

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

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

MINUTES

February 18, 2025, 2-4 PM

Members Present: Jordan Fullam, Mark Groen, Lúa López, Zachary Powell, John Reitzel, Jacqueline Coyle-Shapiro, Rafik Mohamed, Bryan Haddock, Donna Garcia, Ece Algan, Tomás Morales

1. Call to Order
2. Approval of Minutes
 - 2.1. [Executive Committee Meeting Minutes 02-11-2025](#)
 - 2.1.1. The Executive Committee Meeting Minutes for 02-11-2025 were approved with unanimous consent.
3. Approval of Agenda
4. Appointments
 - 4.1. Distance Education Policy Survey Committee (1 Position - CNS)
 - 4.1.1. [Yan Zhang](#) (CNS)
 - 4.1.2. [Rui Hu](#) (CNS)
 - 4.1.2.1. Rui Hu was appointed to the Distance Education Policy Survey Committee.
 - 4.2. Scholarship Committee (1 Position - WCOE)
 - 4.2.1. [Viktor Wang](#) (WCOE)
 - 4.2.1.1. The Executive Committee did not take action on this item.
5. Communication/Information Items

6. Unfinished Business

6.1. FAM 818.9 Class Attendance Policy (first read) (EPRC)

6.1.1. [Marked Version](#)

6.1.2. [Clean Version](#)

6.1.2.1. Senator Reitzel presented the changes to FAM 818.9, particularly concerns about the attendance policy for student-athletes and not having a separate policy for ROTC students.

6.1.2.2. FAM 818.9 was unanimously approved to be presented to the Faculty Senate.

6.2. FAM 651.4 Periodic Review Of Department Chairs/School Directors (first read) (FAC)

6.2.1. [Marked Version](#)

6.2.2. [Clean Version](#)

6.2.2.1. Senator Groen presented the changes to FAM 651.4, including language for an early review.

6.2.2.2. Suggestions were made for language changes and committee membership concerns.

7. New Business

7.1. Proposal to Create Legislative Liaison Position

7.1.1. [Example from Cal Poly San Luis Obispo](#) (p. 19)

7.1.1.1. Chair Fullam presented Cal Poly SLO's resolution that established the Legislative Liaison position, and proposed to create a similar position at CSUSB where the EC will appoint the nominee for a 2-year term. It was further noted that the position would require travel funds, 2 WTU, and a

summer stipend.

- 7.1.1.2. The Executive Committee will wait to hear back from President Morales to determine if support is possible.

7.2. [Petition for Discontinuance of MA in English/Language Arts \(WCOE\)](#)

- 7.2.1. Chair Fullam presented the second petition that the Faculty Senate Office has received for discontinuation of a program, noting that the program has been on hiatus for eight years.

- 7.2.2. The Executive Committee unanimously agreed to wait for more programs to submit their petitions before taking action.

7.3. [Request Related to FAM 854.34 Research, Scholarly, and Creative Activity Committee](#)

7.3.1. [FAM 854.34](#)

- 7.3.1.1. Chair Fullam presented a request to fill a position in the Research, Scholarly, and Creative Activity Committee with a member serving in the place of a non-existent ex-officio member. Furthermore, FAM 854.34 would be reviewed to replace that position from the committee.

- 7.3.1.2. FAM 854.34 was referred to FAC, and the Executive Committee unanimously approved for Ryan Griffith, Associate Dean of CISP, to fulfill the committee requirement.

8. President's Report

9. Provost's Report

- 9.1. Provost Mohamed stated that, due to the budget, CSUSB can no longer fund probationary faculty reassigned time, and it is discontinued temporarily. The Provost Research Reward will be out in the next couple

of weeks, with an emphasis on junior and probationary faculty. It was further noted that Coyote Cares Day is coming up, and encouraged the attendance of Faculty members.

- 9.2. Discussion ensued, noting that CSUSB held 93.1% of target enrollment, narrowly missing a budget cut, and thanked faculty for their hard work in maintaining enrollment.

10. Chair's Report

- 10.1. Chair Fullam stated that the CiviliTea was successful and had a great turnout, and compliments were received regarding the work that has been done in the Senate. Furthermore, Chair Fullam suggested creating a subcommittee within the Executive Committee to further defend DEI as part of CSUSB's core values amidst current political pressure.

11. FAC Report

12. EPRC Report

- 12.1. Senator Reitzel noted that EPRC is currently working on the GE Policy and the Review of Centers and Institutes Policy.

13. Statewide ASCSU Report

Adjournment (4:00 PM)