

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**

*FACULTY SENATE EXECUTIVE COMMITTEE*

**M I N U T E S**

October 17, 2017

2:00 pm – 3:50 pm

AD-145

**Members Present:** H. Brown, M. Groen, K. Kolehmainen, J. Kottke, S. McMahan

**Guests Present:** M. Barragan-Arreguin, Y. Ortiz

1. **Approval of EC Minutes, 10/03/17:**

The Executive Committee approved the EC minutes from October 3, 2017 as written.

2. **Appointments (attachment):**

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

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

3. **DACA Resolution Discussion (attachment):**

M. Barragan-Arreguin and Y. Ortiz shared with the EC the many resources the DREAMers Resource Center provides students, including but not limited to outreach to CSUSB and the community, work with students across departments like financial aid, academic services, etc, legal clinics, healing sessions with campus counselors, workshops to celebrate diversity, ally training for faculty and staff, information sessions, work with consulates, fundraising, providing an emergency grant, and more. The center would benefit from more faculty involvement. The Executive Committee decided to add a presentation to the November 7, 2017 Faculty Senate agenda and will then host an ally training for senate members. The EC will also invite VP Haynes and M. Barragan-Arreguin and Y. Ortiz to an upcoming EC meeting to discuss possible ways to offer housing to undocumented students afraid to leave campus during breaks due to possible deportation.

4. **President's Report:**

President Morales was not present to give a report.

5. **Chair's Report:**

Chair Kolehmainen recently attended the GI2025 Symposium followed by the Senate Chairs' Council. The Chairs are considering drafting an open

letter regarding the implementation timeline and lack of shared governance for EOs 1100 and 1110.

6. **EPRC Report:**

EPRC Chair Groen did not give a report.

7. **FAC Report:**

The Committee will meet on October 30, 2017.

8. **Statewide Academic Senate Report:**

Senator Ullman in her absence let the EC know that the ASCSU recently hosted its interim meetings. Further discussion of Eos 1100 and 1110 was had but moreover the focus was how to consult differently so the same problem does not happen in the future.

9. **Provost's Report:**

Senator Ullman submitted a question to Provost McMahan:

I do have question for the Provost about implementation of the Higher Education Act 2010 and SB 1359. Specially, do we have a flag in People Soft for enrollment and enrollment shifts as a function of zero cost (in effect January 2018) and cost of textbooks as a result of the Higher Education Act 2010. The issue was raised that although, clearly low cost/no cost quality textbooks are great for students, there could be an unintended consequence of zero cost/low cost on departments where there simply are no quality low or zero cost textbooks available yet... I'd like to know how we are looking, or plan to look, at this data on our campus?

Provost McMahan replied that Kim Nicholl is investigating whether or not this can be accomplished. Also, Mihaela Popescu, Bibiana Diaz, and Barbara Quarton are reviewing CSUSB's data and putting together additional outreach for AL\$. There will also be training through the Faculty Mentoring Network for new faculty. Provost McMahan welcomes the Senate input and assistance in this area.

Provost McMahan stated that at the recent GI 2025 Symposium, it was noted that across the CSU, graduation rates have gone up about 7%. Provost McMahan, for an example, believes most of this is due to campuses reaching out to students with over 200 units and helping them get the classes needed to graduate, and other ways campuses could reach out to at-risk students. The EC suggested that the numbers for URM could be changing due to other types of enrollment factors and that should be demonstrated in the data as it could explain the widening gap. The Executive Committee agreed to have

Dean Seal present at the November 21, 2017 Faculty Senate meeting with updates regarding the initiative and what CSUSB is doing.

Provost McMahan noted that an issue has been identified with CSU Apply, and international students have been prevented in many cases from applying. Work is being done to fix the issue as quickly as possible, but last year at this time, CSUSB had approximately 400 applicants, this year the number is around 40. The EC also thought it would be good to look at national trends as well to see if international students are decreasing in general.

Provost McMahan stated that she will have a call with the CO regarding the extension request for implementing EOs 1100 and 1110 and will update the EC next week.

Provost McMahan suggested that EPRC consider adding language to the syllabus policy to have a link for students for resources available, like the Obershaw DEN, financial aid, etc.

