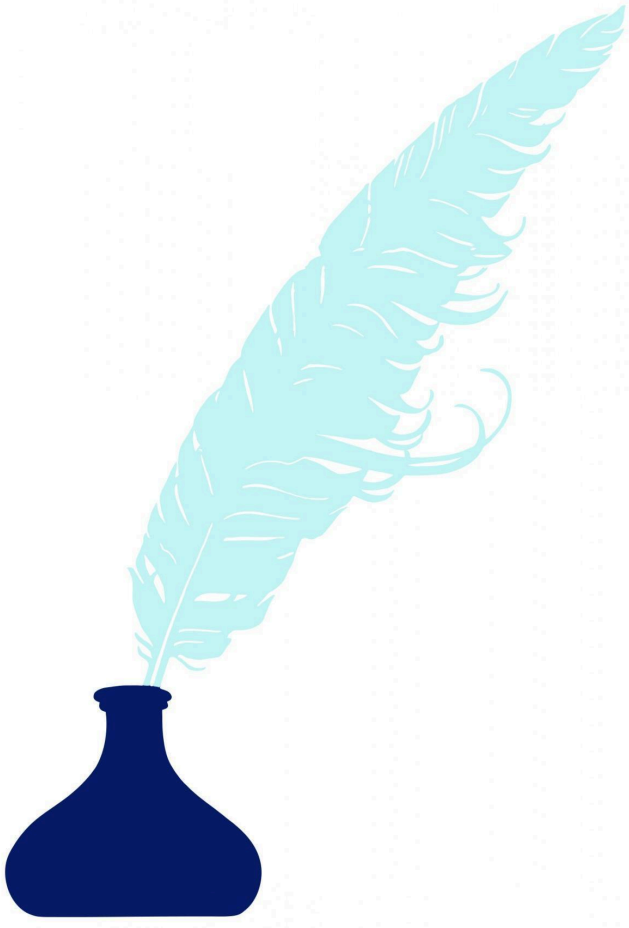
FACULTY SENATE
2023-2024
COMMITTEE BOOK



MEMBERSHIP AND CALENDAR

ROSTER OF THE 58th FACULTY SENATE

SENATE MEETINGS

STANDING COMMITTEES OF THE FACULTY SENATE
- CURRICULUM COMMITTEE
- EDUCATIONAL POLICY AND RESOURCES COMMITTEE
- ELECTIONS COMMITTEE - 2023-2024
- EXECUTIVE COMMITTEE - 2023-2024
- FACULTY AFFAIRS COMMITTEE
- GENERAL EDUCATION COMMITTEE
- LIBRARY COMMITTEE

AD HOC AND SPECIAL COMMITTEES OF THE FACULTY SENATE
- ACADEMIC PROGRAM REVIEW/SELF-STUDY REVIEW COMMITTEE
- ACADEMIC TECHNOLOGIES AND DISTRIBUTED LEARNING COMMITTEE
- AWARD COMMITTEE
- COMMERCIALIZATION/COPYRIGHT/FAIR USE COMMITTEE
- COMMITTEE FOR CENTERS AND INSTITUTES (CCI)
- EXCEPTIONAL SERVICE TO STUDENTS AWARD (ESSA) COMMITTEE
- GRADUATE COUNCIL
- HONORARY DEGREE COMMITTEE
- HONORS COMMITTEE
- INSTITUTIONAL REVIEW BOARD
- INSTRUCTIONAL QUALITY COMMITTEE
- RECRUITMENT COMMITTEES FOR ACADEMIC AFFAIRS CENTRAL ADMINISTRATORS
- RESEARCH, SCHOLARLY AND CREATIVE ACTIVITY COMMITTEE
- STUDENT GRADE APPEAL PANEL
- STUDENT PERCEPTIONS OF TEACHING (SPT) PILOT TEST
- TEACHING ACADEMY
- UNIVERSITY EVALUATION COMMITTEE

OTHER COMMITTEES AND REPRESENTATIVES
- ACADEMIC COUNCIL ON INTERNATIONAL PROGRAMS
- ADMINISTRATIVE COUNCIL
- ALCOHOL, TOBACCO, & OTHER RELATED DRUGS ADVISORY COMMITTEE
- ASSOCIATED STUDENTS INC. BOARD OF DIRECTORS
- ATHLETICS ADVISORY COMMITTEE
- CALENDAR COMMITTEE

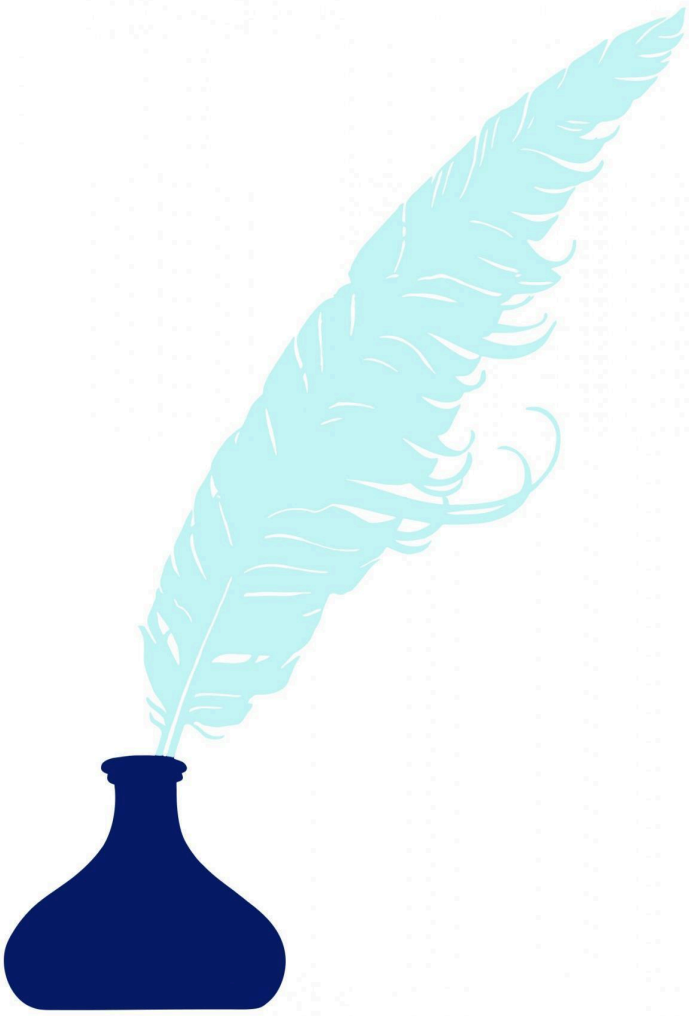
- CAMPUS ACCESSIBILITY ADVISORY BOARD
- CAMPUS FEE ADVISORY COMMITTEE
- CHILDREN'S CENTER ADVISORY COMMITTEE
- DEAN'S COUNCIL
- DIVERSITY, EQUITY & INCLUSION BOARD (PRESIDENT'S COMMITTEE)
- FACULTY CENTER FOR EXCELLENCE ADVISORY BOARD COMMITTEE (Inactive)
- HIGH IMPACT PRACTICES (HIPS) COMMITTEE
- INSTRUCTIONALLY RELATED PROGRAMS BOARD
- INTELLECTUAL LIFE AND VISITING SCHOLAR COMMITTEE
- INTERNATIONAL STUDENT SERVICES ADVISORY COMMITTEE
- IT GOVERNANCE EXECUTIVE COMMITTEE
- LIBRARY DEAN POLICY RECOMMENDATION COMMITTEE
- PALM DESERT CAMPUS PLANNING & OPERATIONS COUNCIL
- PALM DESERT CAMPUS FACULTY SCHOLARLY RESEARCH AND CREATIVE ACTIVITIES COMMITTEE
- PALM DESERT CAMPUS STUDENT ENGAGEMENT COMMITTEE
- PALM DESERT CAMPUS TEACHING COMMITTEE
- PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS
- POLICE ADVISORY COMMITTEE (UNIVERSITY)
- RECREATION COMMITTEE
- SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
- SCHOLARSHIP COMMITTEE (UNIVERSITY)
- SPACE PLANNING ADVISORY COMMITTEE (SPAC)
- STUDENT AFFAIRS FACULTY ADVISORY BOARD
- STUDENT AID COMMITTEE
- STUDENT HEALTH ADVISORY COMMITTEE
- STUDENT RESEARCH COMPETITION - GRADUATE
- STUDENT RESEARCH COMPETITION - UNDERGRADUATE
- SUSTAINABILITY COMMITTEE (FORMERLY: ENERGY ROADMAP WORKING GROUP)
- UNIVERSITY BUDGET ADVISORY COUNCIL
- UNIVERSITY ENTERPRISES CORPORATION BOARD OF DIRECTORS

DEPARTMENT EVALUATION COMMITTEES – 2023-2024 AY

COLLEGE AND DEPARTMENT COMMITTEES

- COLLEGE/OTHER EVALUATION COMMITTEES
- PROFESSIONAL AWARDS COMMITTEE

MEMBERSHIP AND CALENDAR OF THE FACULTY SENATE



ROSTER OF THE 58TH FACULTY SENATE

Last Name	First Name	College	Term	E-mail
Algan	Ece	Arts & Letters	2022-24	EAlgan@csusb.edu
Barber	Cary	Social & Behavioral Sciences	2022-24	Cary.Barber@csusb.edu
Brown	Haakon	Jack H Brown College	2022-24	hbrown@csusb.edu
Chen	Rong	Arts & Letters	2022-24	rchen@csusb.edu
Collins	Kimberly	Jack H Brown College	2022-24	kimberly@csusb.edu
Coyle-Shapiro	Jacqueline	Jack H Brown College	2023-25	jacqueline.coyle-shapiro@csusb.edu
Dabbs	Nicole	Natural Sciences	2023-25	ndabbs@csusb.edu
Davis	Claudia	Natural Sciences	2022-24	cmdavis@csusb.edu
Desforges	Kenneth	Jack H Brown College	2023-24	kenneth.desforges@csusb.edu
Fajardo	Carson	ASI President	2023-24	asi-president@csusb.edu
Franklin-Guy	Sherri	Education	2023-25	sfguy@csusb.edu
Fullam	Jordan	Education	2022-24	Jordan.Fullam@csusb.edu
Garcia	Donna	ASCSU/Statewide Senator	2023-26	dmgarcia@csusb.edu
Gilbert	Janelle	Social & Behavioral Sciences	2022-24	janelle@csusb.edu
Girshin	Thomas	Arts & Letters	2023-25	thomas.girshin@csusb.edu
Groen	Mark	Education	2023-25	mgroen@csusb.edu
Hwang	Young Suk	Education	2022-24	yhwang@csusb.edu
Jackson	Matthew	Natural Sciences	2023-24	matthew.jackson@csusb.edu
Johnson	Ann	Jack H Brown College	2023-25	ajohnson@csusb.edu
Jones	Jacob	Social & Behavioral Sciences	2023-25	jacob.jones@csusb.edu
Jones	Tiffany	Social & Behavioral Sciences	2022-24	TJones@csusb.edu

Kolehmainen	Karen	Natural Sciences	2022-24	karen@csusb.edu
Li	Yawen	Social & Behavioral Sciences	2023-25	yawen.li@csusb.edu
López Perez	Lúa	Natural Sciences	2023-25	lua.lopezperez@csusb.edu
Mohamed	Rafik	Provost/VPAA	Non-voting	rafik.mohamed@csusb.edu
Morales	Tomás	President	Non-voting	tmorales@csusb.edu
Muheidat	Fadi	Natural Sciences	2022-24	Fadi.Muheidat@csusb.edu
Mumma	John	Arts & Letters	2023-25	jmumma@csusb.edu
Nerren	Jess	Arts & Letters	2023-24	jessica.nerren@csusb.edu
Papailler	Kristi	Arts & Letters	2023-25	kristi.papailler@csusb.edu
Powell	Zachary	Social & Behavioral Sciences	2023-25	zachary.powell@csusb.edu
Qiao	Haiyan	Natural Sciences	2023-25	hqiao@csusb.edu
Reitzel	John	Social & Behavioral Sciences	2022-24	jreitzel@csusb.edu
So	Hosung	Natural Sciences	2022-24	hosungso@csusb.edu
Stahl-Kovell	Daniel	Social & Behavioral Sciences	2023-24	daniel.stahlkovell@csusb.edu
Steffel	Beth	ASCSU/Statewide Senator Chair	2021-24	bsteffel@csusb.edu
Sweeney	Chad (John)	Arts & Letters	2022-24	chadsw@csusb.edu
Vassilakos-Long	Jill	Library	2023-25	jvlong@csusb.edu
Van Wart	Montgomery	Jack H Brown College	2022-24	MVanWart@csusb.edu
VACANT		Education	2023-24	

FACULTY SENATE ALTERNATES

Last Name	First Name	College	Term	E-mail
Barragan Jr.	Armando	Social & Behavioral Sciences	2023-25	armando.barragan@csusb.edu
Horner	Angela	Natural Sciences	2023-25	ahorner@csusb.edu

Louque	Angela	Education	2023-25	alouque@csusb.edu
Georgiou	Taline	Natural Sciences	2023-24	tgeorgio@csusb.edu
Mazumdar	Theo	Arts & Letters	2022-24	theo.mazumdar@csusb.edu
Singleton	Brent	Library	2023-25	bsinglet@csusb.edu
He	Shaoyi	Jack H Brown College	2023-24	she@csusb.edu
VACANT		Arts & Letters	2023-24	
VACANT		Education	2023-24	
VACANT		Jack H Brown College	2023-25	
VACANT		Social & Behavioral Sciences	2023-24	

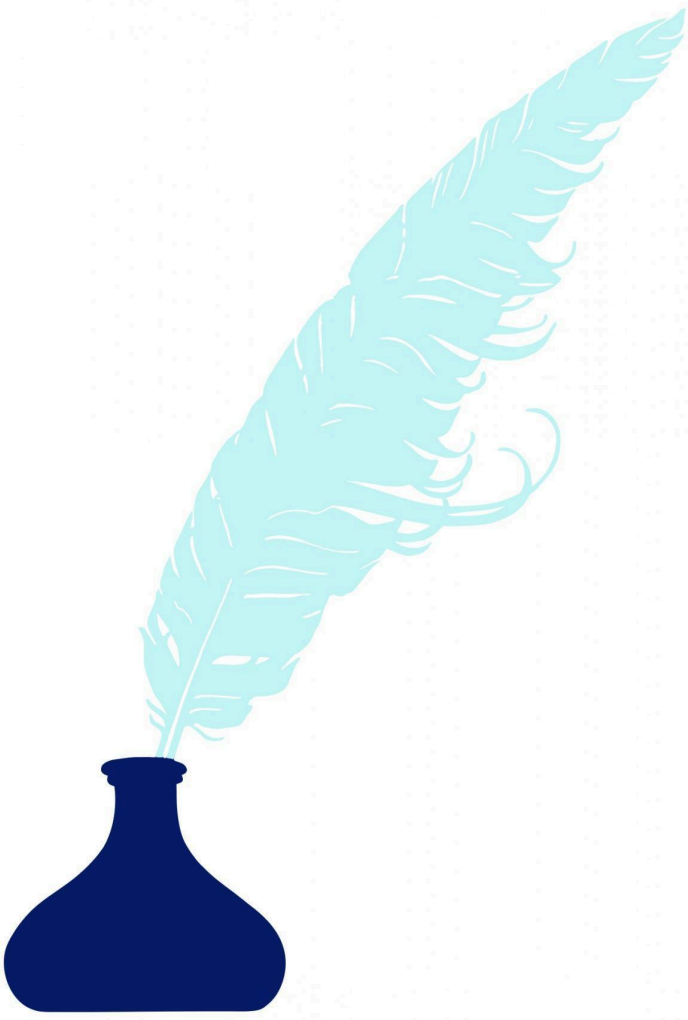
SENATE MEETINGS

2023-2024

MEETING ARE HELD ON TUESDAYS FROM 2:00 PM TO 4:00 PM

FACULTY SENATE MEETINGS	EXECUTIVE COMMITTEE MEETINGS
September 26, 2023	July 20,2023* Special Meeting
October 24, 2023	September 5, 2023
	September 12, 2023
	September 19, 2023
November 21, 2023	October 3, 2023
	October 10, 2023
February 6, 2024	October 17, 2023
	October 31, 2023
March 5, 2024	
	November 7, 2023
April 9, 2024	November 14, 2023
	November 28, 2023
	December 05, 2023
April 23, 2024	
	[Winter Break]
May 7, 2024	
	January 30, 2024
	February 13, 2024
	February 20, 2024
	February 27, 2024
	March 12, 2024
	March 19, 2024
	March 26, 2024
	[Spring Break]
	April 16, 2024
	April 30, 2024
	May 14, 2024

STANDING COMMITTEES OF THE FACULTY SENATE



CURRICULUM COMMITTEE

Roster:

Name	Unit	Term (# of years)
Doug Smith/ Amanda Rymal (Chair)	College of Natural Science	2022-2024
Haakon Brown	Jack H Brown College	2023-2025
Mark Groen	Watson College of Education	2023-2025
Brian Heisterkamp	College of Arts and Letters	2022-2024
Thomas Long	College of Social & Behavioral Sciences	2023-2025
Kelly Campbell	Vice Provost for Academic Affairs	Ex-Officio
Caroline Vickers	Dean of Graduate Studies	Ex-Officio
VACANT	Student Representative	2023-2024

Faculty representatives selection:	●	Election (constituent unit)	●	Appointment

Membership Composition

One tenured representative of senior rank (Associate or Full Professor) elected from each constituent unit, one student representative, the Dean of Graduate Studies, and the Vice Provost for Academic Programs.

