

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE
MINUTES

October 8, 2024, 2-4 PM

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

1. Call to Order
2. Approval of [Executive Committee Meeting Minutes 09-17-2024](#)
 - 2.1. The Executive Committee Meeting Minutes for 09-17-2024 were approved as amended with unanimous consent.
3. Approval of [Executive Committee Meeting Minutes 10-01-2024](#)
 - 3.1. The Executive Committee Meeting Minutes for 10-01-2024 were approved as amended with unanimous consent.
4. Review of [Faculty Senate Meeting Minutes 09-24-2024](#)
5. Approval of Agenda
6. Appointments
 - 6.1. Distance Education Policy Survey Committee - 1 Position, JHBC
 - 6.1.1. [Montgomery Van Wart](#) (JHBC)
 - 6.1.1.1. Montgomery Van Wart was appointed to the Distance Education Policy Survey Committee.
 - 6.2. Retention, Promotion, and Tenure Task Force Committee - 1 Position, CSBS
 - 6.2.1. [Deirdre Lanesskog](#) (CSBS)

- 6.2.1.1. Deirdre Lanesskog was appointed to the Retention, Promotion, and Tenure Task Force Committee.
- 6.3. Honors Committee - 1 Position, CSBS
 - 6.3.1. [Ryan Keating](#) (CSBS)
 - 6.3.1.1. Ryan Keating was appointed to the Honors Committee.
- 6.4. PDC Teaching Committee - 2 Positions, At Large
 - 6.4.1. [Moonhoon Choi](#) (CAL)
 - 6.4.1.1. Moonhoon Choi was appointed to the PDC Teaching Committee.
- 6.5. Scholarship Committee - 1 Position, At Large
 - 6.5.1. [Yan Zhang](#) (CNS)
 - 6.5.1.1. Yan Zhang was appointed to the Scholarship Committee.
- 6.6. Graduate Studies Strategic Planning Committee - 1 Position, CNS
 - 6.6.1. [Yan Zhang](#) (CNS)
 - 6.6.1.1. Yan Zhang was appointed to the Graduate Studies Strategic Planning Committee.
- 7. Communication/Information Items
- 8. Unfinished Business
- 9. New Business
 - 9.1. ASCSU Call for Campus Vote to Ratify Constitutional Amendments (ASCSU Senators)
 - 9.1.1. [Email Correspondence from ASCSU](#)
 - 9.1.2. [Schedule and Procedure for Ratification of AS-3660 Amending the Constitution of the Academic Senate of The California State University to Add Three Designated Lecturer Faculty Positions](#)
 - 9.1.3. [Special Rule Of Order: Eligibility to Vote on Ratification of ASCSU](#)

[Constitutional Amendments](#)

9.1.4. [Amending the Constitution of the Academic Senate of the California State University to Add Three Designated Lecturer Faculty Positions](#)

9.1.4.1. The Call for Campus Vote was referred to the Elections Committee for distribution.

9.2. SPT Referendum plan (Vice Chair Powell)

9.2.1. [Revised SPT Notification Email](#)

9.2.2. [Revised SPT Launch Email](#)

9.2.3. [SPT Ballot](#)

9.2.3.1. Vice Chair Powell presented the revisions to the email. No discussion ensued.

9.3. Assembly Rules (Vice Chair Powell)

9.3.1. [Admin Rules](#)

9.3.2. [Speaking Rules](#)

9.3.2.1. Vice Chair Powell presented the revisions to the Assembly Rules based on feedback from the Faculty Senate. The Assembly rules will be included in the Faculty Senate Agenda for approval.

10. President's Report

10.1. Discussion ensued regarding recent layoffs, budget concerns, and the redistribution of work among faculty.

10.2. Vice Chair Powell asked Brian Haddock to pass on the request to the Provost for a plan to present revenue streams for the university other than the Budget deficit.

10.3. Senator Reitzel requested that the EC be notified when the decisions are

made.

11. Provost's Report

12. Chair's Report

12.1. Chair Fullam presented his report, noting that the Statement of Shared Values was adopted by the Senate. Furthermore, Chair Fullam plans to meet with ASI and the Campus Fee Advisory Committee to further discuss the results of last year's Follett survey. The Roberts Rules workshop will be postponed due to a scheduling conflict.

13. FAC Report

14. EPRC Report

15. Statewide ASCSU Report

3:30 PM Time Certain: EC Discussion of MSPA - specific FAM request

Adjournment (4:00 PM)