

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

M I N U T E S

April 18, 2017

2:00 pm – 3:50 pm

AD-145

Members Present: A. Bodman, M. Boland, H. Brown, K. Kolehmainen, N. Tórrrez, J. Ullman

Guests Present: K. Costino, T. Provenzano

1. **Extending Committee Terms for Q2S (attachment):**

The Executive Committee decided that elections will proceed as normal during Q2S. Nominees will be encouraged to submit statements to be included on the ballots. The EC also asked that the Constitution and Bylaws Review Committee clarify the election process for university and college curriculum committee members.

2. **Approval of EC Minutes, 4/4/17:**

The Executive Committee approved the EC minutes from April 4, 2017 as written.

3. **Appointments:**

3.1 OpenGov Implementation Committee – Haakon Brown - appointed

4. **Academic Freedom and Syllabus Policy (attachment):**

The EC agreed that the while an faculty member has academic freedom in how course content is taught, introduced, structured, etc., content must be met, especially in the case of accredited courses.

5. **2017-2018 RPT Calendars (attachment):**

The Executive Committee decided to add this as a one reading item on the May 9, 2017 Faculty Senate agenda.

6. **EO-1100 Faculty Input (attachment):**

Chair Kolehmainen will send the EO-1100 information to the campus requesting feedback from the faculty by May 15, 2017 in order to finalize a report by June 15, 2017.

7. **Exams and Intellectual Property (attachment):**

The Executive Committee agreed that the faculty member is not required to return an exam to student, however, the faculty member should make the exam available to be viewed by the student and discuss any feedback. Chair Kolehmainen will contact the Testing Office to share the EC's view.

8. **Chair's Report:**

Chair Kolehmainen noted that SOTE form C is currently not working for online courses. Interim AP Vicknair is looking into the issue and Chair Kolehmainen will report back with more information as she receives it.

9. **EPRC Report:**

EPRC Chair Boland stated that the Committee will meet April 19, 2017 and will continue their work reviewing ancillary units. The EC agreed that EPRC should follow up with VP Freer's office to discuss how EPRC can be involved with the budget planning process and have meaningful consultation. EPRC will also ask for an update on the summer monies Academic Affairs received recently and what those additional funds mean.

10. **FAC Report:**

FAC Chair Bodman stated that the committee looked into appointing members to the UEC due to a resignation and as outlined in the CBA Article 15.41, those members must be elected. FAC recommended current practice be followed; if the vacancy occurs prior to the Spring term, an election will be run, and if the vacancy occurs during the Spring term, the Committee will have to move forward without a replacement. The Committee continues to work on the part-time and full-time faculty recruitment policies and will be bringing back the recruitment of part-time faculty to the EC shortly.

11. **Statewide Academic Senate Report:**

Statewide Academic Senator Ullman noted that Senator Steffel is in Sacramento for the CSU Advocacy Day. Senator Ullman also added that she has sent out the draft CSU IP policy for input to the campus and will gather all the input and send it to the ASCSU for submittal. Senator Ullman stated that the GE task force has met and has meeting scheduled for May and June.

12. **Administrative Update:**

Provost Mc Mahan was not present to give a report.

13. **Other Business:**

The Executive Committee did not discuss other business.