Membership and Chair Selection

Members are elected from each constituent unit and the student representative must be an upper division or graduate student who has completed two or more semesters at the University. College representatives shall also be members of their respective college curriculum committees.

Duties/Roles

The committee shall:

Review all curriculum proposals, including experimental courses.
Approve student proposals for undergraduate special majors and proposals for special master's programs.
Review credential programs, graduate degrees and other post-baccalaureate programs and curricula.
Be responsible for implementing campus policy on course deletion.

Reference

FAM 822.5 Curriculum Guidelines
University Curriculum Committee | Academic Scheduling
Volunteer Position Description.pdf

Committee Report

UCC Report 23-24 AY.docx

Date committee established (for committees added in 2020 onward)

EDUCATIONAL POLICY AND RESOURCES COMMITTEE

Roster:

Name	Unit	Term (# of years)
Jordan Fullam (Chair)	Watson College of Education	2023-2024
Ece Algan	College of Arts and Letters	2022-2024
Marc Fudge	Jack H Brown College	2022-2024
Halil Tasova	Watson College of Education	2023-2025
Yunfei Hou	College of Natural Sciences	2023-2025
John Reitzel	College of Social & Behavioral Sciences	2023-2025
Kelly Campbell	Vice Provost of Academic Affairs	Ex-Officio
VACANT	Student Representative	2023-2024

Faculty representatives selection:	●	Election (constituent unit)	●	Appointment

Membership Composition

One representative of senior rank elected from each constituent unit, one student representative, and the Vice Provost for Academic Programs. All representatives shall be of senior rank (Associate or Full Professor or equivalent). The chair shall serve as a member of the Executive Committee.

Membership and Chair Selection

A tenured chair of senior rank elected by the Faculty Senate.

Duties/Roles

This committee shall evaluate, initiate and review educational policies and plans. The committee shall familiarize itself with the budget process, be informed of budget allocations at the divisional level, make budget recommendations to the President or designee. The committee shall review and recommend annual policies regarding the allocation of educational resources within the audio-visual service and computer services areas. The committee shall also act as a consultative body in matters regarding facilities planning. All recommendations shall be made to and approved by the Faculty Senate.

The committee shall also act as a consultative body in matters regarding facilities planning. All recommendations shall be made to and approved by the Faculty Senate. The committee shall participate in the development of the academic master plan; and review and develop criteria for the adoption, modification or termination of courses and programs (e.g., majors, minors, credential programs, options, tracks, concentrations, emphases, general education, and continuing education). It shall review and initiate recommendations concerning grading standards and practices, admissions policies, academic disqualification and probation, each annual academic calendar, and non-traditional modes of instruction

(e.g., credit by examination, credit for prior experience, advanced placement, media-based instruction, internships, computer-assisted instruction).

When appropriate, this committee shall meet with the Dean of Extended Education and/or with extension program coordinators to originate and review proposals for courses, programs, conferences, etc., and to initiate and review policy recommendations affecting Extended Education (e.g., extension, summer session, open university, etc.). Curriculum recommendations of the committee dealing with degree applicable items shall be sent to the Curriculum Committee. The committee shall act for the Senate in a review of all non-credit Extension courses and programs not subject to specific departmental approval, and shall review all Extended Education policies.
This committee shall consult with appropriate standing committees of the Faculty Senate when considering policy in areas affecting the duties of those committees. This committee shall review all Faculty Senate approved documents that originated from or were reviewed by this committee that subsequent to Faculty Senate approval have substantive modifications proposed by Academic Affairs, the President, or any other non-Faculty Senate entity. Upon review of the proposed modifications, this committee shall provide the Executive Committee a statement of approval or disapproval of the proposed modifications, or an alternative modification.

Reference

EPRC Annual Report 2023-2024.docx

Committee Report

The committee meets weekly, starting from the second week of the semester to the last week of classes.

Date committee established (for committees added in 2020 onward)

ELECTIONS COMMITTEE - 2023-2024

Roster:

Name	Unit	Term (# of years)
Thomas Girshin (Chair)	College of Arts and Letters	2023-2024
Haakon Brown	Jack H Brown College	2023-2024
Jonathan Hall	Watson College of Education	2023-2024
Jason Ng	College of Natural Sciences	2023-2024
Tiffany Jones	College of Social & Behavioral Sciences	2023-2024
VACANT	Library	2023-2024

Faculty representatives selection:	●	Election (constituent unit)	●	Appointment

Membership Composition

The Vice Chair of the Faculty Senate shall serve as the Chair of the Elections Committee and serve as the representative of their constituent unit.

Membership and Chair Selection

The Faculty Senate shall elect from its voting membership one representative from each remaining constituent unit.

Duties/Roles

The Elections Committee shall administer all provisions of Article II and III of the Bylaws.

Reference

FAM 404.35 - Bylaws of the Faculty Senate
FAM 404.36 - Faculty /Senate Constitution
FAM 652.6 - Election of Department Evaluation Committees

Committee Report

No Report Submitted.

Date committee established (for committees added in 2020 onward)

EXECUTIVE COMMITTEE - 2023-2024

Roster:

Name	Unit	Term (# of years)
Claudia Davis (Chair)	College of Natural Sciences	2023-2024
Tom Girshin (Vice Chair)	College of Arts and Letters	2023-2024
Tiffany Jones (Secretary)	College of Social & Behavioral Sciences	2023-2024
Sherri-Franklin-Guy (At-Large)	Watson College of Education	2023-2024
Ann Johnson (At-Large)	Jack H. Brown College	2023-2024
Karen Kolehmainen (FAC Chair)	College of Natural Sciences	2023-2024
Jordan Fullam (EPRC Chair)	Watson College of Education	2023-2024
Beth Steffel	Statewide Academic Senator	2021-2024
Donna Garcia	Statewide Academic Senator	2023-2026
Tomas Morales	President	N/A
Rafik Mohamed	Provost & VP of Academic Affairs	N/A

Faculty representatives selection:	●	Election (Faculty Senate)	●	Appointment

Membership Composition

The Executive Committee shall consist of the Chair, Vice Chair, and Executive Secretary of the Faculty Senate, two other members of the Faculty Senate who shall serve at-large, the Chair of the Educational Policies and Resources Committee, the Chair of the Faculty Affairs Committee, the Provost and the President or designee. The Provost and President or designee shall not be voting members.

Membership and Chair Selection

The Executive Committee members are elected by the Faculty Senate in this order: Chair, Vice Chair, Executive Secretary, and members At-Large.

Duties/Roles

The Executive Committee shall:

Interpret the meaning and intent of all articles of the Constitution and bylaws except as specified in Article II, Section J of the bylaws.

Make appropriate nominations and appointments to the campus committee when necessary.

Have other duties that include, but not be limited to, acting on behalf of the Faculty Senate when the Senate is not meeting regularly, such as in the summer.

Reference

Committee Report

https://www.csusb.edu/faculty-senate/meetings/executive-committee-meetings

Date committee established (for committees added in 2020 onward)

FACULTY AFFAIRS COMMITTEE

Roster:

Name	Unit	Term (# of years)
Karen Kolehmainen (Chair)	College of Natural Sciences	2023-2024
Matthew Poole	College of Arts & Letters	2022-2024
Montgomery Van Wart	Jack H Brown College	2022-2024
Lasisi Ajayi	Watson College of Education	2023-2025
Nicole Dabbs	College of Natural Sciences	2022-2024
Donna Garcia	College of Social & Behavioral Sciences	2023-2025
Kevin Grisham	Interim AVP of Faculty Affairs and Development	Ex-Officio

Faculty representatives selection:	●	Election (constituent unit)	●	Appointment

Membership Composition

One tenured senior rank (Associate or Full professor or equivalent) representative from each constituent unit and the Associate Provost for Faculty Affairs and Development. All elected representatives shall be members of the Faculty Bargaining Unit. The chair shall serve as a member of the Executive Committee.

Membership and Chair Selection

A Chair is elected by the Faculty Senate and faculty representatives are elected by their constituent unit.

Duties/Roles

The committee shall review, formulate and recommend policies governing all matters related to Faculty Affairs to include evaluation, leaves, professional development, and other related matters.

This committee shall review all Faculty Senate approved documents that originated from or were reviewed by this committee that subsequent to Faculty Senate approval have substantive modifications proposed by Academic Affairs, the President, or any other non-Faculty Senate entity. Upon review of the proposed modifications, this committee shall provide the Executive Committee a statement of approval or disapproval of the proposed modifications, or an alternative modification.

Reference

FSD 88-09.R6

Committee Report

FAC-annual-report-23-24.docx

Date committee established (for committees added in 2020 onward)

GENERAL EDUCATION COMMITTEE

Roster:

Name	Unit	Term (# of years)
Jessica Luck	College of Arts & Letters	2023-2025
Dong Man Kim	Jack H Brown College	2022-2024
VACANT	Watson College of Education	2023-2025
Laura Woodney	College of Natural Sciences	2022-2024
Thomas Long	College of Social & Behavioral Sciences	2023-2025
Kelly Campbell	Vice Provost of Academic Affairs	Ex-Officio
Janelle Gilbert(Chair)	General Education Director	Ex-Officio
VACANT	Student Representative	2023-2024

Faculty representatives selection:	●	Election (constituent unit)	●	Appointment

Membership Composition

Faculty representatives elected by their constituent unit; one tenured senior rank representative from each constituent unit; one non-voting student representative; and one non-voting administrative representative who normally would come from the Office of Academic Success and Undergraduate Advising or the Office of Academic Programs.

Membership and Chair Selection

A non-voting faculty General Education Director (appointed by the Provost).

Duties/Roles

Review all proposed changes in the general education curriculum and make recommendations to the Curriculum Committee.
Review all general education course proposals in terms of how well they meet the objectives and appropriate criteria for particular subject areas.
Begin a regular four-year cyclical review (beginning in the 1991-92 academic year) of the general education program, reviewing Category B in the first year, Category C in the second year, Category D in the third year, and all remaining Categories in the fourth year.
Evaluate the organization, courses and criteria for each category being reviewed, and propose changes or adjustments that will preserve the consistency, quality and coherence of the overall program.
Monitor the number of electives approved by any of the Colleges (particularly in the Elective Options and Integrative Capstone Categories) in order to discourage excessive and unwieldy course proliferation.
Use the number of existing courses from a specific College in a particular category or section as a factor when considering additional course proposals from that College.
Monitor existing courses to see that they are offered at least once every other year.
Convene the faculty in regularly scheduled forums to improve the general educational curriculum.

Reference

FAM 838.4 - Policy Concerning Guidelines For The General Education Program

Committee Report

Curriculum proposals that the committee judges to require additional faculty, staff, equipment, facilities, or financial resources shall be referred to the EPRC for its recommendation.

LIBRARY COMMITTEE

Roster:

Name	Unit	Term (# of years)
Todd Johnson	College of Arts & Letters	2022-2024
Melika Kordrostami	Jack H Brown College	2022-2024
VACANT	Watson College of Education	2023-2025
Yeon “Phoebe” Kim	College of Natural Sciences	2023-2025
Lisa Looney	College of Social & Behavioral Sciences	2022-2024
Rebecca Lubas	Dean of the Library, University Librarian	Ex-Officio
VACANT	Student Representative	2023-2024

Faculty representatives selection:	●	Election (constituent unit)	●	Appointment

Membership Composition

One representative elected from each constituent unit, one student representative, and the University Librarian.

Membership and Chair Selection

Duties/Roles

The committee shall review and recommend allocation of educational resources within the library.

Reference

FSD 88-09.R6

Committee Report

Library Committee Report 2023-2024.pdf

Date committee established (for committees added in 2020 onward)

AD HOC AND SPECIAL COMMITTEES OF THE FACULTY SENATE



ACADEMIC PROGRAM REVIEW/SELF-STUDY REVIEW COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term years
VACANT	College of Arts & Letters	2023-2024
Becky Sumbera	Watson College of Education	2023-2024
Fadi Muheidat	College of Natural Science	2023-2024
Tom Long	College of Social & Behavioral Sciences	2023-2024
VACANT	Jack H Brown College	2023-2024
Chinaka DomNwachukwu	College Dean	2023-2024
Kelly Campbell	Administrative Representative	N/A

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

The University Academic Program Review Committee will consist of five senior faculty, one college dean, and one administrative representative.

Membership and Chair Selection

The five senior faculty representatives will be appointed from different colleges (exclusive of the programs currently being reviewed during that cycle) by the Executive Committee of the Faculty Senate. The committee will elect its own chair and proceed according to steps its members agree upon. Appointments to this committee will be for one review cycle. However, committee members may be reappointed. The college dean and administrative representative will be appointed by the VP of Academic Affairs. Faculty representatives are appointed by the Executive Committee, Faculty Senate. Contact person is the Deputy Provost & Vice Provost for Academic Affairs.

Duties/Roles

Its functions are:
1. To approve external reviewers submitted by programs.
2. To certify the integrity of the program review was carried out.
3. At its discretion, to offer additional recommendations.

Reference

FAM 856.6 - Periodic Academic Program Reviews and Preparation of a Self-Study Report

Committee Report

2023-2024 Annual Report

Date committee established (for committees added in 2020 onward)

ACADEMIC TECHNOLOGIES AND DISTRIBUTED LEARNING COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term (# of years)
Jessica Getman	College of Arts & Letters	2023-2025
Halil Tasova	Watson College of Education	2022-2024
Yan Zhang	College of Natural Sciences	2022-2024
Reveka Shteynberg	College of Social & Behavioral Sciences	2022-2024
Yongseok Jang	Jack H Brown College	2023-2025
Fadi Muheidat	Teaching Resource Center Director	Ex-officio
Brad Owen	Associate Vice President of Faculty Development and Chief Academic Technology Officer	Ex-officio
Rose Wilson	Interim AVP & Dean, CEGE	Ex-officio

Faculty representatives selection:	●	Election (constituent unit)	●	Appointment

Membership Composition

One faculty member elected from each College who shall serve two-year staggered terms, with the possibility of one-year terms to ensure that staggering ensues; three non-voting members: the Director of the Office of Academic Technologies and Innovation; the Faculty Associate of ATI, Dean (or designee) of the College of Extended and Global Education and the Director (or designee) of the Teaching Resource Center.

Membership and Chair Selection

The Committee shall select a chair or co-chair at the beginning of each academic year from among the voting of the committee.

Duties/Roles

Monitor policy issues that arise with regard to the University Policy and Distributed Learning and shall, as it considers appropriate, (a) refer a particular issue to one of the standing committees of the faculty Senate for the development of a policy or (or) develop a policy on a particular issue itself and then refer the proposed policy to the Executive Committee of the Faculty Senate.
Monitor and report on instructional technology and distributed learning trends and issues on campus.
Gather and represent faculty perspectives on questions relating to teaching, learning, or researching with instructional technologies, including distributed learning and other learning technologies, and it will work with ATI to provide services and support to either the Committee or ATI as they choose.

Recommend to ATI the mechanisms that will support faculty in staying current on instructional technologies and distributed learning, such as opportunities for training, experimenting with emerging technologies, and support from instructional designers.
Gather feedback from faculty on the effectiveness and usability of instructional technologies employed.

Reference

FAM 827.3 - Distributed Learning Policy

Committee Report

2023-2024 Annual Report

AWARD COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term (# of years)
Monty Van Wart	Co-Chair	2023-2024
Stuart Sumida	Co-Chair	2023-2024
Shafiq Rahman	College of Arts & Letters	2023-2025
VACANT	Watson College of Education	2023-2025
Christopher Gentry	College of Natural Sciences	2022-2024
Thomas Long	College of Social & Behavioral Sciences	2022-2024
Ghulam Sarwar	Jack H Brown College	2022-2024

Faculty representatives selection:	●	Election (constituent unit)	●	Appointment

Membership Composition

The current year's Outstanding Professor Award winner will serve as co-chair with the current year's Golden Apple Award Winner. If one or both are unable to serve, the missing co-chair(s) shall be appointed by the Executive Committee of the Faculty Senate from among previous winners of any of the awards.
The Executive Committee of the Faculty Senate shall name a replacement from the same college for any faculty member of the committee who accepts a nomination for a given award.
The past year's Outstanding Professor Award and Golden Apple Award winners will serve as committee members following their year as co-chairs.

Membership and Chair Selection

Each college will elect in the Spring semester one tenured instructional faculty member who shall serve a two-year term. The terms will be staggered. A committee member may not serve more than two consecutive terms. If the Committee is missing a member(s) when its duties are scheduled to begin, the EC shall appoint a temporary committee member until a new member is elected. The Administrative Support Coordinator from Academic Affairs will assist in doing the initial solicitation and preparation for the first meeting. The administrative support coordinator from the Office of the Vice President in Academic Affairs will assist by doing the initial solicitation and setting the first meeting.

