

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 54th SENATE
[Faculty Senate Remote/Zoom Meeting Practices](#)
<https://csusb.zoom.us/j/526138095>

MINUTES

SESSION 2 - Tuesday, October 27, 2020 – 2-4 PM ([Recording Link](#))

Members Present: Beth Steffel, Helena Addae, Doionisio Amodeo, Mariam Betlemidze, Haakon Brown, Rong Chen, Kurt Collins, Thomas Corrigan, Claudia Davis, Donna Garcia, Janelle Gilbert, Mark Groen, Christine Hassija, Jacqueline Hughes, Young Suk Hwang, Madeleine Jetter, Ann Johnson, Karen Kolehmainen, Angela Louque, Oraib Mango, Thomas Morales, Graciela Moran, Kathie Pelletier, John Reitzel, Terry Rizzo, Karen Robinson, Ho Sung So, Shannon Sparks, Mary Texeria, Jill Vassilakos-Long, J. Paul Vicknair

Members Not Present: Jennifer Anderson, Wendy Bower-Romero, Shari McMahan, Paulchris Okpala

Guests Present: T. Coleman, S. Sudhakar, G. Au, D. Freer, J. Lappin, R. Chuang, B. Quarton, A. Silard, R. Nava, S. Pantula, T. Evans-Carthen, S. Bennett, C. Caballero, D. Huizinga, R. Beech, S. Yildirim, C. Weber, T. Karmanova, S. Robertson, T. Provenzano, M. Evans, G. Georgiou, D. Graham, J. Mendoza, C. DomNwachuku, P. Oliverrez, T. McGovern, M. Poole, B. Sumbera, L. Davidson-Boyd, K. Ervin, D. Chen-Maynard, D. Polcyn, J. Kottke, M. Marx, Y. Karant

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes, September 29, 2020](#)
 - 1.1.1. The Faculty Senate Minutes for September 29, 2020 were approved as presented.
2. APPROVAL OF THE AGENDA
 - 2.1. The Faculty Senate Agenda for October 27, 2020 was approved as presented.
3. COMMUNICATIONS/INFORMATION ITEMS
 - 3.1. [FS Executive Committee Meeting Minutes, September 22, 2020](#)
 - 3.2. [FS Executive Committee Meeting Minutes, October 6, 2020](#)
 - 3.3. [FS Executive Committee Meeting Minutes, October 13, 2020](#)
 - 3.4. [CSUSB Revised GE Structure](#)
 - 3.5. [CSU CO Letter Requesting Input on proposed revisions to the executive order on CSU General Education Breadth \(formerly EO 1100-Revised\)](#)
 - 3.6. [CSU GE Breadth Draft Executive Order Revised](#)
 - 3.7. [CSU GE Draft EO Feedback Form](#)

- 3.8. [Timetable for Periodic Evaluation and Performance Review of SSP, AR's 2020-2021](#)
- 3.9. [Timetable for Periodic Evaluation and Performance Review of Library Faculty 2020-2021](#)
- 3.10. [Timetable for Periodic Evaluation of Lecturers 2020-2021](#)
- 3.11. [University Budget Advisory Committee Handouts October 13, 2020](#)
- 3.12. [Counseling and Psychological Services Info](#)

2:15PM Time Certain (If preceding items have not been completed)

- 4. OLD BUSINESS
 - 4.1. FAM 607.6 Policy on Nepotism [FAC] (Second Reading)
 - 4.1.1. [With Markup](#)
 - 4.1.2. [Without Markup](#)
 - 4.1.3. Senator Kolehmainen moved and Senator Pelletier seconded the motion to approve FAM 607.6 "Policy on Nepotism" for a second reading. **Passed Unanimously.**
 - 4.2. FAM 665.73 Scheduling of Counselor Faculty [FAC] (Second Reading)
 - 4.2.1. [With Markup](#)
 - 4.2.2. [Without Markup](#)
 - 4.2.3. Senator Kolehmainen moved and Senator R. Chen seconded the motion to approve FAM 665.73 "Scheduling of Counselor Faculty" for a second reading. **Passed Unanimously.**
 - 4.3. FAM 653.43 Procedures and Criteria for Range Elevation [FAC] (Second Reading)
 - 4.3.1. [With Markup](#)
 - 4.3.2. [Without Markup](#)
 - 4.3.3. Senator Kolehmainen moved and Senator R. Chen second the motion to approve FAM 653.43 "Procedures and Criteria for Range Elevation" for a second reading. **Passed Unanimously.**
 - 4.3.3.1. Motion passed to amend the language to read "within 10 academic days after receipt of the denial".
 - 4.4. FAM 355.6 Professional Ethics & Responsibilities [FAC] (Second Reading)
 - 4.4.1. [With Markup](#)
 - 4.4.2. [Without Markup](#)
 - 4.4.3. Senator Kolehmainen moved and Senator R. Chen second the motion to approve FAM 355.6 "Professional Ethics & Responsibilities" for a second reading. **Passed Unanimously.**
- 5. NEW BUSINESS
 - 5.1. FAM 820.5 Policy on the Administration, Processing, and Use of Student Opinions of Teaching Effectiveness (SOTE) [FAC] (First Reading/Waiver)

