CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES

September 30, 2025, 2-4 PM

Members Present: Jordan Fullam, Tomás Morales, Rafik Mohamed, Zachary Powell, Lúa López, Beth A. Steffel, Donna Garcia, Ece Algan, John Reitzel, Jacqueline Coyle-Shapiro.

- 1. Call to Order at 2:00 PM.
- 2. Approval of Minutes
 - 2.1. Approval of Executive Committee Meeting Minutes, 9-16-2025
 - 2.1.1. The minutes were approved.
 - 2.2. Review of Faculty Senate Meeting Minutes, 9-23-2025
 - 2.2.1. The minutes were reviewed and feedback provided.
- 3. Approval of Agenda
 - 3.1. Nomination for the Commercialization/Copyright/Fair Use Committee was removed from the agenda due to the nominee already serving as ex officio member on the committee.
 - 3.2. Nomination for Instructionally Related Programs Board was removed from the agenda due to there being no faculty vacancies on the board.
 - 3.3. Nomination of Gretchen Barquist to the Academic Program Review/Self-Study Committee was added to the agenda.

- 3.4. The agenda was approved as amended.
- 4. Communication/Information Items
 - 4.1. Appointments
 - 4.1.1. Academic Program Review / Self-Study 1 position, WCOE, 25-26
 - 4.1.1.1. Abbas Quamar (Associate) (WCOE)
 - 4.1.1.1. Nominee was appointed.
 - 4.1.2. Honorary Degree Program Committee 1 position, CAL, 25-26
 - 4.1.2.1. Debora Pérez Torres (Smith) (Assistant) (CAL)
 - 4.1.2.1.1. Nominee was appointed.
 - 4.1.3. Instructional Quality Committee 1 position, CNS, 25-27
 - 4.1.3.1. Hani Aldirawi (Associate) (CNS)
 - 4.1.3.1.1. Nominee was appointed.
 - 4.1.4. Palm Desert Campus Planning and Operations Council 1 position, At-Large, 25-27
 - 4.1.4.1. Timothy Ortiz (Assistant) (CNS)
 - 4.1.4.1.1. Nominee was appointed.
 - 4.1.5. Research, Scholarly, and Creative Activity Committee -1 position, WCOE, 25-27
 - 4.1.5.1. Abbas Quamar (Associate) (WCOE)
 - 4.1.5.1.1. Nominee was appointed.
 - 4.1.6. Student Grade Appeal Panel 1 position, CNS, 25-27
 - 4.1.6.1. Hani Aldirawi (Associate) (CNS)
 - 4.1.6.1.1. Nominee was appointed.
 - 4.1.7. Student Research Competition-Graduate 1 position, CNS, 25-27
 - 4.1.7.1. Hani Aldirawi (Associate) (CNS)
 - 4.1.7.1.1. The position was not open. Position not awarded to

nominee.

- 4.1.8. Student Research Competition-Undergraduate 1 position,WCOE, 25-27
 - 4.1.8.1. Abbas Quamar (Associate) (WCOE)
 - 4.1.8.1.1. Nominee was appointed.
- 4.1.9. Teaching Academy 2 positions, At-Large, 25-28
 - 4.1.9.1. Hani Aldirawi (Associate) (CNS)
 - 4.1.9.1.1. Nominee was appointed.
- 4.1.10. University Enterprises Corporation Board of Directors 1 position,At-Large, 25-28
 - 4.1.10.1. Jeremy Dodsworth (Associate) (CNS)
 - 4.1.10.1.1. Nominee was appointed.
- **5.** Appointments
 - 5.1. Faculty Senate Parliamentarian
 - 5.1.1. Beth A. Steffel (CAL)
 - 5.1.1.1. Nominee was appointed.
 - 5.2. Academic Program Review Committee 1 position, CAL, 25-26
 - 5.2.1. Gretchen Berquist (Associate) (CAL)
 - 5.2.1.1. Nominee was appointed.
- **6.** Unfinished Business
- **7.** New Business
 - 7.1. Proposal: Create Faculty Senator Legislative Liaison Position
 - 7.1.1. <u>ASCSU Resolution Encouraging Campus Faculty Legislative</u>
 <u>Liaisons</u>
 - 7.1.1.1. President Morales declined to fund the position.
 - 7.2. UEC Board of Directors, Appointment of At-Large Members

7.2.1. The EC will continue to appoint at-large members. Chair Fullam will ensure members are connected with VP Sudhakar.

7.3. Panel: Learning to Resist

- 7.3.1. A motion was proposed and seconded to add the panel sponsorship proposal as an action item on the next Faculty Senate agenda and include a proposal for additional events as an information item on the same agenda. The motion was adopted.
- 8. President's Report
 - 8.1. Looking forward to the Retreat. Nothing to report at this time.
- 9. Provost's Report
- 10. Chair's Report
- **11.** FAC Report
- **12.** EPRC Report
- 13. Statewide ASCSU Report

Adjourned at 4:03 PM.