February 21, 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:

1. **Approval of EC Minutes, 2/14/17:**

The Executive Committee approved the EC minutes from February 14, 2017 as amended.

2. **Appointments:**

- 2.1 Department Chair Review Committee – Jonathan Anderson - **appointed**
Marc Fudge, Public Administration faculty member
Anthony Silard, Public Administration faculty member
Anna Ni, Public Administration faculty member
Frank Lin, external faculty member and chair of the Information and Decision Sciences department
Breena Coates, external faculty member, Department of Management
Jessica Chavez, staff member, Student Services Center
Sandra Jimenez, student, CBPA

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

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

4. **EPRC Recommendations for CEL Summer Monies (attachment):**

The Executive Committee decided to forward the recommendations to VP Freer and ask that he be ready to respond at the March 7, 2017 Faculty Senate meeting in which a presentation of the document and discussion will occur.

5. **Category III, Miscellaneous Course Fee Approval Process for Q2S (attachment):**

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

6. **Impaction Policy (attachment):**

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

7. **Chair's Report:**

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

8. **EPRC Report:**

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

9. **FAC Report:**

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

10. **Statewide Academic Senate Report:**

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

11. **Administrative Update:**

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

12. **Other Business:**

Time did not permit the discussion of other business.