- 5.1.1. [With Markup](#)
- 5.1.2. [Without Markup](#)
- 5.1.3. Senator Kolehmainen moved and Senator R. Chen seconded the motion to waive the first reading of FAM 820.5 “Policy on the Administration, Processing, and Use of Student Opinions of Teaching Effectiveness (SOTE)”. **Passed Unanimously.**
- 5.1.4. Senator Kolehmainen moved and Senator R. Chen seconded the motion to approve FAM 820.5 “Policy on the Administration, Processing, and Use of Student Opinions of Teaching Effectiveness (SOTE)”. **Passed Unanimously as Amended.**
 - 5.1.4.1. Senator Pelletier moved to amend section 4.2 in the policy to “between the 12th and 14th week of classes” from “between the 8th and 15th week of classes”. The motion was seconded by Senator R. Chen. The motion to amend **Passed.**
 - 5.1.4.2. Senator Pelletier moved to amend section 4.2 in the FAM to add language after “the SOTE will be administered online” to read, “the SOTE will be administered online, only on a date of the instructor’s choosing. Only SOTEs submitted on that date shall be included in the instructor’s WPAF.” The motion was seconded by Senator R. Chen. The motion to amend **Passed as Amended.**
 - 5.1.4.2.1. Senator Mango moved to amend the amendment to “the SOTE will be administered online, only on date(s) of the instructor’s choosing. Only SOTEs submitted on those date(s) shall be included in the instructor’s WPAF.” The motion to amend the amendment was seconded by Senator G. Moran. The motion to amend the amendment **Passed.**
- 5.2. FAM 112.5 Establish or Rename Academic Department or School [EPRC] (First Reading)
 - 5.2.1. [With Markup](#)
 - 5.2.2. [Without Markup](#)
 - 5.2.3. Senator Hughes moved to send revisions of FAM 112.5 “Establish or Rename Academic Department or School” for first reading.
- 5.3. [Center for Nonprofit Leadership Proposal](#) [EPRC] (First Reading)
 - 5.3.1. No discussion

3:00PM Time Certain (If preceding items have not been completed)

- 5.4. RETIREMENT RESOLUTIONS (One Reading)
 - 5.4.1. FSD 19:10 Susan Addington - [Resolution](#) (Madeleine Jetter)
 - 5.4.2. FSD 19:14 Ted Coleman - [Resolution](#) (Claudia Davis)

- 5.4.3. FSD 19:02 Janet Kottke - [Resolution](#) (Janelle Gilbert)
- 5.4.4. FSD 19:17 Yasha Karant - [Resolution](#) (Karen Kolehmainen)
- 5.4.5. FSD 19:19 Marcia Marx - [Resolution](#) (Donna Garcia)
- 5.4.6. FSD 19:15 Thomas McGovern - [Resolution](#) (Matthew Poole)
- 5.4.7. FSD 19:06 Robert Brett Nelson - [Resolution](#) (Young Hwang)
- 5.4.8. FSD 19:18 David Polcyn - [Resolution](#) (Dorothy Chen-Maynard)
- 5.4.9. FSD 19:08 Thomas Provenzano - [Resolution](#) (Kathryn Erwin)
- 5.4.10. FSD 19:11 Barbara Quarton - [Resolution](#) (Jill Vassilakos-Long)
- 5.4.11. FSD 19:12 Belisario Ventura - [Resolution](#) (Madeleine Jetter)
- 5.4.12. FSD 19:03 Yuchin Chien - [Resolution](#)
- 5.4.13. FSD 19:16 James Ferrari - [Resolution](#)
- 5.4.14. FSD 19:00 Joan Fryxell - [Resolution](#)
- 5.4.15. FSD 19:01 Sung Kyoo Huh - [Resolution](#)
- 5.4.16. FSD 19:07 Patricia Little - [Resolution](#)
- 5.4.17. FSD 19:05 Paul Renteln - [Resolution](#)
- 5.4.18. FSD 19:13 Robert Ricco - [Resolution](#)
- 5.4.19. FSD 19:09 J. Paul Vicknair - [Resolution](#)
- 5.4.20. FSD 19:04 Peter Williams - [Resolution](#)

6. [CHAIR'S REPORT – October 2020](#)

7. [PRESIDENT'S REPORT – October 2020](#)

8. [PROVOST'S REPORT – October 2020](#)

9. COMMITTEE REPORTS

9.1. [FAC](#)

- 9.1.1. ITS is working on a better solution for controlling student access to SOTEs based on faculty-specified dates.

9.2. [EPRC](#)

9.3. [WSCUC](#)

10. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS' REPORT – September 2020](#)

11. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)

- 11.1. Senator Moran will send report

12. DIVISION REPORTS

12.1. [Vice President for Information Technology Services – October 2020](#)

12.2. [Vice President for Student Affairs – October 2020](#)

12.3. [Vice President for University Advancement – October 2020](#)

- 12.3.1. Making steady progress to reach a \$10,000,000 fundraising goal.

- 12.3.2. Edison International has made an additional grant of \$75,000 for STEM scholarships.
 - 12.3.2.1. Edison has invested more than \$325,000 in STEM scholarships.
- 12.4. [Vice President for Administration and Finance – October 2020](#)
- 12.5. Academic Affairs/Deans' Reports - Time did not permit discussion
- 13. OTHER BUSINESS - Time did not permit discussion
- 14. ADJOURNMENT 4:02 PM