Duties/Roles

To establish its timetable and procedures, solicit nominations for the awards by announcing the procedures and deadline for nominations, inform individuals of their nominations, review and evaluate the nominations for the awards and recommend to the President the nominees for the awards.

Reference

Award Policy - FAM 035.3

Committee Report

2023-2024 Annual Report

Date committee established (for committees added in 2020 onward)

COMMERCIALIZATION/COPYRIGHT/FAIR USE COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term (# of years)
Anna Long	At-Large	2023-2026
Codi Lazar	At-Large	2022-2025
Leslie Amodeo	At-Large	2021-2024
John Griffin	Executive Director UEC	Ex-Officio
Cynthia Crawford (Interim) (Chair)	Associate Provost for Academic Research	Ex-Officio

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

The University Commercialization Committee will be composed by the Associate Provost for Research; ex-officio (Chair); the Executive Director of the UEC ex-officio; and three Faculty. The faculty appointee would serve 3-year revolving appointments (one faculty member replaced each year).

Membership and Chair Selection

The three Faculty are appointed by the Senate Executive Committee. Contact person is AP for Research.

Duties/Roles

The committee will review intellectual property to determine whether the University shall commercialize the invention/creative work through a patent, copyright, and/or license agreement. The Committee may solicit advice/analysis regarding the technology from outside individuals. The inventor/creator must be present at the meeting in which their invention/creation is discussed and must be allowed to speak on their own behalf. In making its assessment, the committee will rely on information provided by both the inventor/creator and the University. Committee deliberations will be in closed session to protect proprietary information. Similarly, committee records will be kept confidential and committee members will sign a Non-Disclosure Agreement. If the University, by either written policy or specific act, chooses not to act upon the right of intellectual property licensure or patent or similar methodology for assertion of rights, ownership passes wholly to the inventor or creator.

When necessary, the committee shall review invention disclosures and other information to evaluate the University's contribution to the development of particular intellectual properties. In many cases the inventor/creator will reach an agreement with the University concerning ownership rights and equity interest without the need for review by the committee. The purpose of the review will be to help the parties reach agreement within the framework of this policy. The final resolution of any disagreement concerning the application or interpretation of this policy will be governed by applicable law and collective bargaining agreements.

Reference

FAM 500.8 Intellectual Property Policy; FAM 501.5 Reproduction of Copyright Material

Committee Report

Date committee established (for committees added in 2020 onward)

COMMITTEE FOR CENTERS AND INSTITUTES (CCI)

Roster:

Name	Unit	Term (# of years)
Jonathan Anthony Robinson	College of Arts & Letters	2023-2025
Jemma Kim	Watson College of Education	2022-2024
Khalil Dajani	College of Natural Sciences	2022-2024
John Reitzel	College of Social & Behavioral Sciences	2023-2025
Conrad Shayo	Jack H Brown College	2023-2025
Michael Stull (Chair)	Director of a Center or Institute	2022-2024
Eric Vogelsang	Director of a Center or Institute	2023-2025
VACANT	Student Representative	2023-2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

One faculty member from each college, two directors of a center or institute, and one student representative.

Membership and Chair Selection

Faculty representatives and directors of centers or institutes are appointed by the Executive Committee, Faculty Senate to two-year staggered terms. Student representatives are appointed by the Associated Students, Incorporated. The chair will be selected by the committee.

Duties/Roles

The CCI is responsible for conducting administration and oversight of the procedures established in FAM 105.4 - Policy Guidelines for the Formation and Review of Institutes and Centers.

The committee's responsibilities include:

1. review proposals for the creation of centers and institutes and refer the proposals to the Executive Committee of the Faculty Senate for action;
2. review annual reports and conduct periodic reviews for centers and institutes and make recommendations on their status to the Faculty Senate, Provost, and President
3. complete annual updates on the center and institute automated system, including inputting current contact information for CI directors and reporting persons;
4. conduct administration and oversight of the completion, submission, tracking, and storage of center and institute proposals, annual reports, and the procedures for periodic review;

5. coordinate support and, where appropriate, foster collaboration among centers and institutes across campus.
6. provide the Executive Committee of the Faculty Senate a report at the end of each semester that includes the status of all CI annual reports and a summary of other committee activities related to the duties described above.

Reference

FAM 105.4 - Policy Guidelines for the Formation and Review of Institutes and Centers
Approved Centers and Institutes

Committee Report

Due last day of each semester

Date committee established (for committees added in 2020 onward)

February 7, 2023

EXCEPTIONAL SERVICE TO STUDENTS AWARD (ESSA) COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term (# of years)
Matthew Poole	College of Arts and Letters	2023-2024
Tamara Roose	Watson College of Education	2023-2024
Joyce Pham	College of Natural Science	2023-2024
Jacob Jones (Chair)	College of Social & Behavioral Sciences	2023-2024
Bailey Benedict	Jack H Brown College	2023-2024
VACANT	SSP, ARs, Librarians, and Coaches	2023-2024
VACANT	Student Advocate	2023-2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

One faculty representative from each college; one representative from among the SSP, ARs, librarians, and coaches; one student representative

Membership and Chair Selection

The student representative is appointed by Associated Students, Inc. All other representatives are appointed by the Executive Committee of the Faculty Senate.

Duties/Roles

This Committee will 1) evaluate faculty applications for course assigned time for exceptional levels of service to students and submit the list to the Provost or designee, and 2) periodically review and, if needed, make recommendations for changes in this policy to the EC of the Faculty Senate.

Reference

FAM 035.4 - Exceptional Service to Students Award

Committee Report

CSUSB shall expend all funds allocated to the campus under this program by the end of an academic year. The Academic Affairs Office shall provide an accounting of program expenditures by the end of April each year to the Faculty Senate EC and the CSU Chancellor's Office. The Faculty Senate EC will then share this information with senators.

Committee Report

2023-2024 Annual Report

DISTANCE EDUCATION POLICY SURVEY COMMITTEE

(Ad Hoc Committee)

Roster:

Name	Unit	Term (# of years)
VACANT	College of Arts and Letters	N/A
VACANT	Watson College of Education	N/A
VACANT	College of Natural Science	N/A
VACANT	College of Social & Behavioral Sciences	N/A
VACANT	Jack H Brown College	N/A

Faculty representatives selection: Appointed

Membership Composition

Five members, composed of one tenured/tenure-line faculty from each of the five academic colleges.

Membership and Chair Selection

All members shall be appointed by the Faculty Senate Executive Committee. The DEPSC committee shall select its chair.

Duties/Roles

To develop and administer a survey to all faculty to solicit their input and feedback regarding distance education policies as it relates to pedagogy and other areas. The committee shall report its findings to the Faculty Senate Executive Committee and the Faculty Senate.

Reference

Committee Report

Date committee established (for committees added in 2020 onward)

04-16-2024

FACULTY SENATE CONSTITUTION AND BYLAWS COMMITTEE

(Ad Hoc Committee)

Inactive until 2026

Roster:

Name	Unit	Term (# of years)
VACANT	College of Arts & Letters	N/A
VACANT	Watson College of Education	N/A
VACANT	College of Natural Sciences	N/A
VACANT	College of Social & Behavioral Sciences	N/A
VACANT	Jack H Brown College	N/A
VACANT	President's designee	Ex-Officio

Membership Composition

One representative from each constituent unit and one President designee without voting rights.

Membership and Chair Selection

Members are elected by the Faculty Senate and one member designated by the University President.

Duties/Roles

A. The Faculty Senate shall perform all duties consistent with the formulation, adoption, review and revision of recommendations relating to the policies and operation of the University, within the limits prescribed by this Constitution.
B. The Faculty Senate shall create committees necessary to the performance of its duties. Regulations and specific charges for these committees shall also be established by the Faculty Senate.
C. The Faculty Senate, by vote of a majority of its total voting membership, shall adopt all bylaws necessary to the performance of its duties and amend them when necessary. Changes in the bylaws shall not be proposed and voted upon at the same meeting.
D. The Faculty Senate shall keep a record of its proceedings and shall distribute copies of minutes to the Faculty and to the appropriate administrative officers of the University.
E. The Faculty Senate shall establish appropriate grievance procedures consistent with regulations of the Trustees of the California State University.

Reference

FAM 404.35 - Faculty Senate Bylaws;
FAM 404.36 Faculty Senate Constitution

Committee Report

– Shall initiate and review proposals for revision of the Constitution and Bylaws of the Faculty Senate and make appropriate recommendations to the Senate.

- Shall call regularly scheduled meetings of the Faculty Senate at least once a month during the academic year and special meetings whenever necessary. A regularly scheduled meeting may be canceled for lack of agenda.

Date committee established (for committees added in 2020 onward)

GRADUATE COUNCIL

(Special Committee)

Roster:

Name	Unit	Term (# of years)
Alison Ragguette	College of Arts & Letters	2022-2024
Vanessa Ovalle Perez	College of Arts & Letters	2023-2025
Golge Seferoglu	Watson College of Education	2022-2024
Jacqueline Romano	Watson College of Education	2023-2025
Pinthusorn Pattayakorn	College of Natural Sciences	2022-2024
Fadi Muheidat	College of Natural Sciences	2023-2025
Manijeh Badiee	College of Social & Behavioral Sciences	2022-2024
Douglas Weiss	College of Social & Behavioral Sciences	2023-2025
Jesus Canelon	Jack H Brown College	2022-2024
Zhonghui (Hugo) Wang	Jack H Brown College	2023-2025
VACANT	Student Representative	2023-2024
Caroline Vickers (Interim)	Dean of Graduate Studies	Ex-Officio
Cynthia Crawford	Assoc Provost for Research	Ex-Officio
Claudia Davis (Co-Chair)	Faculty Senate Chair or designee	Ex-Officio

Faculty representatives selection:	●	Election (constituent unit)	●	Appointment

Membership Composition

Two tenured or tenure track faculty from different departments within each College (at least one of the faculty from each college shall be a graduate coordinator from that college); one representative from a credential program; one additional representative from each college with a doctoral program; one currently registered graduate student; and three ex-officio members: the Dean of Graduate Studies, Associate Provost for Research and Faculty Senate Chair (or designee).

Membership and Chair Selection

Faculty are elected by their respective college faculty for two-year staggered terms; the credential program representative is elected by the Watson College of Education; the student is appointed by the Associated Students Inc. Chair is a faculty member elected by the Council.

Duties/Roles

Responsible for development and review of all policies and procedures pertaining to graduate programs. Graduate Council members are strongly encouraged to hold regular meetings with the Director of Graduate Programs in their Colleges. Council recommendations concerning policies and procedures shall be forwarded to the Faculty senate Executive Committee for consideration

Reference

FAM 841.36 - Graduate Council Policy

Committee Report

2023-2024 Committee Report

HONORARY DEGREE COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term (# of years)
Stacey Fraser	College of Arts & Letters	2023-2024
Nancy Acevedo-Gil	Watson College of Education	2023-2024
Khalil Dajani	College of Natural Sciences	2023-2024
Nicolas Brunet	College of Social & Behavioral Sciences	2023-2024
Francisca Beer	Jack H Brown College	2023-2024
Isabel Guzman	Librarian	2023-2024
Robert Nava (Co-Chair)	University Advancement	Ex-Officio
Rafik Mohamed (Co-Chair)	Provost (or designee)	Ex-Officio

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

Five faculty members, one from each college; a member of the library faculty; a representative of the University Advancement office; the Provost or designee.

Membership and Chair Selection

Faculty are selected by the Faculty Senate Executive Committee. The University Advancement office representative is nominated by the President.

Duties/Roles

Each year, each CSU campus may submit the names of up to two candidates for honorary degrees to the Board of Trustees, which makes the final decision on these awards. Recommendations are to be submitted by the campus President after consideration “with a committee, including faculty representation, to review recommendations and to assist in the development and compilation of materials in support of nominations to be forwarded”. The committee is responsible for compiling material to support the candidates it has chosen. No later than December 1st, the committee should forward its choices, together with supporting material, to the President. The President may then decide whether to forward both, one, or neither of the proposed recipients to the Board of Trustees.

Reference

FAM 035.6 - Procedures for Nominating Honorary Degree Recipients

Committee Report

Early In the Fall term, the Provost shall invite all members of the University community and the general public to submit names of possible recipients of honorary degrees. A deadline of no later than November 1st should be set for those submissions. The Provost shall be responsible for assembling the Honorary Degrees Committee, and instructing the committee on its charge, as soon after the submissions deadline as feasible. Taking into account the system wide guidelines for criteria, exclusions, and procedures the committee shall consider the names submitted and determine no more than two final nominees. In the process it may consult with faculty members or others who are specifically familiar with accomplishments of certain candidates, or with the fields in which these candidates have made their mark, as long as complete confidentiality is maintained.

HONORS COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term (# of years)
Taofeeq Adebayo	College of Arts & Letters	2023-2025
VACANT	Watson College of Education	2022-2024
Zhaojing Chen	College of Natural Sciences	2023-2025
Amy Van Schagen	College of Social & Behavioral Sciences	2022-2024
Ki Eun Kang	Jack H Brown College	2023-2025
Eric Milenkiewicz	Librarian	2022-2024
David Marshall (Chair)	Honors Program Director	Ex-Officio
Lesley Davidson-Boyd	Dean of Academic Success and Undergraduate Advising	Ex-Officio
VACANT	Student Representative	2023-2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

The committee shall consist of one representative from each of the colleges; one representative from the Library, one representative from the Office of the Dean of Academic Success and Undergraduate Advising, one student representative, and the Director of the Honors Program.

Membership and Chair Selection

The college and library representatives shall be appointed by the Executive Committee to two-year staggered terms. The student representative shall be elected to a one year term by the Honors program participants.

Duties/Roles

The Honors Program Committee will serve as a Board of Directors for the Honors Program.

Committee members will act to voice concerns of the separate academic units and to disseminate information from the Committee to the academic and administrative units. The Committee will be actively involved in program design, course planning and admissions/retention decisions. In addition, members of the Committee will be expected to act as advisors and counselors for students in the Honors Program. In addition, members of the Committee will be expected to act as ad hoc advisors for the students in the Honors Program, particularly regarding identification of members for senior Honors projects.

The Committee will be actively involved in selecting, evaluating, and recommending the approval of courses and faculty for the honors program.

Reference

FAM 842.5 - Policy on a University Honors Program

Committee Report

The Honors Program produces an annual report each year.

INSTITUTIONAL REVIEW BOARD

(Special Committee)
(Research Involving Human Subjects)

Roster:

Name	Unit	Term (# of years)
Brian Heisterkamp	College of Arts & Letters	2022-2025
Jacqueline Romano	Watson College of Education	2023-2026
Venkata Naga Pradeep Ambati	College of Natural Sciences	2023-2026
King-To Yeung (Chair)	College of Social & Behavioral Sciences	2023-2026
Jing Zhang	Jack H Brown College	2022-2025
Jacob Jones	Psychology primary designated reviewer	2024-2026
Yawen Li	Social Work primary designated reviewer	2022-2025
Serena Straka	Community Representative	2023-2026
VACANT	Student Representative	2023-2024
Michael Gillespie	Research Compliance Officer	Ex-Officio
Cynthia Crawford	Administrative Representative	Ex-Officio
Faculty representatives: Selected by the IRB members in accordance with Federal guidelines.		

Membership Composition

The membership of the Board shall consist of the following persons:

Five tenure-track faculty to include one member from each college representative of the campus community. The terms for each member will be three years and shall be staggered across the colleges; at least one member who is a current undergraduate or graduate student at the university to serve as a student research representative on the IRB committee for a term of one year; one administrative member; at least one member who is not otherwise affiliated with the institution and who is not part of the immediate family of a person who is affiliated with the institution; a prisoner, or a prisoner representative with appropriate background and experience to serve in that capacity, is required to be present and to vote when research involving prisoners/inmates is reviewed by the IRB.

Membership and Chair Selection

The Executive Committee of the Faculty Senate may, in consultation with the Associate Provost for Research, select additional faculty to the Board so long as each has varying backgrounds of expertise to promote complete and adequate review of research activities commonly conducted by the institution.

Undergraduate or graduate students are appointed by the Executive Committee of the Faculty Senate in consultation with the Associate Provost for Research and the Associated Students, Inc. Administrative members are appointed by the President. A member not affiliated with the institution is appointed by the Associate Provost for Research in consultation with the Executive Committee of the Faculty Senate. When the IRB reviews research that involves a vulnerable category of participants, such as children, prisoners, pregnant women, or individuals with mental or physical disabilities, the Associate Provost for Research, in consultation with the Executive Committee for the Faculty Senate, shall appoint one or more individuals who are knowledgeable about and experienced in working with these participants if members qualified as such are not already serving on the board. The IRB Chair shall be sufficiently qualified through the experience and expertise and selected by and from the current IRB board. The IRB Chair will have the ability to conduct a full board meeting ensuring the board stays on track in the deliberations of human research protocols. The IRB Chair will promote respect for the IRB to the university and provide advice and counsel in safeguarding the rights and welfare of 29 human participants. In addition to possessing the professional competence necessary to review specific research activities, the IRB Chair shall be able to ascertain the acceptability of proposed research in terms of institutional commitments and regulations, applicable law, and standards of professional conduct and practice.

