CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE
https://csusb.zoom.us/j/83292441089

MINUTES

Tuesday, October 19, 2021 – 2-4 PM

Members Present: Beth Steffel, Claudia Davis, Sherri Franklin-Guy, Donna Garcia, Mark Groen, Jacqueline Hughes, Ann Johnson, Karen Kolehmainen, Tomás Morales

Members Not Present: Shari McMahan

1. Approval of FS Executive Committee Meeting Minutes, October 12, 2021
- 1.1. The Executive Committee unanimously approved the FS Executive Committee Minutes for October 12, 2021.

2. Appointments
- 2.1. Academic Program Review/Self-Study Review Committee – **4 Positions** CAL, COE, CNS, JHBC (2021-2022)
  - 2.1.1. Khalil Dajani, **(CNS)**
    - 2.1.1.1. Khalil Dajani was appointed to the committee. The Faculty Senate Office will notify the appointee.
- 2.2. Instructional Quality Committee – **3 Positions** COE, CNS, LIBRARY (2021-2023)
  - 2.2.1. Venkata Naga Pradeep Ambati, **(CNS)**
    - 2.2.1.1. Venkata Naga Pradeep Ambati was appointed to the committee. The Faculty Senate Office will notify the appointee.
- 2.3. Palm Desert Campus Teaching Committee – **2 Positions** (2021-2023)
  - 2.3.1. Deirdre Lanesskog
    - 2.3.1.1. Deirdre Lanesskog was appointed to the committee. The Faculty Senate Office will notify the appointee.

3. EPRC Report
- 3.1. The EC agreed to put the "Distributed Learning Policy" on next week's Senate agenda as a discussion item.
- 3.2. FAM 852.6 "Policy on Office Hours"
  - 3.2.1. With Markup
  - 3.2.2. Without Markup
    - 3.2.2.1. This will be put on the Faculty Senate agenda on October 26, 2021 as a second reading.
    - 3.2.2.2. Members were reminded that they could propose amendments at the Senate meeting.

3.2.2.3. President Morales noted that when writing these policies that they are not written with the pandemic in mind.

4. FAC
- 4.1. FAM 854.34 “Research, Scholarly and Creative Activity Committee”
  - 4.1.1. With Markup
  - 4.1.2. Without Markup
    - 4.1.2.1. This will be put on the Faculty Senate agenda report on October 26, 2021 for a first reading.

5. President’s Report
- 5.1. Nothing to report

6. Provost’s Report (Not present/no report)
- 6.1. Grants are available for AED
- 6.2. The Faculty Senate Office will reach out to the Provost to make her aware of the grants.

7. Chair's Report

8. Fall 2021 Campus Repopulation Discussion
- 8.1. Concerns about Airflow in Campus Buildings
  - 8.1.1. President Morales asked the faculty senate staff to send this information to Jenny Sorenson and Sam Sudhakar.
  - 8.1.2. The faculty senate staff will send an invitation to Jenny, Gerard, and Lynnience to attend next week’s Faculty Senate meeting to be a part of this discussion.
  - 8.1.3. Chair Steffel asked the EC to send their concerns they have to her and/or the faculty senate staff so they can be shared with Jenny, Gerard, and Lynnience.
  - 8.1.4. Send an invitation to Jenny Sorenson, Gerard Au, and Lynniece Warren (Campus Repopulation Leads) to attend next week’s Senate meeting and that no presentation is required.
- 8.2. Resolution?
- 8.3. Aggregate Survey Results Overall
- 8.4. Aggregate Survey Results from Faculty
- 8.5. COVID-19 Dashboard Update
- 8.6. Responses from 10/05/2021 Discussion and Requests
- 8.7. Request for Continued Accommodations and Flexibility in the Time of COVID-19 (Academic Senate of the CSU Resolution)
- 8.8. Response to Escalating Pandemic Conditions in Stanislaus and the Surrounding Counties (Sense of the Stanislaus Senate Executive Committee)

8.9. Commitment to Flexibility for Faculty Returning to Face-to-Face Teaching and Faculty and Staff Providing Face-to-Face Services in Response to the Aggravated Pandemic Conditions in Los Angeles and Surrounding Counties (Sense of the Dominguez Hills Academic Senate)
8.10. COVID-19 Infection Prevention Requirements (AB 685)
8.11. "Fresno State considers ending all in-person classes. Some students want it to happen now"

9. Response from General Counsel Re: Conflicts of Interest
9.1. Faculty-Senate-Requested Letter to University Counsel
9.2. Recommendations
9.2.1. Defer to the next EC meeting on November 02, 2021.
9.2.2. Requested the members of the EC to send their suggestion to the Chair and faculty senate staff so that we can compile a document.

10. Terms of Engagement/Collaboration Standards Discussion
10.1. Top three items to discuss
10.1.1. Defer this to the next EC meeting on November 02, 2021.

11. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
11.1. Resolutions Summary
11.2. AB 928 Student Transfer Achievement Reform Act of 2021: Associate Degree for Transfer Intersegmental Implementation Committee

3:50PM Time Certain (If preceding items have not been completed)

12. Approval of Faculty Senate Agenda October 26, 2021.
12.1. The Executive Committee unanimously approved the Faculty Senate Agenda as amended for October 26, 2021.

13. New Business

14. Adjournment @3:40PM