

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**

*FACULTY SENATE EXECUTIVE COMMITTEE*

**M I N U T E S**

October 3, 2017

2:00 pm – 3:50 pm

AD-145

**Members Present:** H. Brown, M. Groen, K. Kolehmainen, J. Kottke, S. McMahan, T. Morales, N. Tórréz, B. Steffel, J. Ullman

**Guests Present:** C. Portillo, J. Vicknair

1. **Approval of EC Minutes, 09/26/17:**

The Executive Committee approved the EC minutes from September 26, 2017 as written.

2. **Approval of 51<sup>st</sup> FS Minutes, 05/30/17:**

The Executive Committee approved the 51<sup>st</sup> Faculty Senate minutes from May 30, 2017 as written.

3. **Approval of 52<sup>nd</sup> FS Minutes, 5/30/17:**

The Executive Committee approved the 52<sup>nd</sup> Faculty Senate minutes from May 30, 2017 as written.

4. **Approval of FS Minutes, 6/6/17:**

The Executive Committee approved the Faculty Senate minutes from June 6, 2017 as written.

5. **DACA Resolution (attachment):**

The Executive Committee decided to add this as a one reading item to the October 10, 2017 Faculty Senate agenda.

6. **EO 1100 and 1110 Resolution (attachment):**

The Executive Committee decided to add this as a one reading item to the October 10, 2017 Faculty Senate agenda.

7. **Senate Elections Discussion:**

The Executive Committee decided to run the election for the College of Arts and Letters election officer at the October 10, 2017 Faculty Senate meeting.

The EC decided to hold the election for the FAC Chair position at the November 7, 2017 Faculty Senate meeting in order to allow more time for Senate vacancies to be filled.

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

8. **FAM 642.76, Recruiting and Appointment of Part Time Temporary Faculty (attachment):**

Provost McMahan worked with Academic Personnel and Human Resources to develop a more centralized process for the hiring of all lecturers while still leaving the decisions to the department. The policy would replace both FAM 642.76 and FAM 642.73. The revisions would also allow for interviews to be done in a non-face-to-face setting. The Executive Committee decided to refer the revisions back to FAC for review due to the extensive nature. The EC also had a concern that the last section may need some more clarification regarding the order of assignment.

9. **President's Report:**

The EC discussed with President Morales developing a telecommuting policy for staff. President Morales stated he would reflect on what was said.

10. **Chair's Report:**

Chair Kolehmainen did not give a report.

11. **EPRC Report:**

EPRC Chair Groen stated that he spoke with the Graduate Council earlier in the day and has a meeting to discuss the CEL summer session funds with VP Freer.

12. **FAC Report:**

The EC decided to have FAC hold a meeting and decide on an interim Chair until one could be elected at the November 7, 2017 Faculty Senate meeting.

13. **Statewide Academic Senate Report:**

Statewide Academic Senators Steffel and Ullman did not give a report but noted that interim meetings will be held soon virtually.

14. **Provost's Report:**

Provost McMahan thanked the members of the EC that attended the grand openings for the Cave and FCE. Provost McMahan invited everyone to

attend the grand opening of the Jack H. Brown College of Business and Public Administration on October 5, 2017.

15. **FCE Advisory Board (attachment):**

Chair Kolehmainen will forward the input from the EC to the FCE Director Fischman including, adding a member from Academic Personnel, noting the Provost or designee as ex-officio non-voting, specify voting for all other members, ask for clarification as to why the OCE Director is a member of the advisory, recommend that the faculty members be appointed, and consider adding an external member.

16. **Other Business:**

The Executive Committee did not discuss other business.

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

17. **Approval of FS Agenda, 10/10/17:**

The Executive Committee approved the Faculty Senate agenda for October 10, 2017 as amended.