Duties/Roles

California State University, San Bernardino and its auxiliary organization(s), will comply with the policies for the protection of human participants participating in activities supported directly by grants or contracts from various agencies of the Federal Government, and California State Universities. In fulfillment of its assurance filed with the Office for Human Research Protections (number FWA00004865), this institution has established and will maintain an Institutional Review Board (IRB) competent to review projects and activities that involve human participants. The Board shall determine for each activity as planned and conducted whether participants will be placed at risk and, if risk is involved, whether:

The risk to the participant are so outweighed by the sum of the benefit to the participant and the importance of the knowledge to be gained as to warrant a decision to allow the participant to accept those risks;

The rights and welfare of any such participants will be adequately protected;

Informed consent will be obtained by adequate and appropriate methods.

Reference

FAM 105.4 Guidelines for the Formation and Review of Institutes and Centers

Committee Report

2023 - 2024 Committee Report

Date committee established (for committees added in 2020 onward)

INSTRUCTIONAL QUALITY COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term (# of years)
Shafiq Rahman	College of Arts & Letters	2022-2024
VACANT	Watson College of Education	2023-2025
Angela Horner (Chair)	College of Natural Sciences	2023-2025
Yawen Li	College of Social & Behavioral Sciences	2022-2024
Conrad Shayo	Jack H Brown College	2022-2024
VACANT	Library	2023-2025
Christina Hassija	Dean, College of Social & Behavioral Sciences	Ex-Officio
Kelly Campbell	Vice Provost of Academic Programs	Ex-Officio
Fadi Muheidat	Director of the Teaching Resource Center (TRC)	Ex-Officio
James Graham (Coordinator of Supplemental Instruction)	Office of Undergraduate Studies	Ex-Officio
Caroline Vickers (Interim)	Dean of Graduate Studies	Ex-Officio

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

Six tenured faculty members from each College/Library with staggered two-year terms; one College Dean; the Vice Provost for Academic Programs; three ex-officio members including the Director of the Teaching Resource Center and a representative from the Office of Undergraduate and Office of Graduate Studies.

Membership and Chair Selection

Faculty representatives are appointed by the Faculty Senate Executive Committee in consultation with the respective College Deans. The College Dean is appointed by the Provost/VP for Academic Affairs.

Duties/Roles

This committee, in conjunction with the Teaching Resource Center, shall study and provide recommendations to the Senate concerning the maintenance of instructional quality, and the systematic review of Instructional Quality Evaluation, and teaching excellence at the University, especially in an environment of rapid growth.

The duties shall also include serving as advisory committee to the Director of the Teaching Resource Center, allocating available funds and encouraging activities in areas such as workshops on instructional improvement, instructional consultation services, innovation in teaching, and curriculum development.

Reference

FAM 871.4 Teaching Resource Center

Committee Report

2023 - 2024 Committee Report

Date committee established (for committees added in 2020 onward)

RECRUITMENT COMMITTEES FOR ACADEMIC AFFAIRS CENTRAL ADMINISTRATORS
(Ad Hoc Committees)

Associate Provost for Academic Research

Roster:

Name	Unit	Term (# of years)
Jessica Getman	College of Arts & Letters/Library	2024
Golge Seferoglu	College of Education	2024
Kimberley Cousins	College of Natural Sciences	2024
Dionisio Amodeo	College of Social & Behavioral Sciences/Counselors	2024
Montgomery Van Wart	Jack H Brown College	2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Dean of Graduate Studies

Roster:

Name	Unit	Term (# of years)
Shana Higgins	College of Arts & Letters/Library	2024
	College of Education	2024
Sang Ouk Wee	College of Natural Sciences	2024
Carolyn McAllister	College of Social & Behavioral Sciences/Counselors	2024
Rama Krishna Reddy	Jack H Brown College	2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Associate Vice Provost, Faculty Affairs and Development

Roster:

Name	Unit	Term (# of years)
Matthew Poole	College of Arts & Letters/Library	2023
Heekyung Lee	College of Education	2023

Dorothy Chen-Maynard	College of Natural Sciences	2023
Yawen Li	College of Social & Behavioral Sciences/Counselors	2023
Taewon Yang	Jack H. Brown College	2023
Angie Otiniano-Verissimo	College of Natural Sciences	2023
Anna Ni	Jack H. Brown College	2023
Rosie Torres	Staff Representative	2023
Tamanika Sells	Staff Representative	2023

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Vice Provost, Academic Affairs

Roster:

Name	**Unit**	**Term (# of years)**
		2023
Kristi Papailler	College of Arts & Letters/Library	2023
Jacqueline Romano	College of Education	2023
Amanda Rymal	College of Natural Sciences	2023
Ryan Keating	College of Social & Behavioral Sciences/Counselors	2023
Monty Van Wart	Jack H Brown College	2023
Bryan Haddock	Associate Vice President & Chief of Staff	2023
Bonnie Petry	Library	2023
Tiffany Bookman	Academic Success and Undergraduate Advising	2023
Patrick Bungard	Academic Scheduling	2023
Caroline Vickers	Graduate Studies	2023

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

Recruitment committee composition:
a. A Chair appointed by the Provost and Vice President for Academic Affairs.
b. One (1) tenure-track faculty member elected from each College.
c. In the case of recruitment for a University Librarian, one (1) additional faculty member who shall be a librarian shall be elected.
d. In the case of the recruitment for a University Counselor one (1) additional faculty member who shall be a counselor shall be elected.
e. One (1) currently registered full-time graduate or undergraduate student shall be appointed by the Associated Students and within the time as stated above.
f. One (1) non-academic staff member who holds permanent status within the University and whose position is directly related to the position being filled shall be appointed by the Provost and Vice President for Academic Affairs.
g. The Provost and Vice President for Academic Affairs may appoint additional faculty members (in consultation with the Faculty Senate Executive Committee), students, staff members, administrators or others so as to reflect such concerns as, but not limited to, community interest, diversity or specific area expertise.
If additional members are appointed to the committee the final composition shall normally consist of a majority of faculty members.

Membership and Chair Selection

Faculty members will be elected by their respective constituencies. A Chair appointed by the Provost and Vice President for Academic Affairs. This person shall be either a tenured faculty member or an academic administrator who holds tenure within the University.

Duties/Roles

To recruit and appoint the best qualified and most appropriate person to fill a position of an Academic Affairs Central Administrator.

Reference

FAM 640.5 Recruitment and Appointment of Academic Affairs Central Administrators

Committee Report

Date committee established (for committees added in 2020 onward)

Spring Semester, 2023

RESEARCH, SCHOLARLY AND CREATIVE ACTIVITY COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term (# of years)
Shafiq Rahman	College of Arts & Letters	2022-2024
Viktor Wang	Watson College of Education	2023-2025
Lua Lopez	College of Natural Sciences	2022-2024
Reveka Shteynberg	College of Social & Behavioral Sciences	2023-2025
Essia Hamouda	Jack H Brown College	2022-2024
Sanjeet Mann	Librarian	2023-2025
Hyun Kyoung Oh	Director, Center for International Studies and Programs (CISP)	Ex-Officio
Cynthia Crawford	Associate Provost for Academic Research (AR)	Ex-Officio
	Director, Office of Research Development (ORD)	Ex-Officio

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

Six tenure-track faculty members, one from each College/Library shall be appointed by the Faculty Senate Executive Committee in consultation with the appropriate Constituent Unit Election Officers.

1. Faculty members shall serve two-year terms. Terms shall be staggered.
2. The following persons shall serve as ex-officio members of the committee.
   a. Associate Provost for Academic Research (AR)
   b. Director, Center for International Studies and Programs (CISP)
   c. Director, Office of Research Development (ORD)

Membership and Chair Selection

The faculty/library members shall be appointed by the Faculty Senate Executive Committee in consultation with the appropriate Constituent Unit Election Officers.

Duties/Roles

The Research, Scholarly and Creative Activity Committee shall coordinate all faculty professional development activities, which fall within the following areas:

Recommend the distribution of campus faculty professional development funds including Research, Scholarship and Creative Activities (RSCA) funds among the categories of Mini-grants, Faculty Research Awards, and Summer Research Fellowship.

Recommend funding needs for Faculty Professional Development.
Explore and recommend additional sources of funding, both on and off campus for Faculty Professional Development.
Request data from appropriate parties on all expenditures for Faculty Professional Development purposes. Such data shall be used to submit required campus reports to the Chancellor's Office.

Reference

FAM 854.34 - Research, Scholarly and Creative Activity Committee

Committee Report

2023 - 2024 Committee Report

Date committee established (for committees added in 2020 onward)

STUDENT GRADE APPEAL PANEL

(Special Committee)

Roster:

Name	Unit	Term (# of years)
Karen Rowan	College of Arts & Letter	2023-2025
Kirk Kaneska	College of Arts & Letter	2022-2024
Sharon (Cherie) Ward	Watson College of Education	2023-2025
VACANT	Watson College of Education	2022-2024
Codi Lazar	College of Natural Sciences	2023-2025
Daniel Nickerson	College of Natural Sciences	2022-2024
Christine Villegas	College of Social & Behavioral Sciences	2023-2025
David Yaghoubian	College of Social & Behavioral Sciences	2022-2024
VACANT	Jack H Brown College	2023-2025
Maggie Boyraz	Jack H Brown College	2022-2024
VACANT	Undergraduate Representative	2023-2024
VACANT	Undergraduate Representative	2023-2024
VACANT	Undergraduate Representative	2023-2024
VACANT	Undergraduate Representative	2023-2024
VACANT	Undergraduate Representative	2023-2024
VACANT	Graduate Representative	2023-2024
VACANT	Graduate Representative	2023-2024
VACANT	Graduate Representative	2023-2024
VACANT	Graduate Representative	2023-2024
VACANT	Graduate Representative	2023-2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

Includes twenty (20) members: ten (10) tenured faculty (two from each college), five (5) undergraduate students, and five (5) graduate students.

Membership and Chair Selection

Faculty representatives are appointed by the Executive Committee of the Faculty Senate for two-year staggered terms. Faculty serving on the College of University RPT Committee shall not be eligible to serve on the Grade Appeal Panel. This committee has no standing chair. For each case considered by members of the committee, a chair is appointed for the specific case.

Duties/Roles

The policy and procedures specified herein deal with student grievances concerned with evaluation by faculty as well as other academic decisions by departments and colleges or the university on academic matters such as admission to majors and programs, academic probation, suspension or dismissal from major or from the university. These procedures are NOT intended to deal with non-academic complaints such as those involving sexual harassment, discrimination, or inappropriate social conduct except as those matters relate to a specific academic decision. Non-academic complaints should be referred to the Vice President for Student Affairs.

Grievances that allege Discrimination, Harassment or Retaliation, as defined by Executive Order 1097, shall be referred to the appropriate Discrimination, Harassment, and Retaliation (DHR) Administrator or Title IX Coordinator and shall proceed concurrently: (i) under Campus procedures per Executive Order 1037 [the procedures delineated in this policy]; and (ii) under Executive Order 1097. However, the Campus grade appeal procedure shall be placed in abeyance until such time as the Campus and any appeal processes under Executive Order 1097 (Article VI and/or VII) have concluded. The final determination under the procedures mandated by Executive Order 1097 regarding whether Discrimination, Harassment or Retaliation occurred will be provided to the campus Academic Grade Appeal/Grievance Committee within 5 working days. The Committee shall be bound by such determination when considering the grade appeal request under Executive Order 1037. In cases where the EO-1097 investigation determines that EO-1097 was violated, the Committee will proceed directly to Article III, Section 10 of this policy, which authorizes a re-grading of the student's work, or, where other kinds of academic decision are involved, a reconsideration of such decisions. In cases where the EO-1097 investigation does not determine that EO-1097 was violated, students are to be directed to Article II, Section 2 of this policy and instructed to complete the grievance form of this policy without seeking to obtain their instructor's (or decision makers) signature.

Reference

FAM 840.4- Policy on Grades
FAM 803.65 - Student Academic Grievance Procedures

Committee Report

The committee meets as needed on a case by case basis (when there is a grade grievance filed), with a subcommittee of 5 of the 20 members. Each sub-committee appoints a chair for each case.

Date committee established (for committees added in 2020 onward)

STUDENT PERCEPTIONS OF TEACHING (SPT) PILOT TEST

(Ad Hoc Committee)

Roster:

Name	Unit	Term (# of years)
Erin Hall	College of Arts & Letters	N/A
VACANT	Watson College of Education	N/A
Monideepa Becerra	College of Natural Sciences	N/A
Angela Horner	College of Natural Sciences	N/A
Karen Robinson	College of Social Behavioral Sciences	N/A
Zachary A. Powell, (Chair)	College of Social Behavioral Sciences	N/A
Brittany Bloodhart	College of Social Behavioral Sciences	N/A
Jing Zhang	Jack H Brown College	N/A
Pablo Gomez	PDC Representative	N/A
Shaoyi He	Full-time lecturer	N/A
VACANT	Information Technology Services	Ex-officio
VACANT	SOTE Representative	Ex-officio
VACANT	FAC Representative	Ex-officio
Kevin Grisham	Interim AP for Faculty Affairs & Development	Ex-officio
Tanner Carollo	Interim Director of Instructional Research or designee	Ex-officio
VACANT	Student Representative (PDC)	2023-2024
VACANT	Student Representative	2023-2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

Five tenured faculty members of senior rank (Professor or Associate Professor or equivalent), one from each college; one tenure-line faculty member from PDC; and one full-time lecturer. One representative from each of the following divisions/departments: Information Technology Services; SOTE team member with knowledge of campus climate database; one faculty member from the SOTE Instrument Review Ad Hoc Committee, if not already included among the faculty members in section A; a member of the FAC, if

not already included among the faculty members in section A, the Associate Provost for Faculty Affairs & Development and the Director of Instructional Research (or delegate).

Membership and Chair Selection

All members shall be appointed by the Faculty Senate Executive Committee. This committee will select its chair.

Duties/Roles

Referring to the pilot testing guidance document developed by the SOTE Instrument Review Committee, implement a pilot test of the Student Perceptions of Teaching form and process in Academic Year 21/22. Report findings to the Faculty Affairs Committee.

Reference

Committee Report

Date committee established (for committees added in 2020 onward)

04/27/2021

TEACHING ACADEMY

(Special Committee)

Roster:

Name	Unit	Term (# of years)
Mihaela Popescu	College of Arts & Letters	2021-2024
Viktor Wang	Watson College of Education	2023-2026
Heidy Contreras	College of Natural Sciences	2023-2026
Shuryo Fujita	College of Social & Behavioral Sciences	2021-2024
Jing Zhang	Jack H Brown College	2021-2024
William Ortiz	Library	2023-2026
Dorothy Chen	At-Large	2023-2026
Yan Zhang	At-Large	2021-2024
David Rhoads (Chair)	At-Large	2022-2025
Monideepa (Moni) Becerra	At-Large	2022-2025
Jeffrey Meyer	At-Large	2022-2025
Fadi Muheidat	TRC Director	Ex-Officio

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

The Cabinet will consist of one tenure line faculty member from each academic college and the library; five at-large faculty/library members; and the TRC Director. Members of the cabinet will serve for 3 years with no term limits. At the end of the 3-year term, the member can be re-elected or appointed to the Teaching Academy Cabinet for another 3-year term, as described above.

Membership and Chair Selection

Each College and the Library will have one elected tenure-line member. Five additional at-large members shall be appointed by the Senate in consultation with the Teaching Academy Cabinet; these shall be selected from among all teaching faculty and librarians who apply. The TRC Director will be an ex-officio member. Preference will be given to active members of the Teaching Academy.

Duties/Roles

In collaboration with the Teaching Resource Center, the CSUSB Teaching Academy will support teaching and learning at all levels and in all contexts of university activity and will serve as a focal point for the university's commitment to this end. In pursuing this goal, the Academy will enhance the intellectual

climate, promote discourse among all members of the University community, and serve as an advocate for learning and teaching initiatives and innovations. The core strategies are to 1) foster conversation and inquiry on teaching and pedagogical philosophy, 2) create a safe environment for faculty to learn to become better teachers, and 3) act as an ad hoc advisory board on issues related to teaching, as requested.

Reference

FAM 871.75 - Teaching Academy

Committee Report

The Committee submits an annual report at the end of the academic year.

UNIVERSITY EVALUATION COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term (# of years)
Jennifer Andersen	College of Arts & Letters	2022-2024
Joseph Jesunathadas	Watson College of Education	2023-2025
Zahid Hasan	College of Natural Sciences	2022-2024
Donna Garcia	College of Social & Behavioral Sciences	2022-2024
John Jin	Jack H Brown College	2023-2025
Lisa Bartle	Librarian	2023-2025
VACANT	SSPAR	2023-2025

Faculty representatives selection:	●	Election (constituent unit)	●	Appointment

Membership Composition

One tenured professor from each academic college; one tenured librarian; one tenured SSPAR. Department Chairs or Associate/Assistant Deans may not serve on this committee. Members shall serve two-year staggered terms. Members of this committee cannot serve concurrently on any evaluation committee at a lower level. Library Evaluators may serve on this committee but must withdraw when a librarian they have evaluated is being evaluated.

