

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

M I N U T E S

April 4, 2017

2:00 pm – 3:50 pm

AD-145

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

Guests Present:

1. **Approval of EC Minutes, 3/21/17:**

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

2. **Approval of FS Minutes, 3/7/17:**

The Executive Committee approved the Faculty Senate minutes from March 7, 2017 as amended.

3. **Interim Appointment to UEC Discussion:**

While an election prior to the UEC's report deadline is not possible, the Executive Committee decided not to appoint an interim replacement to the UEC due to policy language. The Committee will move forward with the remaining members.

4. **Definitions of Full-Time (FT) & Half-Time (HT) for the Purpose of Financial Aid (attachment):**

The Executive Committee decided to include this as an information item on the April 11, 2017 Faculty Senate agenda.

5. **Normative Number of Course Units for Semester Graduate and Undergraduate Programs (attachment):**

The Executive Committee decided to include this as an information item on the April 11, 2017 Faculty Senate agenda.

6. **Revisions to the Appointment of Part-time Faculty Policy (attachment):**

The EC made some editorial suggestions to the policy. Senator Grisham brought up how this policy would affect college level appointments. The EC referred this policy back to FAC for further consideration.

7. **Revisions to Summer and Fall 2018 Registration Periods (attachment):**

The Executive Committee decided to include this item as a one reading item on the April 11, 2017 Faculty Senate agenda.

8. **Chair's Report:**

Chair Kolehmainen reported that it should not be an issue to administer SOTEs in weeks eight through 10. In a follow-up Chair Kolehmainen asked Provost McMahan to ask VP Sudhakar to look into who can request online SOTEs and limit it to the instructor of the course.

Chair Kolehmainen stated that CSU-wide responses are being sought regarding a CSU Intellectual Property Policy and EO 1100. Provost McMahan will ask AP Chen to work with Senate Chair Kolehmainen to decide which course of action might be best for CSUSB's input on EO 1100.

9. **EPRC Report:**

EPRC Chair Boland was not present to give a report.

10. **FAC Report:**

FAC Chair Bodman stated that the Committee should soon be reviewing the RPT calendars for Librarians and SSP, ARs. The committee will also be starting to work on FAM 642.73.

11. **Statewide Academic Senate Report:**

Statewide Academic Senator Ullman stated that the ASCSU forwarded two names for Faculty Trustee to the Governor for appointment, Dr. Steven Filling and Dr. Romey Sabalius. Senator Ullman shared some of the resolutions that passed at the last ASCSU meeting, including a resolutions supporting graduate education and the Doctorate of Nursing Practice, and opposing President Trump's EOs regarding travel bans. Senator Ullman noted that the GE Task Force met last week.

Statewide Academic Senator Steffel stated that the Fiscal and Governmental Affairs Committee reviewed bills moving forward dealing with higher education. The Committee took positions on about 30 bills. On April 19, 2017 the FGA will be advocating for the CSU in Sacramento.

12. **Administrative Update:**

Provost McMahan shared the following report regarding upcoming events:

- A **Faculty Technology Open Forum**, presented by the divisions of Academic Affairs and Information Technology Services, will be held (following the Academic Senate meeting) on **Tuesday, April 11 from 4-5 p.m.** in Lower Commons, Pine Room. Participants will have the opportunity to share their thoughts about the state of technology on campus and what can be done to better serve you. For those of you unable to join us in person, **Zoom video conferencing** is available (<https://csusb.zoom.us/j/970500915>)
- Faculty and staff who have published a book in the last year will be recognized during the **2017 Faculty / Staff Book Launch**. The event, hosted by the offices of Graduate Studies and Student Research, will take place **Tuesday, April 27 from 3-6 p.m.** in Lower Commons, Pine Room. In addition, published faculty/staff will share their experiences from 3-4 p.m. during the event's **Future Faculty Writers workshop**. [Click here](#) to register.
- The Division of Academic Affairs' **Faculty Recognition Luncheon** will be held **Monday, May 1 from 11:30 a.m.-1:30 p.m.** in the Santos Manuel Student Union, Events Room A & B. As a part of this program, outstanding faculty from each college will be honored in the areas of Instructionally-Related Activities, Research, Scholarly or Creative Contribution, and Service to the College. Please RSVP by April 28 to Academic Personnel, Ext. 75029 or by email to hlint@csusb.edu.
- The Graduation Initiative 2025 **Informed Decision-Making conference** will be held on campus (Building/Room to be determined) on **Friday, May 5, from 8 a.m.-5 p.m.** The program features an array of sessions on tools that lead to the improvement of graduation rates. Lunch will be provided. [Click here](#) to register.
- Cooperative interaction among colleagues is a cornerstone of our university and one's professional work. Related ideas and views will be shared and discussed during CSUSB's **Collegiality Forum**. The event will be held **Thursday, May 11 from 8 a.m.-noon** in the Obershaw Dining Room.
- The offices of Graduate Studies and Student Research will host the **Faculty Research Grant Awards** ceremony on **Thursday, May 18 from 5:30-7 p.m.** in the Santos Manuel Student Union. [Please RSVP](#) by May 5. (The awards ceremony follows the daylong Meeting of the Minds student research symposium.)

13. Other Business:

The Executive Committee decided to include a resolution endorsing Project Rebound as a one reading item on the April 11, 2017 Faculty Senate agenda.

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

14. **Approval of FS Agenda, 4/11/17:**

The Executive Committee approved the Faculty Senate agenda for April 11, 2017 as amended.