

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**

*FACULTY SENATE EXECUTIVE COMMITTEE*

**M I N U T E S**

October 24, 2017

2:00 pm – 3:50 pm

AD-145

**Members Present:** H. Brown, M. Grown, K. Kolehmainen, J. Kottke, S. McMahan, B. Steffel, J. Ullman

**Guests Present:** C. Seal

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

The Executive Committee minutes from October 17, 2017 were approved as amended.

2. **Appointments:**

2.1 Lead Learning Disabilities Specialist Search Committee – 1 position

Priyanka Yalamanchili - appointed

2.2 Student Grade Appeal Panel - 1 position BPA Rep 2017-2019

Sung-Kyoo Huh - appointed

3. **President's Report:**

President Morales submitted the following report in his absence:

**CLADEA 2017 Assembly**

Last Tuesday, October 17, I was unable to attend the Faculty Senate Executive Committee meeting as we hosted the CLADEA 52nd Assembly. This marked the first time the event was held in Southern California, and only the fourth time it has been held in the continental US. I had the opportunity to meet personally with several Presidents/Chancellors/Rectors to discuss opportunities for faculty and student exchanges. Chancellor White and UCR Chancellor Kim Wilcox joined me in formally opening up the conference. Leadership of CLADEA stated that this was the most successful conference in the history of the organization. Congratulations are in order to all of the faculty, staff and administration of the Jack H. Brown College of Business and Public Administration for organizing a well-received and well-attended conference.

**Preview @ Homecoming**

The Office of Admissions and Student Recruitment held a very successful recruitment day this past Saturday. Preview Day events were coordinated with the Homecoming Bash, so it was a great

example of highlighting the CSUSB experience to future Coyotes. Over 300 future Coyotes and their families from the region were in attendance. My thanks goes out to the many faculty and staff who participated in the planning and execution of this successful event.

### **Homecoming**

Alumni Affairs, ASI, Intercollegiate Athletics and each college joined together to celebrate Homecoming this year. Approximately 1,200 faculty, students, staff, alumni, prospective students and community members were in attendance. The successful event coordinated with the ending of CSUSB Preview and the Homecoming Bash included a kids' zone, live entertainment, face painting, vendors and departmental tabling. Later in the evening, over 850 attended the women's volleyball game, in which our Coyotes prevailed over the Cal Poly Pomona Broncos. I'd like to acknowledge the hard work and dedication of the campus in making this event such a memorable one.

### **Run Like a Mother 5K**

CSUSB's Eta Sigma Gamma National Health Education Honorary Society and the students of Health Science 404: Women's Health coordinated the second annual Run Like a Mother 5K on Oct. 21st. The run was held in memory of Jordyn Rivera, the student who tragically lost her life at the shooting in Las Vegas. She had been heavily involved in the planning of the race. Over 200 participated, which raised money and awareness for non-profits Time for Change Foundation and Soul Food for your Baby. The race demonstrated the importance of building healthier communities through community engagement. My thanks goes to the faculty co-advisors of the Eta Sigma Gamma Chapter, the Department of Health Sciences and Human Ecology and the College of Natural Sciences as well as the many faculty, students and staff who made this event possible.

#### 4. **Chair's Report:**

Chair Kolehmainen did not give a report.

#### 5. **EPRC Report:**

EPRC Chair Groen stated that the committee will be meeting Thursday and Tuesday of the following week in order to accommodate all members schedules.

#### 6. **FAC Report:**

No report.

#### 7. **Statewide Academic Senate Report:**

Statewide Academic Senator Steffel stated that the ASCSU plenary is next week.

Statewide Academic Senator Ullman reported that there is still a great deal of discussion surrounding the implementation timelines and lack of shared governance of EOs 1100 and 1110. The California Teachers State Council should be sending an open letter supporting the view of the ASCSU.

8. **Provost's Report:**

Provost McMahan stated that on call last Friday with the CO, CSUSB was asked to map onto the current Q2S GE timeline how and when each of the new EOs would be implemented if an extension was granted and what can be done in the interim. Provost McMahan stated that she would keep the EC apprised of the extension status.

Provost McMahan announced that the keynote speaker scheduled for Friday's Chairs' retreat had to cancel and thus that portion of the retreat will no longer occur.

Provost McMahan noted that K. Costino and J. Gilbert presented the GE transformation work at a recent John N. Gardner Institute Gateway Courses and Student Success Conference at UC Irvine.

Provost McMahan reported that the Diversity Committee's Conversation on Diversity speaker Mia St. John, gave a moving talk about overcoming obstacles and giving back.

Provost McMahan invited everyone to faculty night on November 3, 2017.

Chair Kolehmainen asked the status of the Provost Review policy. Provost McMahan stated she would meet with Chair Kolehmainen to go over her concerns.

9. **Faculty Senate Support Search Committee:**

The Executive Committee appointed Senators Brown and Kottke to the search committee.

10. **GI2025 Transparent Policies and Procedures (attachment):**

The Executive Committee shared their input with Dean Seal including changing the document to be an administrative procedure, show what is currently in place and what is being changed, and create a flow chart for the triggers and consequences. Dean Seal will work to revise the document and send it back to the EC.

11. **Chairs' Council Open Letter Regarding EOs 1100 and 1110 (attachment):**

The Executive Committee agreed with letter and encouraged it to be sent.

12. **Other Business:**

The Executive Committee did not discuss other business.