Membership and Chair Selection

Tenured professors are elected by the tenure-track faculty of their College; the tenured Librarian is elected by the tenure-track librarians; the tenured SSPAR is elected by the tenure-line SSPARs. The Committee shall elect its Chair.

Duties/Roles

This committee shall conduct performance review for faculty members at the University level in cases where recommendations from the Department, Department Chair, College and Dean are not unanimous as well as in cases involving denial of retention, tenure or promotion. This committee shall also serve as the higher-level peer review committee for Librarians and/or SSPAR. The committee shall rank faculty in promotion cases, basing their rankings primarily on previous recommendations and rankings.

Reference

FAM 652.1 Evaluation of Tenure-Line Faculty
FAM 652.2 Evaluation of Lectures
FAM 652.3 Evaluation of Student Services Professionals, Academic Related
FAM 652.4 Evaluation of Library Faculty
FAM 652.5 Evaluation of Coaches

FAM 652.6 Election of Department Evaluation Committees

Committee Report

All UEC reports (faculty reviews) are turned in to the academic personnel office.

Date committee established (for committees added in 2020 onward)

OTHER COMMITTEES AND REPRESENTATIVES



ACADEMIC COUNCIL ON INTERNATIONAL PROGRAMS

Roster:

Name	Unit	Term (# of years)
Nerea Marteache Solans	Faculty Representative	2021-2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

The term of this office shall be three years. Incumbent member(s) may be reappointed for one additional three-year term; they may not serve more than six consecutive years.

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate. Appointments (and reappointments) of member(s) will be announced by February 1st of the final year of an appointment and will become effective on July 1st.

Duties/Roles

Considers and advises the President on matters pertaining to the administration of the University.

Reference

CSU International Programs

Committee Report

Date committee established (for committees added in 2020 onward)

ACCESSIBLE TECHNOLOGY INITIATIVE (ATI) STEERING COMMITTEE

Roster:

Name	Unit	Term (# of years)
Rob Ray	At-Large	2023-2026

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

The ATI Steering Committee Members are comprised of Campus Administration - such as the Associate Provost, CIOs or Vice-Presidents, Academic and Faculty Representatives, Centers for Faculty Development, Services to Students with Disabilities, ADA Compliance Officer, Student Representatives

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate.

Duties/Roles

The Steering Committee is advisory to the Accessible Technology Services (ATS) Coordinator and is co-chaired by the CIO and VP of Information Technology Services and the VP of Students Affairs, who together serve as the Co-Executive Sponsors for the Accessible Technology Initiative. The ATS Coordinator and the Steering Committee ensure compliance with EO 1111, Coded Memorandum AA-2015-22, and the CSUSB Information Technology Accessibility Policy. The ATI Steering Committee advises and assists the Co-Executive Sponsors and the ATS Coordinator in implementing the CSU Accessible Technology Initiative at CSU San Bernardino in the following three priority areas:

1. Web accessibility
2. Instructional materials accessibility
3. Accessible Information & Communication Technologies (ICT)

The Committee also facilitates as a liaison to other stakeholder groups with an interest and role in ATI issues, such as Services to Students with Disabilities, the Faculty Senate, Academic Affairs, the campus bookstore, and other groups.

Reference

ATI Steering Committee

Committee Report

Date committee established (for committees added in 2020 onward)

2007

ADMINISTRATIVE COUNCIL

Roster:

Name	Unit	Term
Tomas Morales (Chair)	President	N/A
Rafik Mohamed	Provost and Vice President for Academic Affairs	N/A
Sam Sudhakar	Vice President and Chief Information Resources & Technology	N/A
Robert Nava	Vice President for University Advancement	N/A
Paz Oliverez	Vice President for Student Affairs	N/A
Claudia Davis	Chair, Faculty Senate	N/A
Kevin Grisham	Interim AP of Faculty Affairs & Development	N/A
Kelly Campbell	Vice Provost of Academic Affairs	N/A
Dorota Huzinga	Assoc. Provost for Academic Research & Dean of Graduate Studies	N/A
Rachel Beech	Associate Vice President for Enrollment Management	N/A
Homaira Masoud	University Budget Director	N/A
Tomás Gomez-Arias	Dean, Jack H Brown College	N/A
Chinaka DomNwachukwu	Dean, Watson College of Education	N/A
Rueyling Chuang	Dean, College of Arts & Letters	N/A
Sastry Pantula	Dean, College of Natural Sciences	N/A
Christina Hassija	Dean, College of Social & Behavioral Sciences	N/A
Edna Martinez	Dean, CSUSB at Palm Desert	N/A
Robin Phillips	Vice President of Human Resources	N/A
Lesley Davidson-Boyd	AVP of Academic Success and Undergraduate Advising	N/A
Rose Wilson	College of Extended & Global Education	N/A
Crystal Wymer-Lucero	Director for Alumni, Government & Community Relations	N/A
Joe Gutierrez	Director, Media Relations & Public Information	N/A
Carson Fajardo	President, A.S.I. or designee	N/A

Name	Unit	Term
Tomas Morales (Chair)	President	N/A
Rafik Mohamed	Provost and Vice President for Academic Affairs	N/A
Sam Sudhakar	Vice President and Chief Information Resources & Technology	N/A
Robert Nava	Vice President for University Advancement	N/A
Paz Oliverez	Vice President for Student Affairs	N/A
Claudia Davis	Chair, Faculty Senate	N/A
Kevin Grisham	Interim AP of Faculty Affairs & Development	N/A
Kelly Campbell	Vice Provost of Academic Affairs	N/A
Dorota Huzinga	Assoc. Provost for Academic Research & Dean of Graduate Studies	N/A

Membership Composition

Membership and Chair Selection

Office of the President.Office of the President.Delegated to the Office of the Vice President for Administration and Finance, 909/537-5130.

Duties/Roles

Considers and advises the President on matters pertaining to the administration of the University.

Reference

https://www.csusb.edu/policies/administrative-policies-and-practices-process-review-and-approval

Committee Report

ALCOHOL, TOBACCO, & OTHER RELATED DRUGS ADVISORY COMMITTEE

Roster:

Name	Unit	Term (# of years)
Shuryo Fujita	At-Large	2023-2026
HeeKyung Lee	At-Large	2023-2026
VACANT	At-Large	2023-2026
Melissa Acuna (Chair)	Lead Health Educator-Wellness Coordinator	N/A

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate.

Contact person is Grace Johnson, Director of the Student Health Center.

Duties/Roles

Alcohol, Tobacco and Other Drugs Advisory Council

The Alcohol, Tobacco and Other Related Drugs (ATOD) Advisory Council was established in 2001 to ensure that campuses develop comprehensive alcohol policies and programs that are consistent with the campus mission, and have a commitment to holding individuals and student organizations accountable for their behavior and commitment to offering effective education programs which are regularly assessed.

Alcohol, Tobacco and Other Drugs Advisory Council-Policies Sub-Committee

The Policies Sub-Committee reviews relevant campus policies and makes recommendations to the ATOD Advisory Council on an as needed basis.

Alcohol, Tobacco and Other Drugs Advisory Council-Programs Sub-Committee

The Programs Sub-Committee reviews and recommends alcohol, tobacco and other drugs education programs to the ATOD Advisory Council on an as needed basis.

Reference

https://www.csusb.edu/policies/alcohol-and-other-drugs-policy

Committee Report

2023-2024 Annual Report

Date committee established (for committees added in 2020 onward)

The Alcohol, Tobacco and Other Drugs (ATOD) Advisory Council was established in 2001 to ensure that campuses develop comprehensive alcohol policies and programs that are consistent with the campus mission, have a commitment to holding individuals and student organizations accountable for their behavior and a commitment to offering effective education programs which are regularly assessed.

ASSOCIATED STUDENTS INC. BOARD OF DIRECTORS

Roster:

Name	Unit	Term (# of years)
Jessie McVicker	College of Arts & Letters (student)	2023-2024
VACANT	Watson College of Education (student)	2023-2024
Nasir Harris	College of Natural Sciences (student)	2023-2024
James Chalk	College Of Social Behavioral Sciences (student)	2023-2024
Sri Alapati	Jack H Brown College (student)	2023-2024
VACANT	At-Large	2023-2025

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

ASI is governed by a Board of Directors also known as the "BoD". The BoD consists of a variety of students including 3 elected executive officers and student directors representing each of the colleges as well as students-at-large, athletes, graduates, international students, and students residing in the on-campus residence halls. Other members of the board include the Executive Director and representatives on behalf of the President's Office, Faculty Senate, and Staff Council.

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate.

Contact person is Vice President, Student Affairs and President of Associated Students Inc.

Duties/Roles

Reference

https://www.csusb.edu/asi/board-directors

Committee Report

Date committee established (for committees added in 2020 onward)

ATHLETICS ADVISORY COMMITTEE

Roster:

Name	Unit	Term (# of years)
VACANT	College of Arts & Letters	2023-2026
Nena Torrez	Watson College of Education	2023-2026
Dorothy Chen-Maynard (Chair)	College of Natural Sciences	2021-2024
Leslie Amodeo	College of Social & Behavioral Sciences	2021-2024
John Dorocak	Jack H Brown College	2022-2025
Hosung So	At-Large	2022-2025
Paul Vicknair*	Faculty Athletics Representative*	Ex-Officio
VACANT	Student	2023-2024
VACANT	Student	2023-2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

One faculty member from each college and one At-Large; two student representatives - ASI; Assistant Athletic Director; Director of Financial Aid; Director of Athletics; Vice President for Student Affairs; Associate Dean for Undergraduate Studies; Chair, Kinesiology Department; and Faculty Athletics Representative.

Membership and Chair Selection

Faculty representatives are appointed by the Executive Committee, Faculty Senate to three-year staggered terms.

*Appointed by the President.

Duties/Roles

The committee serves in an advisory capacity to the President and the Vice President for University Advancement.

The committee's responsibilities include:
Reviewing and recommending policies governing the intercollegiate athletics program. Monitoring the University's relationship with the NCAA and other athletic-related organizations. Reviewing and commenting on athletic department budget proposals. Reviewing and making recommendations concerning other matters brought forward by the President, the athletics administration, or members of the committee.

Reference

Committee Report

Date committee established (for committees added in 2020 onward)

The above information was obtained from a memo from the President dated April 10, 1989. Refer to memo from Vice President J. Rymer, 4/89. The membership information was provided by J. Zorn via email dated 12/1/99.

CALENDAR COMMITTEE

Roster:

Name	Unit	Term (# of years)
Todd Johnson	At-Large	2022-2024
Jill Vassilakos-Long	At-Large	2023-2025
Kelly Campbell (Chair)	Vice Provost, Academic Programs & Deputy Provost	N/A

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate.

Contract person is Vice Provost, Academic Programs & Deputy Provost.

Duties/Roles

The campus accessibility establishes the university calendar of dates for the beginning and ending dates of each semester five to seven years in advance. Other more specific dates for deadlines and procedural dates are established by the relevant committee members. The committee also deals with other relevant dates for the campus community.

Reference

Committee Report

2023-2024 Annual Report

Date committee established (for committees added in 2020 onward)

CAMPUS ACCESSIBILITY ADVISORY BOARD

Roster:

Name	Unit	Term (# of years)
Bailey Benedict	At-Large	2023-2025
Shana Higgins	At-Large	2023-2025
Abbas Quamar (Chair)	At-Large	2022-2024
VACANT	Student Representative	2023-2024
VACANT	Student Representative	2023-2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate.

Contact person is Vice President of Finance & Administration.

Duties/Roles

The Campus Accessibility Advisory Board will provide a process to allow for the reporting and resolution of physical or programmatic barriers. When issues arise that are beyond the scope of the membership of this Board, a referral will be made to the Americans with Disabilities Act (ADA) Management Group, which consists of the AVP of Human Resources, the Director of Facilities Services, the Director of Capital Planning, Design and Construction, and the Director of Services to Students with Disabilities.

Reference

https://www.csusb.edu/caab

Committee Report

2023-2024 Report

Date committee established (for committees added in 2020 onward)

CAMPUS FEE ADVISORY COMMITTEE

Roster:

Name	Unit	Term (# of years)
Claudia Davis (Co-Chair)	Faculty Senate Chair	2023-2024
Jordan Fullam	EPRC Representative	2023-2024
Patrick Bungard	Academic Affairs Representative	2023-2024
Maria Badulis	Administration & Finance	2023-2024
Heather Hopkins	Information Technology Services	2023-2024
Mike Rister	Student Affairs Representative	2023-2024
Antonio Guijarro-Ledezma	University Advancement	2023-2024
Avi Rodriguez	Palm Desert Campus Representative	2023-2024
Carson Fajardo (Co-Chair)	ASI President or designee	2023-2024
Autumn Hudson	ASI Undergraduate	2023-2024
Kya Sauls	ASI Undergraduate	2023-2024
Damaris Preciado	ASI Undergraduate	2023-2024
Sri Alapati	ASI Undergraduate	2023-2024
Diego Rendon	ASI Undergraduate (PDC)	2023-2024
Ramtin Ranjpour	ASI Graduate	2023-2024

Membership Composition

Four administrative/ staff representatives from the Division of Academic Affairs; Division of Administration and Finance; Division of Information Technology Services; Division of Student Affairs; Staff Representative; Palm Desert Campus Representative. Six student representatives are appointed by the Associate Students, Inc., of which at least one must be a graduate student. The total of students must be one more than the total of administrative, faculty, and staff representatives. President of Associated Students, Inc., or designee.

* Representative from Educational Policy and Resources Committee
**Chair of Faculty Senate or designee

Membership and Chair Selection

The President shall establish a Campus Fee Advisory Committee (CFAC).

Duties/Roles

The committee will consider proposals for the establishment and adjustment of Category II or III fees and provide recommendations to the President. The President shall consult as appropriate with the ASI Board of Directors and the Faculty Senate concerning these recommendations.

In accordance with Executive Order 1102, adjusting or establishing a Category II fee normally requires a student referendum.

For a specific Category II fee proposal, the Committee will recommend to the President and the President will determine whether a referendum is the best method of consultation or if an alternative method will better suit the campus. (State law requires a referendum for certain types of Category II fees.)

If it is determined that a referendum is required, the Committee will follow established campus guidelines for participating in the conduct of the referendum in accordance with Executive Order 1102. The referendum shall be conducted by the campus or by the student body association.

CFAC responsibilities include other duties as required by Executive Order 1102 or as assigned by the campus.

Reference

https://www.csusb.edu/policies/guidelines-implementation-campus-fees-policy
https://www.csusb.edu/campus-fee-advisory-committee
https://www.csusb.edu/campus-fee-advisory-committee/annual-reports
https://drive.google.com/file/d/1AuSTazxp10dGt9YYPzmJqUJINIMgs5ye/view?usp=sharing

Committee Report

Date committee established (for committees added in 2020 onward)

CHILDREN'S CENTER ADVISORY COMMITTEE

Roster:

Name	Unit	Term (# of years)
Amy Van Schagen	At-Large	2022-2024
Amanda Wilcox-Herzog	At-Large	2023-2025
Lisa Looney	At-Large	2022-2024
Deanna Brown (Chair)	Director of Early Childhood Education Programs	Ex-Officio
VACANT	Administrative Representative	
VACANT	Student Representative	2023-2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

The Assistant Vice President, Educational Support Services; one administrative representative*; three faculty representatives**; four student/parent representatives, and one student representative*** . Contact person is the Director of the children's Center, Deanna Brown.

Membership and Chair Selection

*appointed by the President; ** appointed by the Faculty Senate Executive Committee; ***appointed by ASI.

Duties/Roles

To advise the Assistant Vice President and the Director on operation matters, including curriculum health and safety, program needs, effective utilization of resources, and other factors to maintain the quality of the program.

To develop and periodically update a fully articulate educational philosophy for the Center.

To recommend policies on matters relating to the Center, such as enrollment priorities, health and safety, use of the Center for research or training in ways consistent with its primary service function, parent responsibilities and similar matters.

To advise on the criteria and procedures used for the program evaluation.

To advise the Assistant Vice President and the Director on criteria used in staff selection.

To propose methods of student/parent and faculty input into the process of evaluating the performance of the Director and teaching staff of the Center. (Note: Members of the Committee or other persons may not be involved in deliberations on personnel matters. Non-student members may participate in the interview and selection of the Director.)

Reference

Committee Report

2023 - 2024 Committee Report

DEAN'S COUNCIL

Roster:

Name	Unit	Term
Rafik Mohamed (Chair)	Provost & Vice President for Academic Affairs	N/A
Rachel Beech	Associate Vice President for Enrollment Management	N/A
Tomás Gomez-Arias	Dean, Jack H Brown College	N/A
Chinaka DomNwachukwu	Dean, Watson College of Education	N/A
Rueyling Chuang	Dean, College of Arts & Letters	N/A
Sastry Pantula	Dean, College of Natural Sciences	N/A
Christina Hassija	Dean, College of Social & Behavioral Sciences	N/A
Lesley Davidson-Boyd	Associate Vice President, Academic Success and Undergraduate Advising	N/A
Hyunkyoung Oh	Interim AVP & Dean, College of Extended & Global Education	N/A
Edna Martinez	Dean, Palm Desert Campus	N/A
Brian Heisterkamp	(Interim) Director, Service Learning & Community Engagement	N/A
Rebecca Lubas	Dean, Pfau Library	N/A
Tanner Carollo	(Interim) Director for Institutional Research	N/A
Claudia Davis	Chair, Faculty Senate	N/A
Kelly Campbell	Vice Provost of Academic Affairs	N/A
Kevin Grisham	(Interim) Associate Provost of Faculty Affairs & Development	N/A
Cynthia Crawford	(Interim) Associate Provost of Academic Research	N/A
Jenna Aguirre	Director of Academic Budget and Planning	N/A
Sandy Bennett	Communications Specialist, Academic Affairs	N/A

Membership Composition

Membership and Chair Selection

Contact person is the Provost & Vice President, Academic Affairs.

