

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES

Tuesday, January 7, 2020 – 2-3:50PM (AD-145 or <https://csusb.zoom.us/j/389256734>)

Members Present: Beth Steffel, Lasisi Ajayi, Rong Chen, Jodie Ullman, Kathie Pelletier, Davida Fischman, Dorothy Chen-Maynard, Janine Kremling, Shari McMahan, Tomas Morales

1. **Approval of EC Minutes for December 3, 2019. The EC Minutes for December 3, 2019 were approved as presented by the Executive Committee.**
2. **Appointments**
 - 2.1. Athletics Advisory (CAL/Library 2017-2020) – James Clover
 - 2.2. Scholarship Committee (University) – (CSBS 2018-2020) James Simon
 - 2.3. Instructional Quality Committee (COE 2019-2021) – Michael Chen
3. **Information Items**
 - 3.1. Response to the First Reading Draft - AS 3403-19/AA Recommended Implementation of an Ethnic Studies System Requirement
4. **Statewide /ASCSU (Academic Senate of the CSU) Senators' Report**
5. **Discussion of "Draft Statement on Shared Governance"**
 - 5.1. Guidance for 1/14/20 FS Agenda - Place on Faculty Senate Agenda as a discussion item with a 30/35 minute time certain
 - 5.2. Send out to Senate prior to January 14th meeting
 - 5.3. Suggest we provide feedback to Consultant prior to his visit on January 21, 2020
 - 5.4. Please continue to provide feedback to Beth
 - 5.5. Recommend the Consultant meet with all 4 groups to get collaborative effort
 - 5.6. Document should identify roles of 4 groups in shared governance
 - 5.7. We should continue to submit and resubmit our suggestions to Consultant until we see them in the document and/or receive explanations
 - 5.8. What happens if the rules outlined in the document are broken?
 - 5.9. Suggest we come up with a process to work by to reach our end result.
6. **EPRC Report**
 - 6.1. Provided update on the Ancillary Unit Reports
 - 6.2. Send reminder to Deans and copy Shari McMahan
 - 6.3. Can we find out how many people are viewing the FS Zoom recordings

- 7. FAC Report**
 - 7.1. Early Tenure FAM is waiting to be signed

- 8. President's Report**
 - 8.1. Nothing to report

- 9. Provost's Report**
 - 9.1. CSUSB made 6th place ranking in Social Mobility nationwide
 - 9.2. Q2S all curriculum has been approved by the Chancellor's Office
 - 9.3. Graduate Studies Strategic Plan - looking for input

- 10. Chair's Report**

- 11. Approval of Faculty Senate Agenda - January 14, 2020**
 - 11.1 The Executive Committee approved the Faculty Senate Agenda for January 14, 2020 as amended.

- 12. New Business**

- 13. Adjournment**