

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

M I N U T E S

May 16, 2017

2:00 pm – 3:50 pm

AD-145

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

Guests Present: C. Foster, V. Seitz, S. Sumida, D. Walls

1. **Brand IQ Presentation:**

Brand IQ after several open forums and surveys with the campus community and prospective students has developed three concepts that will be presented to the campus through open fora. The concepts include “Together We Will,” “CSUSB, Unexpected,” and “We Define the Future.” The campus community, prospective students, and community members will all be surveyed for their input and a concept will be finalized and recommended to the campus.

2:30pm Time Certain (If preceding items have not been completed).

2. **Approval of EC Minutes, 5/2/17:**

The Executive Committee approved the EC minutes from May 2, 2017 as written.

3. **Appointments (attachment):**

The EC made appointments to various committees and will continue to seek volunteers to fill remaining vacancies (please see attached).

4. **Faculty Senate Minutes 4/11/17 (attachment):**

The Executive Committee agreed to the amendment suggested by Dean Beer and will add the revised minutes as an information item on the May 30, 2017 Faculty Senate agenda.

5. **Department RPT Guidelines IDS (attachment):**

This item was referred to FAC for review.

6. **Academic Affairs Council Policy Input:**

6.1 FAM 820.5 SOTE (attachment):

The AAC suggested making edits for semester conversion. FAC Chair Bodman stated that the policy will be reviewed again at a later date for semester conversion.

6.2 FAM 651.4 Chair Review (attachment):

The AAC expressed concern that sections 7.3 and 7.4 were removed, eliminating the need for the three-year plan and submittal of the chair's response. The EC suggested considering language that the chair should provide a statement of priorities moving forward. The AAC also felt the April 1st deadline was still too soon for reviews to be completed. FAC will consider the suggestions at their next meeting.

6.3 FAM 642.76 Recruiting Part-Time Temporary Faculty(attachment):

The AAC suggested that there be a provision allowing that a break in service greater than one year would require moving through the recruitment procedure in order to allow part-time faculty that teach a course say every spring some leeway to avoid going through the process. There was also a suggestion to have the Office of Diversity Initiatives produce the demographic data instead of the chair, similar to the probationary faculty recruitment policy. Lastly, it was suggested to add a process for a last minute hire, especially for fall quarter when many faculty are not around. FAC will consider the suggestions at their next meeting.

7. Linked Learning (attachment):

This item is deferred to the next Executive Committee meeting because of time constraints.

8. Chair's Report:

This item is deferred to the next Executive Committee meeting because of time constraints.

9. EPRC Report:

This item is deferred to the next Executive Committee meeting because of time constraints.

10. FAC Report:

This item is deferred to the next Executive Committee meeting because of time constraints.

11. Statewide Academic Senate Report:

This item is deferred to the next Executive Committee meeting because of time constraints.

12. **Administrative Update:**

Provost McMahan announced that four Deputy Provost final candidates will be coming to campus over the next few weeks. Provost McMahan asked the Executive Committee the search for the Dean of Undergraduate Studies could still move forward with only two final candidates instead of the normal three. The Executive Committee agreed.

13. **Other Business:**

Time did not permit discussion of other business.

College of Arts and Letters Committees

Academic Program Review Committee – 1 position (2016-2017, senior faculty, NOT from WLL)

High Impact Practices Committee – 1 position (tenure-track)

-Arturo Fernandez-Gibert - **appointed**

-Annie Buckley – The EC will re-consider this appointment if other college positions remain open.

Honorary Degree Committee – 1 position (2017-2018, tenure-track)

Honors Committee – 1 position (2017-2019, tenure-track)

Student Grade Appeal Panel – 1 position (2017-2019, tenured)

Library Committees

Faculty Professional Development Coordinating Committee – 1 position (2017-2019, tenure-track)

Honorary Degree Committee – 1 position (2017-2019, tenure-track)

-Brent Singleton - **appointed**

Instructional Quality Committee – 1 position (2017-2019, tenured)

-Lisa Bartle - **appointed**

Constituent Unit (from Library or A&L) Committees

Academic and Distributed Technologies Committee – 1 position (2017-2019, tenure-track)

Athletic Advisory Committee – 1 position (2014-2017 term, tenure-track)

Diversity Committee – 1 position (2017-2019, tenure-track)

-Kareen Gervasi - **appointed**

-Jason Perez

Intellectual Life and Visiting Scholar Committee – 1 position (2017-2019, tenure-track)

International Students Services Advisory Committee – 1 position (2017-2019, tenure-track)

Scholarship Committee – 1 position (2016-2018, tenure-track)

Student Research Competition Graduate – 1 position (2017-2019, tenure-track)

-Kareen Gervasi- **appointed**

College of Business and Public Administration Committees

Academic Program Review Committee – 1 position (2017-2018, senior faculty)

Academic and Distributed Technologies Committee – 1 position (2017-2019, tenure-track)

Diversity Committee – 1 position (2017-2019, tenure-track)

-Jonathan Anderson- **appointed**

Graduation Initiative Task Force – 2 positons (tenure-track)

High Impact Practices Committee – 1 position (tenure-track)

Honorary Degree Committee – 1 position (2017-2018, tenure-track)

Honors Committee – 1 position (2017-2019, tenure-track)

-Crystal Huang - **appointed**

Intellectual Life and Visiting Scholar Committee – 1 position (2017-2019, tenure-track)

-Crystal Huang

-Liang Kevin Guo- **appointed**

Student Grade Appeal Panel –1 position (2017-2019, tenured)

Student Research Competition Graduate – 1 position (2017-2019, tenure-track)