Duties/Roles

Considers and advises the President and Provost & Vice President, Academic Affairs on all Academic affairs matters.

Reference

Committee Report

Date committee established (for committees added in 2020 onward)

DIVERSITY, EQUITY & INCLUSION BOARD (PRESIDENT'S COMMITTEE)

Roster:

Name	Unit	Term (# of years)
Tomas Morales	President	N/A
Kelly Campbell	Vice President and Chief Financial Officer	N/A
Paz Oliverez	AVP for Student Affairs and Dean of Students	N/A
Katherine Hartley	Presidential Aide	N/A
Bryan Haddock	Associate Vice President & Chief of Staff	N/A
Rafik Mohamed	Provost and VP for Academic Affairs	N/A
Robin Phillips	Executive Director for Human Resources	N/A
Robert Nava	Vice President for Advancement	N/A
Paz Oliverez	Vice President for Student Affairs	N/A
Sam Sudhakar	Vice President and Chief Information Officer	N/A
Kevin Grisham	Interim AP for Faculty Affairs & Development	N/A
Abhilasha Srivastava	Faculty Representative	N/A

Membership Composition

The membership of the DEI Board will consist of representatives from the shared governance bodies including the Faculty Senate, Staff Council and ASI as well as representatives from the cultural centers, affinity groups and experts across campus to increase inclusiveness in our planning and bring a wide variety of perspectives to our DEI activities.

With oversight of an Executive Committee, the Board will be structured with the following sub-committees focused on DEI in:

- student recruitment, retention and graduation
- faculty recruitment, retention and development
- staff recruitment, retention and development
- alumni and community outreach
- curriculum and student learning
- programming

Membership and Chair Selection

This is a President's Committee

Duties/Roles

The Board will be charged to:

- Identify and recommend priorities for diversity, equity, and inclusion work to the President;
- Contribute to the DEI Strategic Plan design process, its finalization and implementation;
- Evaluate and assess the efficacy of the University's diversity strategy and the DEI Strategic Plan and identify metrics for progress;
- Assess and promote the principles and goals identified in the DEI Strategic Plan to cultivate and sustain synergy and collaboration in diversity, equity, and inclusion efforts;
- Identify and support the Council leaders responsible for the implementation of assigned DEI Strategic Plan goals;
- Lead and coordinate activities to develop and maintain the desired campus climate;
- Assist in the development of accountability structures to evaluate and assess the campus climate activities for efficacy;
- Focus on DEI Educational Function, and foster learning around diversity, equity, and inclusion through coordinated events, so-curriculum programming, workshops, and training;
- Focus on DEI Community Function and build a more engaged and aware community around diversity, equity, and inclusion at the institution, including with alumni and the Inland Empire community;
- Focus on the role of diversity, equity, and inclusion in terms of the academic aspects of the institution, including incorporating DEI in the curriculum, inclusive pedagogy, retention and graduation rates;
- Focus on the role of diversity, equity, and inclusion in terms of faculty and staff recruitment, retention and development, diversification of faculty and staff, retention-tenure-promotion, safe space training, inclusion workshops, and diversity champion programs.

Reference

https://www.csusb.edu/diversity-equity-inclusion/dei-board

Committee Report

2023 - 2024 Committee Report

Date committee established (for committees added in 2020 onward)

FACULTY CENTER FOR EXCELLENCE ADVISORY BOARD COMMITTEE (INACTIVE)

Roster:

Name	Unit	Term
Montgomery Van Wart	FAD Faculty Research Fellow	N/A
Brad Owen	Associate Vice President of Faculty Development and Chief Academic Technology Officer	N/A
Ece Algan	Director of University Faculty Mentoring Network	N/A
Brian Heisterkamp	Director of Service Learning & Community Engagement	N/A
Ryan Keating	Director, Office of Student Research	N/A
Cynthia Crawford	Associate Provost of Research	N/A
Claudia Davis	Faculty Senate Chair	N/A
Tom Long	Faculty Assessment Coordinator for Academic Programs	N/A
Thomas Girshin	Director of Writing Intensive Program	N/A
Ryan Griffith	Associate Dean of College of Extended & Global Education	N/A
Hyunkyoung Oh	Faculty Director, Center for International Studies/Programs	N/A
Rebecca Lubas	Dean of Pfau Library	N/A
Nancy Acevedo-Gil	Dean, CSUSB at Palm Desert	N/A
David Marshall	Director of University Honors Program	N/A
VACANT	Director, Academic Technologies & Innovation	N/A
Hyunkyoung Oh	Interim AVP & Dean, College of Extended & Global Education	N/A
Ruelying Chuang	Dean, College of Arts & Letters	N/A
Christina Hassija	Dean, College of Social & Behavioral Sciences	N/A
Tomás Gomez-Arias	Dean, Jack H Brown College	N/A
Chinaka DomNwachukwu	Dean, Watson College of Education	N/A

Membership Composition

Membership and Chair Selection

Duties/Roles

The FCE endeavors to promote the development of faculty in areas pertaining to their professional and academic careers.It strives to carry out this mission through the promotion of high-impact research, creative activities, scholarship, and interdisciplinary collaboration.

A commitment to create and implement professional development programs to support all of CSUSB's tenure track faculty, lectures, and graduate students throughout their careers.

To provide workshops, seminars, and other development events planned and administered to offer our educators and students with the best and most current resources related to their department.
To offer comprehensive orientations for our new faculty to provide the best and most current information at the start of their careers to ensure their success.

Reference

Committee Report

Meets twice per semester, once at the beginning, and once towards the end of each term.

Date committee established (for committees added in 2020 onward)

HIGH IMPACT PRACTICES (HIPS) COMMITTEE

(Ad Hoc Committee)

Roster:

Name	Unit	Term (# of years)
Jessica Getman	College of Arts & Letters	2023-2025
Becky Sumbera	College of Education	2022-2024
Sally McGill	College of Natural Sciences	2022-2024
Tiffany Jones (Co-Chair)	College of Social & Behavioral Sciences	2022-2024
Elizabeth Castillo	Jack H Brown College	2023-2025
Kelly Campbell (Co-Chair)	Vice Provost of Academic Affairs	Ex-Officio

Membership Composition

One tenure-line faculty member per college.

Membership and Chair Selection

Contact person is the Vice Provost for Academic Affairs. Faculty representatives are appointed by the Executive Committee to two-year terms.

Duties/Roles

Come share your thoughts about how to measure HIPs, ensure our students get HIP, and tools to get HIP. Inviting faculty representatives from each of the colleges to join HIPs committee. In support of strategic plan goal 1, objective 1. Meetings will be held on or before June 19th and beginning September 15th for the Fall.

Reference

Committee Report

2023-2024 Report

Date committee established (for committees added in 2020 onward)

INSTRUCTIONALLY RELATED PROGRAMS BOARD

Roster:

Name	Unit	Term (# of years)
Zhaojing Chen	At-Large	2023-2025
Arianna Huhn	At-Large	2023-2025
Mariam Betlemidze	At-Large	2022-2024
VACANT	Student Representative	2023-2024
VACANT	Student Representative	2023-2024
VACANT	Student Representative	2023-2024
VACANT	Student Representative	2023-2024
VACANT	Student Representative	2023-2024
VACANT	Student Representative	2023-2024
Mary Ulatan-Robles	Administrative Representative	N/A
VACANT	Administrative Representative	N/A
VACANT	Administrative Representative	N/A
VACANT	President of Finance, Associated Students, Inc.	N/A

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

The Instructionally Related Programs Board, composed of six students, three faculty and three administrators, and co-chaired by the ASI President for Finance and Assistant Vice President for Student Affairs, is charged with the responsibility for soliciting and evaluating proposals for instructionally related activities, and with recommending to the University President those projects to be funded from the student IRS Fee revenues and the state IRA allocations.

Membership and Chair Selection

Faculty representatives are appointed by the Executive Committee to two-year staggered terms.

Contact person is Assistant Vice President for Student Affairs.

Duties/Roles

The Instructionally Related Programs Board oversees the distribution and appropriate use of monies generated by student fees initiative (IRP) and state support of instructionally related activities (IRA).

Reference

Committee Report

Date committee established (for committees added in 2020 onward)

This Board is established under Executive Order 740.

INTELLECTUAL LIFE AND VISITING SCHOLAR COMMITTEE

Roster:

Name	Unit	Term (# of years)
Taofeeq Adebayo	College of Arts & Letters	2023-2025
Golge Seferoglu	Watson College of Education	2022-2024
Lua Lopez Perez (Chair)	College of Natural Sciences	2022-2024
Cary Barber	College of Social & Behavioral Sciences	2022-2024
Sung Hee Paik	Jack H Brown College	2023-2025

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

One faculty representative from each constituent unit to be appointed to two-year staggered terms. by the Executive Committee. The committee consist**s** of one representative from each college, with committee terms staggered among the different colleges to ensure continuity of committee experience.

Membership and Chair Selection

Appointed by the Executive Committee.

Duties/Roles

The Intellectual Life and Visiting Scholar Committee evaluates and makes recommendations on proposals for funding for major University events including presentations by guest lecturers and artists. Proposals are welcomed from all Colleges in the University.

Reference

Committee Report

The committee meets once per year, at the end of the Spring semester, to evaluate Intellectual Life proposals and make funding recommendations to the Office of Academic Programs.

Date committee established (for committees added in 2020 onward)

INTERNATIONAL STUDENT SERVICES ADVISORY COMMITTEE

Roster:

Name	Unit	Term (# of years)
Mariam Betlemidze	College of Arts & Letters	2023-2025
Jemma Kim	Watson College of Education	2023-2025
Fadi Muheidat	College of Natural Sciences	2022-2024
Thora Giallouri	College of Social & Behavioral Sciences	2023-2025
Yu Liu	Jack H Brown College	2022-2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

Faculty members shall serve two-year staggered terms.

Membership and Chair Selection

All members appointed by the Executive Committee, Faculty Senate.

Contact person is the Dean of CEGE.

Duties/Roles

Advise in the development and implementation of programs and services for International Students.

Support the increased enrollment of international students, and advise on the design of outreach programs to them.

Review University and campus policies and procedures affecting international students, and make recommendations for change where appropriate.

Assist in the development and review of the annual budget proposal for support of the International Students Program, including necessary presentations to UPAC.

Reference

https://drive.google.com/file/d/1HmTrEA-QgFwX_vZL0qNZIAKaz0QujQE9/view?usp=sharing

Committee Report

Date committee established (for committees added in 2020 onward)

IT GOVERNANCE EXECUTIVE COMMITTEE

Roster:

Name	Unit	Term
Rafik Mohamed (Co-Chair)	Provost and Vice President for Academic Affairs	N/A
Sam Sudhakar (Co-Chair)	Chief Financial Officer & VP for Finance, Technology and Operations	N/A
Rebecca Lubas	Dean, Pfau Library	N/A
Rueyling Chuang	Dean, College of Arts & Letters	N/A
Robert Nava	Vice President, University Advancement	N/A
Robin Phillips	Vice President, Human Resource	N/A
Carson Fajardo	President, A.S.I. or designee	N/A
Brad Owen	Associate Vice President of Faculty Development and Chief Academic Technology Officer	N/A
Ian Jacobs	Computer Resources Manager, Staff	N/A
Bruce Hagan	Director of Technology Operations	N/A
Rose Wilson	Interim Co-Admin in Charge, CEGE	N/A
Paz Oliverez	Vice President for Student Affairs	N/A
Sastry Pantula	Dean, College of Natural Sciences	N/A
Tomás Gomez-Arias	Dean, Jack H Brown College	N/A
Chinaka DomNwachukwu	Dean, Watson College of Education	N/A
Christina Hassija	Dean, College of Social & Behavioral Sciences	N/A
Fadi Muheidat	Faculty Representative (At Large)	2023-2025
George Georgiou	Faculty Representative (At Large)	2022-2024

Membership Composition

Co-Chairs: Provost & Vice President for Academic Affairs, and Vice President for Information Technology Services & CIO

Members: 17

- Dean, College of Extended Learning and Global Education – 1

- Dean, Library – 1
- Deans, Academic Colleges -5
- Faculty Representative – 2 (Tenure Track)
- Teaching Resource Center – 1
- Staff (IT + Academic) – 2
- Staff Council - 1
- Students– 1
- Vice Presidents – 3

Membership and Chair Selection

Duties/Roles

The IT Governance Executive Committee is responsible for the following:
Establishing and communicating a campus-wide IT vision that supports the University's mission and goals; establishing IT policies that support strategic, campus-wide IT priorities; defining technical architecture and standards for the University; establishing best practices and tools for IT across campus.

IT Governance Values

- Transparency - Governance Committee and processes must be clear. How decisions are made and who has input rights and decision-making rights must be readily apparent to campus.
- Communication - Communication must occur into, out of, and across the committee and with the campus.
- Accountability - Sub-committees and task forces must be held accountable for delivering on their responsibilities. Clear escalation paths for issue resolution must be defined.
- Assessment - Making sure that measurable objectives are met within the agreed upon timeliness.
- Responsibility - Governance structure must focus on results rather than implementation and project management.
- Appropriate Representation - Constituency groups across campus must be represented.
- Active Support - Governance structure requires staff to support the process; agenda setting, Meeting logistics, issue tracking, and communication are all essential aspects of active support.

Reference

https://www.csusb.edu/its/it-governance

Committee Report

Date committee established (for committees added in 2020 onward)

LIBRARY DEAN POLICY RECOMMENDATION COMMITTEE

Roster:

Name	Unit	Term
Bonnie Petry	Chair	N/A
Jill Vassilakos-Long	Library	N/A

Membership Composition

Two tenured librarians with rank of Librarian (a.k.a. Full Librarian).

Membership and Chair Selection

Both are on a volunteer basis.

Duties/Roles

To create a draft of a recommended policy for the review of library deans to submit to the Faculty Senate for approval and adoption as a FAM.

Reference

FAM 651.3 - Review of Academic Deans
FAM 650.5 - Review of Academic Affairs Central Administrators

Committee Report

Date committee established (for committees added in 2020 onward)

Activity began in March of 2021, but official recognition came on or about September 24, 2021.

PALM DESERT CAMPUS PLANNING & OPERATIONS COUNCIL

Roster:

Name	Unit	Term (# of years)
Rachel Allinson	At-Large	2023-2025
Christine Famega	At-Large	2022-2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

Two At-Large faculty members to serve two-year staggered terms.

Membership and Chair Selection

Appointed by the Faculty Senate Executive Committee

Contact person is Edna Martinez, Dean, Palm Desert Campus.

Duties/Roles

This council works to establish and maintain regular and on-going coordination between the San Bernardino and the Palm Desert campus.

Reference

Committee Report

Date committee established (for committees added in 2020 onward)

PALM DESERT CAMPUS FACULTY SCHOLARLY RESEARCH AND CREATIVE ACTIVITIES COMMITTEE

Roster:

Name	Unit	Term (# of years)
Younglee Kim	At-Large	2023-2025
Michael Salvador	At-Large	2022-2024
Michelle Russen	At-Large	2023-2025
Michael Karp	At-Large	2022-2024
Justin Schneider	At-Large	2023-2025

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

The goal of this committee is to foster scholarly research and creative activities for faculty and students at the Palm Desert Campus (PDC). The committee will serve as a liaison between PDC faculty and CSUSB administration in matters related to research and creative activities, including but not limited to: seeking PDC faculty, staff, and student input concerning support and needs for scholarly research and creative activities; identifying potential sources and advocating for funds and other resources for scholarly research and creative activities; identifying and facilitating community partnerships for scholarly research and creative activities; and advocating for participation in and or the development of more events to promote and present research and creative activities at PDC.

Membership and Chair Selection

At the start of each academic year, the committee will elect its own chair or co-chair(s) and proceed according to steps its members agree upon. Members shall serve two-year staggered terms, with the possibility of one-year terms to ensure that staggering ensues. However, committee members may be reappointed if necessary. The committee may also include non-voting members of PDC. Faculty representatives are appointed by the Faculty Senate Executive Committee.

Duties/Roles

The PDC scholarly research and creative committee will collaborate with CSUSB offices and administrators that support faculty and student research, such as the Faculty Resource Center, Office of Student Research, Office of Research Integrity (Institutional Review Board and Institutional Animal Care and Use Committee), Office for Community engagement, as well as relevant department chairs and college deans.
The committee will identify and facilitate funding opportunities and community partnerships for scholarly research and creative activities at the PDC.
The committee will be responsible for gathering feedback from faculty, staff, students, and community partners on the support needs for scholarly research and creative activities at the PDC.
The committee will facilitate faculty, staff and student collaborative scholarly research and creative projects at the PDC.

