

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

M I N U T E S

May 23, 2017

2:00 pm – 3:50 pm

AD-145

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

Guests Present:

1. **Approval of EC Minutes, 5/16/17:**

The Executive Committee approved the EC minutes from May 16, 2017 as written.

2. **Approval of FS Minutes, 5/9/17:**

The Executive Committee approved the Faculty Senate minutes from May 9, 2017 as amended.

3. **Approval of 52nd FS agenda, 5/30/17:**

The Executive Committee approved the 52nd Faculty Senate agenda for May 30, 2017 as written.

4. **Draft FS Agenda, 6/6/17:**

The Executive Committee reviewed the agenda and provide a final approval via email after the May 30, 2017 Senate meeting.

5. **2017-18 Senate Meeting Calendar (attachment):**

The Executive Committee approved the 2017-18 Senate meeting calendar and will place it as an information on the May 30, 2017 Faculty Senate agenda.

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

The Executive Committee conditionally added the guidelines as a first reading item to the May 30, 2017 Faculty Senate agenda, pending the process development narrative of the guidelines and approval of the edits suggested by the FAC are received by the Senate office by noon on May 25, 2017.

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

The Executive Committee had several questions regarding the MOU including but not limited to: how far along is CSUSB in meeting the goals, what are some of the programs being used, how could curriculum be aligned, is a new summer bridge program being created or will Coyote FirstStep be supplemented, and how is GE getting involved? The EC decided to invite Dean Fiene to a future EC meeting to discuss the MOU, CSUSB's progress in meeting the goals, and how faculty could be involved.

8. **Chair's Report:**

Chair Kolehmainen asked the Executive Committee if they should add a resolution opposing the timelines for input on Academic Preparation similar to the resolution passed by Sonoma State. The EC agreed to add a resolution to the May 30, 2017 Faculty Senate agenda as a one reading item.

9. **EPRC Report:**

EPRC Chair Boland stated that the committee is finishing the ancillary unit reports. EPRC will also be reviewing a policy from the GI2025 Taskforce and provide input.

10. **FAC Report:**

FAC Chair Bodman stated that the committee reviewed the input from AAC and the Senate and will proposed amendments to the Chair Review and Recruiting Part-Time Temporary Faculty policies at the May 30, 2017 Faculty Senate meeting.

11. **Statewide Academic Senate Report:**

Statewide Academic Senator Steffel reported that the Fiscal and Governmental Affairs Committee reviewed the Governor's May Revise which did not include any additional funding for the CSU. The May Revise does shift \$4 million from the CSU to cover Cal Grant costs. The CO does plan to absorb the cost so the campuses do not have to absorb the cost. Senator Steffel noted that there does not seem to be any pushback from the legislature regarding the tuition increase.

At the recent plenary, the ASCSU passed two resolutions dealing with CSUSB, an Expression of Respect for CSUSB's No-Confidence vote and a resolution regarding the Violation of Confidentiality of the CSUSB Presidential Search and Censure of Trustee Emeritus Monville and Mr. Granillo.

12. **Administrative Update:**

Provost McMahan noted that the carnations around the SMSU are for Mental Health Awareness Month.

Provost McMahan announced that the Meeting of the Minds Research Symposium held on May 18, 2017 featured over 200 students. Provost McMahan added that a Research Grant Faculty Award lunch was held to acknowledge grant faculty in a separate forum.

Provost McMahan stated that she is working with AP Vicknair on the faculty SSI and GSI so that both will be processed on time. Provost McMahan is also finishing RPT files.

Provost McMahan reported that she is planning on at least twenty-five tenure-track faculty searches for next year. College deans met and brought priorities forward for what tenure-track lines needed filling in their respective colleges and worked as a group to decide which lines would be filled by using the new hiring criteria which enables a more transparent, open, and fair process. The EC had concerns that all departments may not have been able to meet and forward their recommendations for tenure-track lines to deans prior to the decisions being made. Chair Kolehmainen asked how many of the tenure-track lines are net new. Provost McMahan stated that she believes about eight are new.

13. **Other Business:**

The EC did not discuss other business.

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

14. **Approval of 51st FS Agenda, 5/30/17:**

The Executive Committee approved the 51st Faculty Senate agenda as amended.