

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

M I N U T E S

October 31, 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

Guests Present: M. Barragan-Arreguin, F. Beer, B. Haynes, O. Rosas, Y. Ortiz

1. **DACA Housing Discussion (attachment):**

As outlined in the recently unanimously passed Senate resolution, the Senate hoped that free housing could be offered to students over breaks if they fear deportation if they leave. VP Haynes shared with the EC that CSUSB already supports students with housing insecurities providing them with housing. Last year, fourteen students were served, this year, so far ten students are being served. VP Haynes noted that the process is already in place for faculty to refer students to the C.A.R.E Team or DREAMers Resource Center. M. Barragan-Arreguin noted that sometimes the students need extra assistance and faculty walking students to the DREAMers Resource center may be needed for example. Also, faculty being present at DREAMer's events show students they are supported and may feel more comfortable going to faculty they see at those events when issues arise and they need help.

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

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

The Executive Committee asked Dean Beer to refine the proposal further and come up with more specific members she is looking to include on the board as well as what questions she would like the board to address. Dean Beer will present the revised proposal at an upcoming EC meeting.

3:00pm Time Certain (If preceding items have not been completed).

3. **Approval of EC Minutes, 10/24/17:**

The Executive Committee approved the EC minutes from October 24, 2017 as written.

4. **Approval of FS Minutes, 10/10/17:**

The Executive Committee approved the Faculty Senate minutes from October 10, 2017 as written.

5. **Appointments (attachment):**

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

6. **Resolution in Appreciation of Kirsty Fleming (attachment):**

The Executive Committee decided to add this as a one reading item to the November 7, 2017 Faculty Senate agenda.

7. **Resolution in Appreciation of Christina Massey (attachment):**

The Executive Committee decided to add this as a one reading item to the November 7, 2017 Faculty Senate agenda.

8. **President's Report:**

President Morales reported that over forty students, faculty, and staff from CSUSB attended the largest HACU annual meeting to date in San Diego, with over 2200 attendees. The event and program continue to be successful and provide students with various programs to help with things like resume writing, internships, employment opportunities etc. At the event, DACA students were recognized with a standing ovation.

President Morales stated that the plan is for the PDC Master Plan to go to the BOT in January. A public meeting regarding the EIR will occur on November 15, 2017 and the PDC City Council will be meeting November 16, 2017 to hopefully finalizing signing an MOU with CSUSB similar to the one CSUSB and the city of San Bernardino recently signed.

President Morales stated that the CFA and CSUEU have both reached tentative agreements that are currently in the ratification process. With that, President Morales is hopeful that all parties can come together and advocate for the CSU budget. President Morales stated that there will be a budget open forum on November 17, 2017.

President Morales encouraged everyone to attend the FACES of DACA event on November 9, 2017. The President also asked the Senate to attend the "We Define the Future" branding workshops on November 6th and 7th.

9. **Chair's Report:**

Chair Kolehmainen reported that the Senate Staff Search Committee met to go over the procedure for conducting the search and will meet next Monday to start reviewing files.

10. EPRC Report:

EPRC Chair Groen stated that the committee met yesterday and discussed the issue sent by Chair Kolehmainen regarding EO 1071. Deputy Provost Weber at the meeting clarified that there was some confusion and the EO is not being used to discontinue programs. President Morales also added that he would defer to faculty in these cases and that he would not overrule faculty on curriculum given the resources are available.

11. FAC Report:

No report given.

12. Statewide Academic Senate Report:

Senators Steffel and Ullman were not present to give a report.

13. Provost's Report:

Provost McMahan stated that the GI2025 continues to be a campus priority and the GI2025 steering committee met last week. A Chairs' retreat was held to go over the responsibilities of department chairs in relation to GI 2025, semester conversion, GE, etc. as well as a Chairs' 101 put together by Academic Personnel.

Provost McMahan noted that the search for the Dean of Graduate Studies and AP for Research are underway and hopes candidates will be brought to campus in early December. The search for the TRC Director should start soon, elections are underway for a search committee and the Dean of CNS search committee should be formed shortly. The search for the AP for Academic Personnel should start in the new year.

Provost McMahan invited everyone to attend Faculty Appreciation Night on November 3, 2017 to watch the women's volleyball team. Provost McMahan also announced that the New Faculty and Newly Promoted and Tenured Faculty Brunch will be held on November 4, 2017.

Chair Kolehmainen shared concerns that the testing office would be closing as the ELM and EPT are phased out which could pose problems for students when departments are closed. Senator Tórréz recommended that an "evening college" be created in perhaps the library where students could go after hours to obtain various forms and possible have testing office services provided after hours. Provost McMahan stated she would look into the idea and also talk with Dean Seal regarding the concerns shared over the testing office.

14. Referral of CEAT Policy to FAC (attachment):

The EC decided to defer referring this item until the contract is ratified and more instruction is received from the CFA.

15. **Other Business:**

Chair Kolehmainen asked the EC if the curriculum guidelines should be referred for further clarification of the process, including what certain signatures mean on the form, etc. The EC decided it would be best to wait until after semester conversion.

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

16. **Approval of FS Agenda, 11/7/17:**

The Executive Committee approved the Faculty Senate agenda for November 7, 2017 as amended.

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

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

Honors Committee – 1 position (2017-2019, tenure-track)
-Lucy Lewis -**appointed**

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 30th deadline listed above for the other committees**)

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

Library Committees

Faculty Professional Development Coordinating Committee – 1 position (2017-2019, tenure-track)
-Barbara Quarton -**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 (2017-2020 term, tenure-track)

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)
-Lucy Lewis -**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)
-Yongseok Jang -**appointed**

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

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

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

Institutional Review Board – 1 position (2015-2018, tenure-track)

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

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

Student Research Competition Graduate – 1 position (2017-2019, tenure-track)
-Susie Pryor **-appointed**

Student Research Competition Undergraduate – 1 position (2017-2019, tenure-track)
-Yongseok Jang **-appointed**

-Susie Pryor (or graduate)

College of Education Committees

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

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

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

College of Natural Sciences Committees

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

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

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

-Rajrani Kalra **-appointed**

-Mary Texeira

At-Large

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

-Monideepa Becerra

-Alexis Norris **-appointed**

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

-Risa Lumley (PDC Librarian) **-appointed**

Housing and Dining Implementation Task Force – 1 position (tenure-track****this appointment will be made prior to the October 30th deadline listed above for the other committees**)

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

-Dorothy Chen-Maynard **-appointed**

-Susie Pryor

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

-Stephen Tibbetts

-Meredith Conroy **-appointed**

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

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

Teaching Academy – 5 positions (4-2016-2019 term and 1-2017-2020 term, tenure-track contact cmassey@csusb.edu for application)

-Kim Collins **-appointed**

-David Rhoads **-appointed**