

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

M I N U T E S

April 25, 2017

2:00 pm – 3:50 pm

AD-145

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

Guests Present:

1. **Approval of EC Minutes, 4/18/17:**

The Executive Committee approved the EC minutes from April 18, 2017 as written.

2. **Appointments:**

- 2.1 Nursing Associate Director for the Student Health Center Search Committee – 1 position
-Claudia Davis - **appointed**
-Richard Samuelson

3. **Retirement Resolutions - CONFIDENTIAL (attachment):**

The Executive Committee will seek volunteers to draft retirement resolutions by May 25, 2017.

4. **Resolution Opposing the Proposed CSU IP Policy (handout):**

The Executive Committee decided to add this as a one reading item to the May 9, 2017 Faculty Senate agenda and will attach the SJSU white paper regarding the proposed policy.

5. **CEL Building Floor Plans (attachment):**

The Executive Committee developed a list of questions regarding the floorplans and decided to invite Dean Karmanova to the May 30, 2017 Faculty Senate meeting for a brief presentation of the floor plans and to allow for faculty input. The EC will forward the following questions:

- Is the furniture movable to accommodate alternate configuration for things like high impact practices?
- Are the large classroom tiered or flat?
- Are there any removable partitions to change room sizes?
- Are CEL classrooms available for university use if not in use and if so, what are the terms?

For spaces not color coded, what are they to be designated?
Will International Studies have a separate office in the building?
Are there planned open intellectual spaces for faculty and students?

6. **Chair's Report:**

Chair Kolehmainen did not give a report.

7. **EPRC Report:**

EPRC Chair Boland stated the committee will be meeting weekly. At last week's meeting, the Committee discussed plans to invite Administration and Finance to a meeting to discuss shared governance issues. EPRC will be meeting April 27, 2017 and will continue to work on ancillary unit reviews.

8. **FAC Report:**

FAC Chair Bodman stated that the committee is continuing work on the part time faculty recruitment policy.

9. **Statewide Academic Senate Report:**

Statewide Academic Senator Steffel reported that she attended the CSU Advocacy Day in Sacramento last week as a member of the Fiscal and Governmental Affairs Committee. Over the course of the day, committee members met with over thirty-two legislators. Senator Steffel felt the trip was very meaningful and looks forward to seeing what impact the advocacy will have on budget discussions.

10. **Administrative Update:**

Provost McMahan asked the EC if they would like to appoint a steering committee or use an existing Senate committee that would look at defining high impact practices (HIPs) and how to assess them. The EC decided to appoint a steering committee with one faculty member from each college. Provost McMahan will forward timelines to the Senate office and further details to use for the call.

Provost McMahan reminded the EC of some upcoming dates:

Faculty Recognition Lunch on May 1, 2017 from 11:30am to 1:30pm

Collegiality Forum on May 11, 2017 from 9:00am to 11:30am

Freedom of Speech Presentation for EC members on May 30, 2017 at 12:00pm

11. **Other Business:**

The Executive Committee discussed issues with convening committees, in particular two search committees. The Senate office will contact the two

search committees to see if members are able and willing to continue their service during the next AY since the searches were pushed back.