

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

M I N U T E S

February 28, 2017

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:

1. **Approval of EC Minutes, 2/21/17:**

The Executive Committee approved the EC minutes from February 21, 2017 as written.

2. **Approval of FS Minutes, 2/7/17:**

The Executive Committee approved the Faculty Senate minutes from February 7, 2017 as written.

3. **Appointments:**

3.1 **Search Committee for Associate Provost for Academic Programs –**
Dwight Sweeney (COE) - **appointed**

3.2 **Search Committee for the Dean of Undergraduate Studies –**
Judy Sylva (COE) - **appointed**

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

The Executive Committee referred this item to EPRC for consideration.

5. **Faculty Center For Excellence (attachment):**

The Executive Committee decided that a more complete proposal is needed in order to draft a policy. Chair Kolehmainen will contact D. Fischman and C. Crawford and share the EC's concerns and illustrate additional items that should be included in the proposal.

6. **Chair's Report:**

Chair Kolehmainen stated that at the recent Chairs' Council meeting, lecturer voting rights was discussed. Many CSUs have some voting right for lecturers and it is usually based on time base and years of service. Chair Kolehmainen added that the discussion was particularly helpful as the Constitution and Bylaws committee is considering this question.

7. **EPRC Report:**

EPRC Chair Boland stated that the committee finished compiling their report and recommendations on the summer monies and has begun to review the ancillary units.

8. **FAC Report:**

FAC Chair Bodman will be forwarding revisions to the Department Chair/School Director Review policy to the EC shortly. The Committee is also working on revisions to the chair appointment policy, issues regarding classroom visitations in FAM 652.4, and to revise the appointment of full-time and part-time faculty policies.

9. **Statewide Academic Senate Report:**

Statewide Academic Senator Ullman stated that the ASCSU passed resolutions opposing the tuition fee increase and the appointment of Betsy DeVos as the U.S. Secretary of Education, recommendations for the CSU tenure density task force (a report should be available in March), and a resolution in support of DACA students. The ASCSU also passed a recommended academic freedom policy. Senator Ullman stated that upcoming resolutions include the importance of graduate education as it appears it may be getting lost due to the focus on the Graduation Initiative, as well as resolutions in support of the Doctor of Nursing Practice degree (as the LAO has stated it is not necessary) and the development of discipline councils for all disciplines. Senator Ullman also added that the CSU GE task force is fully staffed and ready to begin its work looking at issues like best practices and structures.

10. **Administrative Update:**

Provost McMahan was not present to give a report.

11. **Other Business:**

No other business was discussed at this time.

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

12. **Approval of FS Agenda, 3/7/17:**

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