Student Research Competition Undergraduate – 1 position (2017-2019, tenure-track)

College of Education Committees

Academic Program Review Committee – 1 position (2017-2018, senior faculty)

-Judy Sylva- **appointed**

Athletics Advisory Committee – 1 position (2017-2020, tenure-track)

-Nena Torrez- **appointed**

Faculty Professional Development Coordinating Committee – 1 position (2017-2019, tenure-track)

High Impact Practices Committee – 1 position (tenure-track)

Honorary Degree Committee – 1 position (2017-2018, tenure-track)

Honors Committee – 1 position (2016-2018, tenure-track)

Instructional Quality Committee – 1 position (2017-2019, tenured)

-Iris Riggs- **appointed**

International Students Services Advisory Committee – 1 position (2017-2019, tenure-track)

-Jemma Kid

-Young Suk Hwang- **appointed**

-Amy Leh

Scholarship Committee – 1 position (tenure-track, 2017-2019)

-Eun-Ok Baek- **appointed**

Student Grade Appeal Panel – 1 position (2017-2019, tenured)

-Angela Louque

College of Natural Sciences Committees

Academic Program Review Committee – 1 position (2017-2018, senior faculty)

High Impact Practices Committee – 1 position (tenure-track)

-Monideepa Becerra- **appointed**

Honorary Degree Committee – 1 position (2017-2018, tenure-track)

-Stuart Sumida- **appointed**

-Illseop Han

-Larry Mink

Honors Committee – 1 position (2017-2019, tenure-track)

-Qingquan Sun- **appointed**

Institutional Review Board – 1 position (2017-2020, tenure-track)

-Qingquan Sun

-Monideepa Becerra

-Nicole Dabbs- **appointed**

Instructional Quality Committee – 1 position (2017-2019, tenured)

-Shawn McMurrin- **appointed**

Student Grade Appeal Panel – 1 position (2017-2019, tenured)

-Illseop Han

-Larry Mink- **appointed**

Student Research Competition Undergraduate – 1 position (2017-2019, tenure-track)

-Qingquan Sun

-Nicole Dabbs

-Illseop Han- **appointed**

-Monideepa Becerra

-Dawn Blue

College of Social and Behavioral Sciences Committees

Academic Program Review Committee – 1 position (2017-2018, senior faculty NOT from Social Work)

-Tom Long- **appointed**

Faculty Professional Development Coordinating Committee – 1 position (2017-2019, tenure-track)

-John Reitzel- **appointed**

Graduation Initiative Task Force – 1 position (tenure-track)

High Impact Practices Committee – 1 position (tenure-track)

Honorary Degree Committee – 1 position (2017-2018, tenure-track)

-Joseph Wellman

-Richard Addante- **appointed**

Institutional Review Board – 1 position (2017-2020, tenure-track)

-Dionisio Amodeo

-King-To Yeung- **appointed**

Student Grade Appeal Panel –1 position (2017-2019, tenured)

-David Yaghoubian- **appointed**

Constituent Unit (from Social and Behavioral Sciences or SSP, AR) Committees

Diversity Committee – 1 position (2017-2019, tenure-track)

International Student Services Advisory Committee – 1position (2017-2019, tenure-track)

Scholarship Committee – 1 position (2017-2019, tenure-track)

-King-To Yeung- **appointed**

Student Research Competition Graduate – 1 position (2017-2019, tenure-track)

-Dionisio Amodeo - **appointed**

At-Large

Alcohol, Tobacco, & Other Drugs Advisory Policies Sub-Committee – 1 position (2017-2019, tenure-track)

Alcohol, Tobacco, & Other Drugs Advisory Programs Sub-Committee – 1 position (2017-2019, tenure-track)

-Douglas Weiss- **appointed**

ASI Board of Directors – 1 position (2017-2019, tenure-track)

Calendar Committee – 1 position (2017-2019, tenure-track)

-Carol Hood- **appointed**

Campus Accessibility Advisory Board – 2 positions (2017-2019, tenure-track)

-Jessica Luck- **appointed**

-Illseop Han- **appointed**

Children’s Center Advisory Committee – 1 position (2017-2019, tenure-track)

-Erik Melchiorre

-Amy van Schagen

Commercialization/Intellectual Property Committee – 1 position (2017-2020, tenure-track)

-Richard Addante- **appointed**

Instructionally Related Programs Board – 2 positions (2017-2019, tenure-track)

-Lucy Lewis- **appointed**

-Brian Heisterkamp- **appointed**

Palm Desert Campus Planning and Operations Council – 1 position (2017-2019, tenure-track)

Philanthropic Foundation Board of Directors – 2 positions (2017-2019, tenure-track)

-Dorothy Chen-Maynard- **appointed**

-Alexandru Roman- **appointed**

Santos Manuel Student Union Board of Directors – 1 position (2017-2019, tenure-track)

-Mary Fong- **appointed**

Smoke and Tobacco Free Campus Implementation Committee – 1 position (tenure-track)

-Jose Munoz

-Nerea Marteache

The Executive Committee decided to see if two faculty could be appointed to the committee. The EC conditionally appointed both faculty members to the committee if approved.

Student Aid Committee – 1 position (2017-2019, tenure-track)

Student Health Advisory Committee – 1 position (2017-2019, tenure-track)

-Monideepa Becerra- **appointed**

Teaching Academy – 2 positions (1-2016-2019 term and 1-2017-2020 term, tenure-track contact cmassey@csusb.edu for application)

University Enterprises Corporation – 1 position (2017-2020, tenure-track)

-Josephine Mendoza- **appointed**