

# CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

## FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/j/83843881363?pwd=jDk1XzpuScGC5Sxdoc6FopH5hHwms1.1>

### A G E N D A

April 15, 2025, 2-4 PM

1. Call to Order
2. Approval of Minutes
  - 2.1. [Executive Committee Meeting Minutes 3-25-2025](#)
    - 2.1.1. The Executive Committee Minutes for 3-25-25 were approved.
  - 2.2. [Faculty Senate Meeting Minutes Review 4-8-2025](#)
    - 2.2.1. The Faculty Senate Meeting Minutes for 4-8-25 were reviewed.
3. Communication/Information Items
  - 3.1. [ChatGPT Steering Committee Recommendations](#)
4. Approval of Agenda
5. Appointments
  - 5.1. Scholarship Committee (1 Position - CAL)
    - 5.1.1. [Gregory Gondwe](#) (CAL)
      - 5.1.1.1. Gregory Gondwe was appointed to the Scholarship committee.
6. Unfinished Business
7. New Business
  - 7.1. MSPA Program Updates (Associate Provost Young) **(2:05 time certain)**
    - 7.1.1. Guest Ted Young presented changes to the MSPA program, including changes in personnel.

- 7.2. [EPRC Recommendation: School of Nursing Proposal](#) (Senator Reitzel)
  - 7.2.1. [Proposal: School of Nursing](#)
  - 7.2.2. [Letter of Support from Dean Pantula](#)
  - 7.2.3. [Letter of Support from Terese Ann Burch PhD, RN](#)
    - 7.2.3.1. Chair Fullam noted that the programs had accidentally been approved through the CIM workflow, and further noted that they would be rolled back until the recommendations and proposals are approved by the Faculty Senate.
    - 7.2.3.2. The proposal and recommendation were approved to be included on the 4/22 Faculty Senate agenda.
- 7.3. [EPRC Recommendation: School of Health Sciences Proposal](#) (Senator Reitzel)
  - 7.3.1. [Proposal: School of Health Sciences](#)
  - 7.3.2. [Letter of Support from Dean Pantula](#)
    - 7.3.2.1. The proposal and recommendation were approved to be included on the 4/22 Faculty Senate agenda.
- 7.4. [Faculty Senate Constitution](#)
  - 7.4.1. Chair Fullam presented amendments to the Faculty Senate Constitution stating that a Faculty Trustee of the California State University Board of Trustees.
  - 7.4.2. The amendments to the constitution were approved to be added as a first-read item on the 4/22 Faculty Senate agenda.
- 7.5. FAM 652.1 Evaluation of Tenure Line Faculty (First Read) (FAC)
  - 7.5.1. [Marked Version](#)
  - 7.5.2. [Clean Version](#)
    - 7.5.2.1. Senator Groen presented FAM 652.1, noting that it is being

resubmitted as it appeared last week.

7.5.2.2. A revision was made stating, “ When required by external accreditation standards, an additional appropriate administrator may conduct evaluation in parallel with the dean and the college evaluation committee.

7.5.2.3. FAM 652.1 was approved for a first read for the 4/22 Faculty Senate agenda.

7.6. FAM 871.4 Teaching Resource Center (First Read) (FAC)

7.6.1. [Marked Version](#)

7.6.2. [Clean Version](#)

7.6.2.1. FAM 871.4 was approved for a second read for the 4/22 Faculty Senate agenda.

7.7. FAM XX.X Recruitment of Non-MPP Administrators (FAC)

7.7.1. [Marked Version](#)

7.7.2. [Clean Version](#)

7.7.2.1. Not discussed.

7.8. [SRC Departmental RPT Guidelines](#)

7.8.1. Not discussed.

7.9. [Senator Allocation](#) (Senator Powell)

7.9.1. Not discussed.

7.10. [Resolution in Affirmation of Academic Freedom and Commitment to Diversity, Equity, and Inclusion](#) (Senator López)

7.10.1. Not discussed.

7.11. [DE Survey Draft](#) (Senator Reitzel)

7.11.1. Not discussed.

8. President's Report

9. Provost's Report
10. Chair's Report
11. [FAC Report](#)
12. [EPRC Report](#)
13. Statewide ASCSU Report

- **3:30 Time Certain Presentation: Implementation Plan in response to the Cozen O'Connor Assessment, Dr. Robin Phillips**
  - Guest Robin Phillips provided information about how investigations take place and provided updates on policies and processes.

Adjournment (4:00 PM)