

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

M I N U T E S

May 2, 2017

2:00 pm – 3:50 pm

AD-145

1. **Approval of EC Minutes, 4/25/17:**

The Executive Committee approved the minutes from the April 25, 2017 EC meeting as written.

2. **Approval of FS Minutes, 4/11/17:**

The Executive Committee approved the Faculty Senate minutes from April 11, 2017 as written.

3. **Chair's Report:**

Chair Kolehmainen encouraged everyone to provide input on EO 1100.

4. **EPRC Report:**

At the last EPRC meeting, the Committee continued their review of ancillary unit reports. EPRC Chair Boland stated that the Committee will be considering an advising policy.

5. **FAC Report:**

FAC Chair Bodman stated that he will proposed several amendments to the SOTE policy at the next Faculty Senate meeting, mostly having to do with changing the administration of SOTEs from the ninth week to weeks eight through ten. The Executive Committee asked if a new SOTE form will be completed soon. FAC Chair Bodman replied that the ad-hoc committee is still working on a new form.

6. **Statewide Academic Senate Report:**

Statewide Academic Senator Ullman asked if CSUSB has been contacted regarding EO 1071 changes regarding concentration needing 50% in the core and how many CSUSB might not meet per the executive order. Provost McMahan noted AP Chen has that information and there has been no outreach from the CO. Provost McMahan noted that CSUSB has been

working to solve this with programs through Q2S in order to get them into alignment and has provided resources to assist programs with this work.

Senator Ullman noted that a revised and clarified memo regarding the academic preparation FAQs has been sent.

The ASCSU Academic Affairs committee is working on a resolution calling for the creation of more discipline councils similar to what Math and English already have in place.

The CSU GE TSK Force met and is discussing goals and outcomes. The task force will be meeting again in June to continue those discussions.

7. **Administrative Update:**

Provost McMahan thanked those able to attend the faculty recognition luncheon.

Provost McMahan announced that currently there are twenty-five tenure-track faculty hires slated for next year. The net new number has not been established yet as FERP decisions are still to be made.

Provost McMahan asked that the Senate office send out a call for the HIPs Committee with one representative per college. Senator Ullman asked that the committee charge be clear as there have been some issues with committee charges changing after faculty are appointed, for example the GI2025 task force which has become more of a policy review committee or the workload committee which is now looking into the accounting of reassigned time rather than how to reduce the 4-4 semester teaching load. Provost McMahan noted that the committee needed to first decipher the accounting in order to move forward with ways to distribute reassigned time.

Senator Bodman stated that there is a rumor that President's Academic Excellence Scholarships (PAES) are no longer being recruited. Provost McMahan has not heard anything but will look into it and report back.

8. **Revisions to Part-Time Temporary Faculty Recruitment Policy (attachment):**

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

9. **Discussion of Tenure-Track Hiring (attachment):**

The Executive Committee discussed the general criteria for considering tenure-track lines. Provost McMahan stated that she is trying to develop a fair and transparent process for department chairs and deans to prioritize positions. Each college will have a certain number of lines and the deans will

try to have consensus over what to do with the lines. The EC asked that the document's name be changed to Allocation of Faculty Lines. Since Provost McMahan said there is no rank ordering of the criteria, the EC felt that the criteria should not be numbered. The EC also felt that only the more broad criteria be used, since the others are more applicable to some disciplines than others. The EC requested that the only first four considerations be maintained and student demand be added as well. The EC asked Provost McMahan to share a revised version of the document when available.

10. **Linked Learning (attachment):**

The Executive Committee decided to discuss this item at the next Executive Committee meeting.

11. **Other Business:**

The Senate office will work with ITS Web Services to redo the Faculty Senate website that should allow for easier access to items with new menus and other capabilities.

The Executive Committee considered a vote of no confidence resolution in the President and decided to include it as a one reading item on the May 9, 2017 Faculty Senate agenda.

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

12. **Approval of FS Agenda, 5/9/17:**

The Executive Committee approved the Faculty Senate agenda as amended.