10. **Graduate Advisory Board (attachment):**

The EC will invite Dean Beer to an upcoming EC meeting to get further information regarding the proposed advisory board.

11. **Other Business:**

The EC did not have other business to discuss.

**College of Arts and Letters Committees**

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

-Allen Menton - **appointed**

Graduate Studies Strategic Analysis Steering Committee – 2 positions (tenure-track\*\***this appointment will be made prior to the October 30<sup>th</sup> deadline listed above for the other committees**)

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

Priority Registration Committee – 1 position ((at least two of the members need to be associate or assistant deans or department chairs\*\***this appointment will be made prior to the October 30<sup>th</sup> deadline listed above for the other committees**)

**College of Business and Public Administration Committees**

Graduate Studies Strategic Analysis Steering Committee – 1 position (tenure-track\*\***this appointment will be made prior to the October 30<sup>th</sup> deadline listed above for the other committees**)

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

-Crystal Huang- **appointed**

**Normative Number of Units Exceptions Committee – 1 position (2017-2019, tenure-track\*\*this appointment will be made prior to the October 30<sup>th</sup> deadline listed above for the other committees)**

Priority Registration Committee – 1 position ((at least two of the members need to be associate or assistant deans or department chairs\*\***this appointment will be made prior to the October 30<sup>th</sup> deadline listed above for the other committees**)

**College of Education Committees**

Graduate Studies Strategic Analysis Steering Committee – 1 position (tenure-track\*\***this appointment will be made prior to the October 30<sup>th</sup> deadline listed above for the other committees**)

**Normative Number of Units Exceptions Committee – 1 position (2017-2019, tenure-track\*\*this appointment will be made prior to the October 30<sup>th</sup> deadline listed above for the other committees)**

-Wil Greer- **appointed**

**College of Natural Sciences Committees**

Graduate Studies Strategic Analysis Steering Committee – 1 position (tenure-track\*\***this appointment will be made prior to the October 30<sup>th</sup> deadline listed above for the other committees**)

Priority Registration Committee – 1 position ((at least two of the members need to be associate or assistant deans or department chairs\*\***this appointment will be made prior to the October 30<sup>th</sup> deadline listed above for the other committees**)

-Kim Cousins (Department Chair) - **appointed**

### **College of Social and Behavioral Sciences Committees**

Priority Registration Committee – 1 position ((at least two of the members need to be associate or assistant deans or department chairs\*\***this appointment will be made prior to the October 30<sup>th</sup> deadline listed above for the other committees**)

-Deborah Parsons- **appointed**

-Mary Texeira

### **At-Large**

Campus Dining Committee – 2 positions (2017-18 and 2017-19 terms, tenure-track\*\***this appointment will be made prior to the October 30<sup>th</sup> deadline listed above for the other committees**)

-Eric Vogelsang

-Yeon (Pheobe) Kim- **appointed**

-Shuryo Fujita - **appointed**

Diversity Council – 2 positions (2017-2019, tenure-track\*\***this appointment will be made prior to the October 30<sup>th</sup> deadline listed above for the other committees**)

-Donna Garcia- **appointed**

-Dorothy Chen-Maynard

-Cluadia Davis- **appointed**

Graduate Studies Strategic Analysis Steering Committee – 1 position (tenure-track that works at PDC\*\***this appointment will be made prior to the October 30<sup>th</sup> deadline listed above for the other committees**)

Housing and Dining Implementation Task Force – 2 positions (tenure-track\*\***this appointment will be made prior to the October 30<sup>th</sup> deadline listed above for the other committees**)

-Lasisi Ajayi- **appointed**

Resilient CSUSB Task Force (Sustainability Planning) – 1 position (tenure-track\*\***this appointment will be made prior to the October 30<sup>th</sup> deadline listed above for the other committees**)

-Jennifer Alford- **appointed**

Search Committee for the Assistant Director of Technology Support Services – 2 positions (tenure-track\*\***this appointment will be made prior to the October 30<sup>th</sup> deadline listed above for the other committees**)

-Marc Fudge- **appointed**

-Monideepa Becerra- **appointed**

Task Force on African American Student Recruitment and Retention – 1 position (tenure-track)

-Wil Greer- **appointed**

-Jonathan Anderson

-Angela Louque

-Guillermo Escalante

-Claudia Davis