Reference

Committee Report

Date committee established (for committees added in 2020 onward)

This committee was formed in 2020. The committee meets once or twice per month.

PALM DESERT CAMPUS STUDENT ENGAGEMENT COMMITTEE

Roster:

Name	Unit	Term (# of years)
Charli Eaton	At-Large	2023-2025
Ryan Keating	At-Large	2022-2024
Michelle Russen	At-Large	2023-2025
Michael Karp	At-Large	2022-2024
VACANT	At-Large	2023-2025
VACANT	Student Engagement	2022-2024
Avisinia Rodriguez (Co-Chair)	Interim Assistant Dean, Palm Desert Campus	Ex-officio
Johana Martinez	Administrative Support Coordinator	Ex-officio

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

The goal of this committee is to support the staff's efforts to foster student and faculty participation at CSUSB Palm Desert Campus. The PDC Student Engagement Committee will consist of both adjunct and tenure track faculty and staff. At the start of each academic year, the committee will elect its own chair or co-chair(s) and proceed according to steps its members agree upon. Members shall serve two-year staggered terms, with the possibility of one-year terms to ensure that staggering ensues. However, committee members may be reappointed if necessary. The committee may also include non-voting members, such as the Associate Dean (or designee) of the Palm Desert Campus.

Membership and Chair Selection

Faculty representatives are appointed by the Executive Committee, Faculty Senate.

Duties/Roles

- The PDC Student Engagement Committee will collaborate with the PDC Student Engagement Coordinator to connect faculty and students through various events and campus activities.
- The committee will advocate for participation in student engagement activities and events from CSUSB faculty and the Palm Desert Campus community.
- The committee will be responsible for gathering feedback from faculty and students on the effectiveness of campus engagement activities and programs.
- The committee will act as a liaison between faculty and the administration on issues related to student engagement.

Reference

Committee Report

Date committee established (for committees added in 2020 onward)

This committee was established in 2020.

PALM DESERT CAMPUS TEACHING COMMITTEE

Roster:

Name	Unit	Term (# of years)
Cynthia Schreihans	At-Large	2023-2025
Michael Karp (Chair)	At-Large	2022-2024
Robert Leo	At-Large	2023-2025
Eric Newman	At-Large	2022-2024
Robert Leo	At-Large	2023-2025
VACANT	At-Large	2022-2024
Sarah Dunn	At-Large	2023-2025
John Reitzel	At-Large	2023-2025

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

The presence of full-time faculty at PDC opens the possibility for innovation in teaching practices that are responsive to the local context. This committee will generate plans to foster, support and strengthen the teaching activities at PDC. The PDC Teaching Committee can consist of both adjunct and tenure track faculty. At the start of each academic year, the committee will elect its own chair, vice chair, or co-chair(s) and proceed according to steps its members agree upon. Four members shall serve two-year terms and three members will serve one-year terms to ensure that staggering ensues. However, committee members may be reappointed if necessary. The committee may also include non-voting members, such as the Associate Dean (or designee) of the Palm Desert Campus.

Membership and Chair Selection

Faculty representatives are appointed by the Executive Committee, Faculty Senate.

Duties/Roles

1. The PDC Teaching Committee will collaborate with faculty to create a community centered around effective teaching.
2. The committee will foster interdepartmental relationships among faculty and staff.
3. The committee will promote excellence in teaching through high impact practices and innovative teaching strategies.
4. The committee will advocate for inclusion and equity in all teaching activities at PDC.
5. The committee will act as a liaison between faculty and the administration on issues related to teaching and assessment at PDC.

Reference

Committee Report

2023-2024 Committee Report

Date committee established (for committees added in 2020 onward)

This committee was established in 2020.

PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS

Roster:

Name	Unit	Term (# of years)
Dorothy Chen-Maynard	At-Large	2023-2025
Becky Sumbera	At-Large	2023-2025

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

Faculty members shall serve two-year staggered terms. Faculty Directors (up to two (2)). Faculty Directors shall be elected by the Board of Directors from person(s) nominated by the Faculty Senate. The term of office shall be for a period of (2) years.

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate.

Duties/Roles

The name of this corporation is the California State University, San Bernardino Philanthropic Foundation. The corporation is organized and at all times hereafter will be operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of California State University, San Bernardino. The corporation and all of its functions and activities are to be operated and conducted in the promotion of its charitable purposes as specified in its Articles of Incorporation.

The corporation shall be operated as an auxiliary organization of California State University, San Bernardino ('University"), in accordance with the rules, regulations and policies of the University and the Board of Trustees of the California State University (herein referred to as the "Trustees").

Reference

https://www.csusb.edu/advancement/philanthropic-foundation/board-directors
https://www.csusb.edu/advancement/philanthropic-foundation/board-directors/board-directors-membership-listing

Committee Report

Date committee established (for committees added in 2020 onward)

POLICE ADVISORY COMMITTEE (UNIVERSITY)

Roster:

Name	Unit	Term (# of years)
John Gutierrez (Chair)	Chief of Police & Director of Public Safety	N/A
Zachary Powell	At-Large	2022-2024
Robert Stokes	At-Large	2023-2025
Julian Lopez	ASI Director of Internal Affairs	2022-2024
Carson Fajardo	ASI President	2022-2024
Alfredo Jesus Barcenas	Staff Council/Alumni	2022-2024
John Decker	Staff	2022-2024
Joanna Barber-Matthews	Police Officer	2022-2024
John Guttierez	Lieutenant	2022-2024
Lisa Root	Student Life/Leadership	2022-2024
Jon Merchant	Dean of Students	2022-2024
Samuel Sudhakar	Vice President, Administration & Finance	2022-2024
VACANT	Student Representative	2023-2024
VACANT	Student Representative	2023-2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

Diverse group of individuals from departments throughout the CSUSB campus.

Membership and Chair Selection

Members are selected by the department Vice President or the Dean.

- Members will be appointed for one to two-year terms.
- Meetings will be at least once a semester or as agreed upon by the council.
- Appointments will be made in the Spring of each year.

Duties/Roles

Actively looking for the advice and counsel of a diverse group of community members regarding issues that impact the safety and quality of life of the students, faculty, staff and visitors to the CSUSB campus.

- Promote the cause of safety throughout the university, embrace the “If You See Something, Say Something” campaign- campus safety is a community effort.
- Increase awareness of safety conditions and programs among all members of the campus community.
- Assist in describing the means for involving compass University Police Officers in the life of the university in ways that will create an environment that is the “most conducive to the intellectual, cultural, and personal development of its students”.
- Meet regularly with campus constituent groups such as clubs, affinity groups, etc.
- Maintain meeting minutes and present an annual summary to the campus.

Reference

CSUSB Police Advisory Council

Committee Report

Date committee established (for committees added in 2020 onward)

2020

RECREATION COMMITTEE

Roster:

Name	Unit	Term (# of years)
Sarah Dunn	At-Large	2022-2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

The committee shall consist of the following voting members: Student Representative - Chair of the Committee; SMSU Board of Directors Student Representative; four student representatives; one At-Large faculty member to serve a two-year term; one staff representative; one recreation & wellness director (ex officio member)

Membership and Chair Selection

Appointed by the Faculty Senate Executive Committee.

Contract person is the Director of Recreation and Wellness.

Duties/Roles

The purpose of the Recreation Committee shall be to advise on policy, budgets and operation of the recreational activities, facilities (especially the Student Recreation and Fitness Center) and programs of the Recreational Sports Department.

Reference

https://www.csusb.edu/recreation-wellness/about-us/recreation-wellness-committee

Committee Report

2023 - 2024 Committee Report

Date committee established (for committees added in 2020 onward)

SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS

Roster:

Name	Unit	Term (# of years)
Bibiana Diaz-Rodriguez	At-Large	2023-2025
John Reitzel	At-Large	2022-2024
VACANT	Student Representative	2023-2024

Membership Composition

The Student Union Board of Directors is composed of seven students-at-large, the Associated Students Inc., President and Executive Vice President, one alumni representative, the University President or designee, two faculty representatives, one administrative representative, and the Student Union Executive Director.

Membership and Chair Selection

Faculty members are appointed by the Faculty Senate Executive Committee. The 7 seven student representatives are elected at the Annual Meeting of the BOD. Students submit applications, the applications are reviewed by the Personnel Committee and the most qualified candidates are forwarded to the full board. Candidates are interviewed and the board votes. From these students, candidates for Chair are nominated from the board or self-nominate and the Board votes.

Duties/Roles

The Santos Manuel Student Union (SMSU) Board of Directors oversees the operations, programs and services of the Santos Manuel Student Union, a not-for-profit 501 © (3) corporation. The (SMSU) is one of three auxiliaries at CSUSB and is funded primarily through mandatory student fees.

Reference

https://www.csusb.edu/smsu/join-pack/board-directors

Committee Report

2023-2024 Committee Report

Date committee established (for committees added in 2020 onward)

SCHOLARSHIP COMMITTEE (UNIVERSITY)

Roster:

Name	Unit	Term (# of years)
VACANT	College of Arts & Letters	2022-2024
VACANT	Watson College of Education	2023-2025
Qingquan Sun	College of Natural Sciences	2022-2024
Steven Childs	College of Social and Behavioral Sciences	2023-2025
Taewoo Kim (Chair)	Jack H Brown College	2022-2024
Austin Shelton	At-Large	2022-2024
VACANT	At-Large	2023-2025

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

The Scholarship Committee consists of the Dean of Undergraduate Studies, Director of Financial Aid (the Director Chairing the committee), one faculty member from each College and two At-Large appointed by the Executive Committee of the Faculty Senate and three members of the staff. All appointments are for two-years terms.

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate.

Contact person is the Director, Financial Aid, Diana Minor

Duties/Roles

The Committee requires a commitment of approximately 80 hours per year with its work concentrated in the Spring semester during which the scholarship recipients are selected for the subsequent academic year.

Reference

Committee Report

Date committee established (for committees added in 2020 onward)

SPACE PLANNING ADVISORY COMMITTEE (SPAC)

Roster:

Name	Unit	Term (# of years)
Tom Long	At-Large	2022-2024
Arianna Huhn	At-Large	2023-2025
Dorothy Chen-Maynard	At-Large	2022-2024
VACANT	ASI Representative	2023-2025
Eric Chan	Manager of Facilities Planning & Space Utilization	
Jennifer Sorenson (Chair)	AVP Facilities Planning & Management	
Leatha Elsdon	Ex. Director of Facilities Planning, Design & Construction	
Bryan Haddock	Associate Vice President & Chief of Staff	
James Trotter	Assistant Director, Academic Technologies & Innovation	
Jenna Aguirre	Director of Academic Budget and Planning	
Joselyn Yap	Academic Resources Analyst	
Molly Springer	Associate Vice President, Student Equity	
Monica Alejandre	Associate Vice President for Operations	
Patrick Bungard	Administrative Analyst Specialist	
Ruth Landeros	Administrative Support Coordinator	
VACANT	Student Representative (PDC)	2023-2024

Membership Composition

Director/Executive Facilities Officer for Capital Planning, Design and Construction (Committee Chair), one (1) person represented from each of the five division Vice Presidents, one (1) appointee from the President's Office, one (1) appointee from the Faculty Senate, and one (1) appointee from the Associate Students, Inc.

Membership and Chair Selection

The committee will compile its recommendations and forward them to the President for consideration and decision.

Duties/Roles

The Space Planning Advisory Committee (SPAC) has been tasked with reviewing individual requests for the assignment and reassignment of existing space in accordance with the CSU guidelines. The committee will compile its recommendations and forward them to the President for consideration and decision.

Reference

https://www.csusb.edu/facilities-planning-management/space-planning-advisory-committee

Committee Report

2023-2024 Committee Report

Date committee established (for committees added in 2020 onward)

STUDENT AFFAIRS FACULTY ADVISORY BOARD

Roster:

Name	Unit	Term (# of years)
VACANT	At Large	2022-2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

The Division of Student Affairs Faculty Advisory Board will consist of faculty representatives to governing boards and units within the Division of Student Affairs (ie., ASI, SMSU, Athletics, and Housing, etc.), one faculty who represent the five academic Colleges and the Palm Desert Campus, and leadership from the Division of Student Affairs, including the Vice President for Student Affairs and AVP/Dean of Students.

Membership and Chair Selection

Appointed by the Faculty Senate Executive Committee

Duties/Roles

- Work collaboratively to integrate student engagement and leadership development into course curriculum and identify areas where this integration already exists and may serve as a model for others.
- Gain insight from faculty about ways the Student Affairs can support course, program, and degree requirements (e.g. GE course “cumulative experience”, etc.).
- Identify Student Affairs units that faculty can promote to enhance students’ access to resources, engagement in campus life, opportunities for personal, professional, and leadership development, and overall health and well-being.
- Promote faculty awareness of the Student Affairs units and the programs and services they deliver to identify possible areas for partnership and collaboration.

Expectations of the Division of Student Affairs Faculty Advisory Board Members:

- Participate in 2-hour meetings on a monthly basis.
- Participate in occasional sub-committee work.
- Length of terms (1-2 years, depending on position and availability).

Reference

Committee Report

The Division of Student Affairs Faculty Advisory Board will convene beginning in the Fall 2020, on a monthly basis.

Date committee established (for committees added in 2020 onward)

STUDENT AID COMMITTEE

Roster:

Name	Unit	Term (# of years)
Robert Kryiakos Smith	At-Large	2023-2025

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate.

Contact person is the Director of Financial Aid, Diana Minor.

Duties/Roles

The committee reviews and makes decisions on students appealing loss of their financial aid primarily because they have not made satisfactory academic progress as stipulated by their financial award.

Reference

Committee Report

The committee meets every two weeks for approximately 45 minutes, including the summer months.

Date committee established (for committees added in 2020 onward)

STUDENT HEALTH ADVISORY COMMITTEE

Roster:

Name	Unit	Term (# of years)
Bailey Benedict	At-Large	2023-2025
Elizabeth Gutierrez	Staff Member	2022-2024
Melissa Acuna (Chair)	Health Center Representative	2022-2024
VACANT	Services to Students with Disabilities Office	2022-2024
Beth Jaworski	Executive Director of the Health Center	Ex-officio
VACANT	Undergraduate Students	2023-2024
VACANT	Undergraduate Students	2023-2024
VACANT	Graduate Student	2023-2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

The committee shall be composed of the following representatives:

- A faculty member. by the Executive Committee of the Faculty Senate.
- A staff member identified by the President.
- Two undergraduate students identified by the A.S.I. President.
- One graduate student identified by the A.S.I. President.
- A representative from the Health Center staff, chosen by the staff.
- A representative from the Services to Students with Disabilities Office identified by the Director of that office.
- The Director of the Health Center (non-voting).

Membership and Chair Selection

Appointed by the Executive Committee of the Faculty Senate.

Duties/Roles

The charge to this committee will be to review programs, procedures and policies concerning the operation of the Health Center, and to make recommendations concerning their adoption and implementation to the Director.

Reference

https://www.csusb.edu/student-health-center/health-promotion/student-health-advisory-committee

Committee Report

2023-2024 Annual Report

Date committee established (for committees added in 2020 onward)

STUDENT RESEARCH COMPETITION - GRADUATE

Roster:

Name	Unit	Term (# of years)
Theo Mazumdar	College of Arts & Letters	2023-2025
Roderick O'Handley	Watson College of Education	2022-2024
Terezie Tolar-Peterson	College of Natural Sciences	2023-2025
Miranda McIntyre	College of Social and Behavioral Sciences	2022-2024
Jing Zhang	Jack H Brown College	2023-2025

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

One faculty member from each academic college.

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate. Contact person is Dorota Huizinga, Associate Provost for Academic Research and Graduate Studies.

Duties/Roles

The committee selected by the Faculty Senate Executive Committee participates in a preliminary campus competition in which they select the students who will form the team to represent CSUSB at the state competition. Each committee judges 15-minute presentations given by the students.

Each committee also selects the overall outstanding undergraduate and graduate presenters.

Reference

https://www.csusb.edu/student-research/events-and-calendar/csusb-student-research-competition

Committee Report

The committee provides feedback in the forms of written comments and one-to-one advising to each selected student to help improve their presentation.

Date committee established (for committees added in 2020 onward)

STUDENT RESEARCH COMPETITION - UNDERGRADUATE

Roster:

Name	Unit	Term (# of years)
Greg Gondwe	College of Arts & Letters	2023-2025
Roderick O'Handley	Watson College of Education	2022-2024
April Karlinsky	College of Natural Sciences	2023-2025
Luba Levin-Banchik	College of Social & Behavioral Sciences	2022-2024
Robert Stokes	Jack H Brown College	2023-2025

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

The "Undergraduate Student Research Competition" committee selects five undergraduate students to represent CSUSB at the state competition.

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate. Contact person is Dorota Huizinga, Associate Provost for Academic Research and Graduate Studies.

Duties/Roles

The committee selected by the Faculty Senate participates in a preliminary campus competition in which they select the students who will form the team to represent CSUSB at the state competition. Each committee judges 15-minute presentations given by the students.

Each committee also selects the overall outstanding undergraduate and graduate presenters.

Reference

https://www.csusb.edu/student-research/events-and-calendar/csusb-student-research-competition

Committee Report

The committee provides feedback in the forms of written comments and one-to-one advising to each selected student to help improve their presentation.

Date committee established (for committees added in 2020 onward)

SUSTAINABILITY COMMITTEE (FORMERLY: ENERGY ROADMAP WORKING GROUP)

Roster:

Name	Unit	Term
VACANT	College of Arts & Letters	2023-2026
VACANT	Watson College of Education	2023-2026
Mahmood Nikbakhtzadeh	College of Natural Sciences	2022-2025
Jennifer B. Alford	College of Social & Behavioral Sciences	2022-2025
Joon Son	Jack H Brown College	2023-2026
Dorothy Chen-Maynard (Co-Chair)	Appointed Co-Chair	2023-2026
Jeremy Dodsworth	At-Large	2022-2025
Brittany Bloodhart	At-Large	2022-2025
Rebecca Lubas	Dean, Pfau Library	Ex-Officio
Miguel Martin (Co-Chair)	Facilities, Planning and Management Sustainability	2023-2025
VACANT	Student Representative	2023-2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

Five faculty members, one from each academic college, shall serve three-year staggered terms.

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate.

Duties/Roles

The purpose of the Committee will be to provide guidance and recommendations on implementing the sustainability goals that our University has publicly committed to. The Sustainability Committee ensures campus-wide engagement and participation in sustainability commitments and the Resilient CSUSB Plan. The Committee facilitates implementation of the Plan, other sustainability commitments, and monitors their progress. It also establishes and gives oversight to Working Groups charged with specific actions that support Resilient CSUSB goals. It's important that all areas of CSUSB understand their role and responsibilities, and have the opportunity to be a part of and influence the work of the committee.

Reference

https://www.csusb.edu/sustainability/sustainability-committee

Committee Report

The Sustainability Committee will be an advisory/recommending body while the working groups will be implementing tasks and reporting each quarter to the Committee. This will be captured in the governance documents that should be developed in collaboration. Faculty representatives from each College will work with members of their College to support the sustainability efforts of the University.

Date committee established (for committees added in 2020 onward)

UNIVERSITY BUDGET ADVISORY COUNCIL

Roster:

Name	Unit	Term
Sam Sudhakar	Vice President & Chief Financial Officer, Finance, Technology and Operations	N/A
Rafik Mohamed (Co-Chair)	Provost and Vice President for Academic Affairs	N/A
Paz Oliverez	Vice President for Student Affairs	N/A
Robert Nava	Vice President for University Advancement	N/A
Sesar Morfin	AVP, Administration and Finance	N/A
Claudia Davis	Chair, Faculty Senate	N/A
Thomas Girshin	Vice Chair, Faculty Senate	N/A
Jordan Fullam	Chair, Educational Policy and Resources Committee	N/A
Karen Kolehmainen	Chair, Faculty Affairs Committee	N/A
Carson Fajardo	ASI Representative	N/A
Edna Martinez	Dean, Palm Desert Campus	N/A
VACANT	Staff Representative	N/A
Gabby Guzman-Trejo	Staff Representative	N/A
Rueyling Chuang	Dean Representative	N/A
VACANT	Student Representative	2023-2024

Membership Composition

The University Budget Committee will be comprised of the following members:
Following officeholders are the permanent members of the council – Provost & VP of Academic Affairs (co-chair); VP Admin & Finance (co-chair); VP Student Affairs; VP University Advancement; VP IT; AVP Admin & Finance; Faculty Senate Chair; Vice Chair - Faculty Senate (or designee); Educational Policy & Resources Committee Chair (or designee); Faculty Affairs Committee Chair (or designee); ASI President.
Following appointees serve on a two year rotation: College Dean Representative (2); MPP Representative; Staff Representatives (2); Campus Budget Officer serves as the staff to the committee.

Membership and Chair Selection

College Dean, MPP, and Staff Representative are appointed by the President.

Duties/Roles

Working with the President and Vice President, the University Budget Advisory Committee shall: Provide advice/recommendations to maintain a highly transparent, informative, and participatory campus general operating fund budgeting process; advise the President on format and frequency of annual budget data to the campus community in a thorough and consistent manner; review and advise the President; regarding significant budget actions external to the campus such as the initial CSU budget proposal. Advise the President during the fiscal year regarding significant or unanticipated events that have a significant effect upon campus budget allocations.

Reference

Committee Report

UNIVERSITY ENTERPRISES CORPORATION BOARD OF DIRECTORS

Roster:

Name	Unit	Term (# of years)
Jacob Jones (Chair)	At-Large	2022-2025
Eric Vogelsang	At-Large	2023-2026
VACANT	Student Representative	2023-2024

Faculty representatives selection:	●	Election (executive committee)	●	Appointment

Membership Composition

The University Enterprises Corporation (UEC)'s Board of Directors is made up of two (2) Faculty Directors. as the UEC Bylaws state. The term of office shall be for a period of three (3) years.

The University Enterprises Corporation Committee shall include faculty and student board members.

Membership and Chair Selection

Faculty Directors shall be elected by the Board of Directors from person(s) recommended by the Faculty Senate and nominated by the University President. Contact person is the Director of the UEC.

Duties/Roles

The University Enterprises Corporation Committee shall review and oversee the corporation's commercial operations. The committee will be primarily concerned with the integrity, financial viability, and quality of service and efficiency of the commercial programs. The Committee will assure commercial enterprises are serving their identified missions in support of the University.

Reference

https://www.csusb.edu/university-enterprises-corporation/board-directors

Committee Report

Date committee established (for committees added in 2020 onward)

SPECIAL CAMPUS COMMITTEES

Chief of Police & Director of Public Safety Search Committee (DRAFT)

List of Committee Members

Director, of Counseling & Psychological Services

The members of the search committee are listed below:

- Paz Olivérez, Chair
- Kevin Grisham
- Gwendolyn Brower
- John Guttierez
- Natalie Cleary
- Chelsea Herman
- Hattie McNutt
- Jacob Jones
- Erik Schott

COLLEGE AND DEPARTMENT COMMITTEES



DEPARTMENT EVALUATION COMMITTEES – 2023-2024 AY

COLLEGE OF ARTS AND LETTERS

Art & Design	**Communication Studies**	**World Languages & Lit**	**English**
Kurt Collins Andrew Oakes	Ece Algan Mihaela Popescu Michael Salvador	Carmen Dagostino Oraib Mango J. David Jerez-Gómez	Alexandra Cavallaro Sunny Hyon Luz Ramirez
Music	**Philosophy**	**Theater Arts**	
Todd Johnson Lucy Lewis Bradley Spence	Sunny Hyon Shawn McMurran William Vanderburgh	Johanna Smith Thomas Provenzano Stacey Fraser	

COLLEGE OF NATURAL SCIENCES

Biology	**Chemistry/Biochemistry**	**Computer Science & Engineering**	**Geological Sciences**
Laura Newcomb (Chair) Nicole Bournias-Vardiabasis Angela Horner	Andrea Beyersdorf Larry Mink Brett Stanley	Qingquan Sun Kerestin Voigt Yan Zhang	Kerry Cato Codi Lazar James Noblet
Health Science	**Kinesiology**	**Mathematics**	**Nursing**
Dorothy Chen-Maynard Salome Mshigeni Paulchris Okpala	Hosung So (Chair) Guillermo Escalante Christopher Hill	Susan Addington Jeremy Aikin (Chair) Yuichiro Kakihara	Dawn Blue (Chair) Phoebe Kim Pinthusorn Pattayakorn
Physics			
Paul Dixon Karen Kolehmainen Laura Woodney			

COLLEGE OF SOCIAL & BEHAVIORAL SCIENCE

Anthropology	**Child Development**	**Criminal Justice**	**Economics**
Teresa Velasquez (Chair) Guy Hepp Brett Goforth Eric Vogelsang	Amy van Schagan Leslie Amodeo Mark Agars Jason Reimer	Janine Kremling Nerea Marteache Shuryo Fujita	Eric Nilsoon Jeremy Murray Mike Kohout (Spring) Yasemin Dildar
Geography	**History**	**Political Science**	**Psychology**
Bo Xu Brett Goforth Mike Kohout	Kate Liszka Pedro Santoni David Yaghoubian	Brian Janiskee (Chair) Meredith Conroy Tom Long	Mark Agars (Chair) Leslie Amodeo Janelle Gilbert
Social Work	**Sociology**	**Ethnic Studies**	
Carolyn McAllister Yawen Li Armando Barragan	Eric Vogelsang Claire Weber King Yeung	Tom Long Teresa Velasquez Ariana Huhn	

JACK H. BROWN COLLEGE

Accounting and Finance	**Info. and Decision Sciences**	**Management**	**Marketing**
Kevin (Liang) Guo David Senteney Vishal Munsif	Javad Varzandeh Tony Coulson Kamvar Farahbod	Helena Addae Ying Cheng Yongseok Jang	Eric Newman Conrad Shayo Ann Johnson
Public Administration	**School of Entrepreneurship**		
Montgomery Van Wart Marc Fudge Sharon Pierce	Ranfeng Qui Eric Newman Conrad Shayo		

WATSON COLLEGE OF EDUCATION

Educational Leadership and Technology (ELT)	Special Education, Rehabilitation, and Counseling (SRC)	Teacher Education and Foundations (TEF)	
Angela Louque Jemma Kim Stephen Bronack	Sharon (Cherie) Ward (Chair) Lorraine Hedtke Edwin Hernandez	Young Suk Hwang Nena Torrez Xinyig Yin Jordan Fullam	

DEPARTMENT EVALUATION COMMITTEES POLICY

Membership: A Department Evaluation Committee shall be composed of three tenured elected faculty, two of whom must be at the rank of Professor and the third shall be a Professor or an Associate Professor who is not presently being considered for promotion. Annually, the members of the department shall nominate and elect committee members from within the department or from related academic disciplines. The list of nominations shall be publicly posted in the department as they are received. If, after nominations are closed, there are two or more candidates per position from within the department, nominations will not be accepted for persons outside of the department. The call for nominations shall run for at least five working days. A member of a department evaluation committee cannot serve concurrently as a member of a College Evaluation Committee or the University Evaluation Committee, but may serve concurrently on other department evaluation committees.

Functions: This committee shall conduct performance reviews at the departmental level as well as periodic evaluations.

COLLEGE/OTHER EVALUATION COMMITTEES

ARTS & LETTERS

Ahlam Muhtaseb, Communication Studies (Professor)	2023-2025
J. Chad Sweeney, English (Professor)	2023-2025
VACANT	2022-2024
Alison Ragguette, Art & Design (Professor)	2022-2024

NATURAL SCIENCES

Giovanna Llosent, Mathematics (Professor)	2023-2025
Stuart Sumida, Biology (Professor)	2023-2025
Mandy Rymal, Kinesiology (Associate Professor)	2022-2024
VACANT	2022-2024

EDUCATION

Stanley Swartz, SERC (Professor)	2023-2025
VACANT	2023-2025
VACANT	2022-2024
Sherri Franklin-Guy, SERC (Professor)	2022-2024

SOCIAL & BEHAVIORAL SCIENCES

Manijeh Badiee, Psychology (Professor)	2023-2025
Zachary Powell, Criminal Justice (Associate Professor)	2023-2025
Tiffany Jones, History (Professor) - Chair	2022-2024
Jose Munoz, Sociology (Professor)	2022-2024

JACK H BROWN

John Dorocak, Accounting & Finance (Professor)	2023-2025
Marc Fudge, Public Administration (Professor)	2023-2025
Jason Ryan, Marketing (Professor)	2022-2024
Vipin Gupta, Management (Professor)	2022-2024

COACH

VACANT, Faculty Representative	2022-2024
VACANT, Fac Rep Selected by Coaches	2022-2024
VACANT, Athletics Advisory Rep.	2022-2024

LIBRARY EVALUATION COMMITTEE

Stacy Magadanz	2023-2025
Bonnie Petry	2023-2025

Eva Sorrell	2022-2024

SSP,AR EVALUATION COMMITTEE

VACANT, (SSP.AR.)	2022-2024
VACANT, (SSP.AR.)	2022-2024
VACANT, (SSP,AR) Library	2022-2024

Membership (composition): A College Evaluation Committee shall be composed of four tenured full time senior faculty members. At least three shall hold the rank of Professor and one may be an Associate Professor who is not presently being considered for promotion. Department Chairs or Associate Deans may not serve on this committee. Members shall be elected to staggered two year terms by the faculty of the college. In the case of College committees, no more than one member may come from a single department unless there are too few departments in that college. If there are too few departments in that college, at least one member should come from each department.

Functions: This committee shall conduct performance review at the College level as well as periodic evaluations for tenured faculty who have not been considered for promotion during the past five years.

LIBRARY EVALUATION COMMITTEE (FSD 85-187v2.R10)

Membership: The Library Evaluation Committee shall be composed of three elected tenured members, two of whom must be at the rank of Librarian and the third, Associate Librarian or Librarian. Library Evaluators may serve on this committee but must withdraw whenever a librarian is evaluated. The committee shall elect a chair who shall hold the rank of Librarian. In the event of insufficient eligible/willing members to serve on the Library Evaluation Committee, the Library shall elect members from other academic discipline(s). Such election shall take place by assembling a panel of eligible members from among whom the necessary members shall be chosen. A member of this committee shall not serve concurrently as a member of the University Evaluation Committee.

Functions: This committee shall conduct performance review at the Library level as well as periodic evaluations.

SSP, AR EVALUATION COMMITTEE (FSD 85-187v3.R10)

Membership: SSP, AR Evaluation Committee shall be composed of three elected tenured members, one of whom must be at the rank of SSP, AR III and two who may be SSP, AR III, II or SSP, AR I. The committee shall elect a chair who shall hold the rank of SSP, AR III or II. No committee member shall participate in deliberations concerning his/her own evaluation or the evaluation of individuals holding higher rank. During the election process, an alternate may be selected to serve in the event of disqualification of a committee member. In the event of insufficient eligible/willing members to serve on the SSP, AR Evaluation Committee, the tenured SSP, ARs shall elect members

from another academic discipline(s). Such election shall take place by assembling a panel of eligible members from among whom the necessary members shall be chosen. A member of this committee shall not serve concurrently as a member of the University Evaluation Committee.

Functions: This committee shall conduct performance review at the departmental level as well as periodic evaluations.

COACH EVALUATION COMMITTEE (FSD 85-187v4.R11)

Membership: The Coach Evaluation Committee (CEC) shall be composed of the Faculty Athletics Representative, a tenured faculty member from the Intercollegiate Athletics Advisory Committee (IAAC), selected by the committee, and one additional tenured faculty member, nominated by the coaches and approved by the Vice President in charge of Athletics.

Functions: This committee shall conduct periodic evaluations of the coaches.

PROFESSIONAL AWARDS COMMITTEE

ARTS & LETTERS

Karen Rowan, English (Professor)	2023-2025
Kristi Papailler, Theatre Arts (Assistant Professor)	2023-2025
Theo Mazumdar, Communication Studies (Assistant Professor)	2023-2025
George Thomas, World Languages and Literature (Professor)	2022-2024
Matthew Poole, Art and Design (Professor)	2022-2024

NATURAL SCIENCES

April Karlinsky, Kinesiology (Assistant Professor)	2023-2025
Hani Aldirawi, Mathematics (Assistant Professor)	2023-2025
Matteo Crismani, Physics (Assistant Professor)	2022-2024
Laura Newcomb, Biology (Professor)	2022-2024
Tykeysha Thomas, Nursing (Assistant Professor)	2022-2024

EDUCATION

Jacqueline Romano (TEF) (Assistant Professor)	2022-2024
Dr. Xinying Yin (TEF) (Associate Professor)	2022-2024
Yewon Sung	2023-2025
Caroline Fitchett	2023-2025
VACANT	2023-2025

SOCIAL AND BEHAVIORAL SCIENCES

Christine Famega, Criminal Justice	2023-2025
Yolonda Youngs, Geography and Environmental Studies (Associate Professor)	2023-2025
Leslie Amodeo, Psychology (Associate Professor)	2022-2024
Manpreet Dhillon Brar, Child Development (Assistant Professor)	2022-2024
Luba Levin-Banchik, Political Science (Assistant Professor)	2022-2024

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Christine Famega, Criminal Justice	2023-2025
Yolonda Youngs, Geography and Environmental Studies (Associate Professor)	2023-2025
Leslie Amodeo, Psychology (Associate Professor)	2023-2025
Manpreet Dhillon Brar, Child Development (Assistant Professor)	2022-2024
Luba Levin-Banchik, Political Science (Assistant Professor)	2022-2024

LIBRARY

William Ortiz	2023-2025
Eva Sorrell	2022-2024
Brent Singleton	2022-2024

PROFESSIONAL AWARDS COMMITTEES

Each College Professional Awards Committee shall consist of five faculty members from that College; no more than one per department in colleges where there are five or more departments. If there are fewer than five departments in that College, at least one member should come from each department. The Library Professional Awards Committee shall have three members. Members of each College/Library Professional Awards Committee shall be bargaining-unit-three tenure-track faculty, **elected** by the faculty/library of the college or library under the supervision of the appropriate Constituent Unit Elections Officer. Committee members shall be elected to two-year staggered terms.

Reference: FAM 036.4