FACULTY SENATE 2025-2026 COMMITTEE BOOK



MEMBERSHIP AND CALENDAR

ROSTER OF THE 60th FACULTY SENATE

2025-2026 SENATE MEETINGS

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EDUCATIONAL POLICY AND RESOURCES COMMITTEE

ELECTIONS COMMITTEE

EXECUTIVE COMMITTEE

FACULTY AFFAIRS COMMITTEE

GENERAL EDUCATION COMMITTEE

LIBRARY COMMITTEE

AD HOC AND SPECIAL COMMITTEES OF THE FACULTY SENATE

ACADEMIC PROGRAM REVIEW/SELF-STUDY REVIEW COMMITTEE

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AWARD COMMITTEE

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DISTANCE EDUCATION POLICY SURVEY COMMITTEE

GRADUATE COUNCIL

GRADUATE STUDIES STRATEGIC PLANNING COMMITTEE

HONORARY DEGREE COMMITTEE

HONORS COMMITTEE

INSTITUTIONAL REVIEW BOARD

INSTRUCTIONAL QUALITY COMMITTEE

RECRUITMENT COMMITTEES FOR ACADEMIC AFFAIRS CENTRAL ADMINISTRATORS

RESEARCH, SCHOLARLY AND CREATIVE ACTIVITY COMMITTEE

RETENTION, PROMOTION, AND TENURE TASKFORCE COMMITTEE

STUDENT GRADE APPEAL PANEL

TEACHING ACADEMY

UNIVERSITY EVALUATION COMMITTEE

OTHER COMMITTEES AND REPRESENTATIVES

ACADEMIC COUNCIL ON INTERNATIONAL PROGRAMS

ACCESSIBLE TECHNOLOGY INITIATIVE (ATI) STEERING COMMITTEE

ACADEMIC FREEDOM AND EXPRESSION COMMITTEE

ADMINISTRATIVE COUNCIL

ALCOHOL, TOBACCO, & OTHER RELATED DRUGS ADVISORY COMMITTEE

ASSOCIATED STUDENTS INC. BOARD OF DIRECTORS

ATHLETICS ADVISORY COMMITTEE

CALENDAR COMMITTEE

CAMPUS ACCESSIBILITY ADVISORY BOARD

CAMPUS FEE ADVISORY COMMITTEE

CHILDREN'S CENTER ADVISORY COMMITTEE

DEAN'S COUNCIL

DIVERSITY, EQUITY & INCLUSION BOARD (PRESIDENT'S COMMITTEE)

HIGH IMPACT PRACTICES (HIPS) COMMITTEE

INSTRUCTIONALLY RELATED PROGRAMS BOARD

INTELLECTUAL LIFE AND VISITING SCHOLAR COMMITTEE

INTERNATIONAL STUDENT SERVICES ADVISORY COMMITTEE

IT GOVERNANCE EXECUTIVE COMMITTEE

LIBRARY DEAN POLICY RECOMMENDATION COMMITTEE

PALM DESERT CAMPUS PLANNING & OPERATIONS COUNCIL

PALM DESERT CAMPUS FACULTY SCHOLARLY RESEARCH AND CREATIVE ACTIVITIES COMMITTEE

PALM DESERT CAMPUS STUDENT ENGAGEMENT COMMITTEE

PALM DESERT CAMPUS TEACHING COMMITTEE

POLICE ADVISORY COMMITTEE (UNIVERSITY)

PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS

RECREATION COMMITTEE

SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS

SCHOLARSHIP COMMITTEE (UNIVERSITY)

SPACE PLANNING ADVISORY COMMITTEE (SPAC)

STUDENT AFFAIRS FACULTY ADVISORY BOARD

STUDENT AID COMMITTEE

STUDENT HEALTH ADVISORY COMMITTEE

STUDENT RESEARCH COMPETITION - GRADUATE

STUDENT RESEARCH COMPETITION - UNDERGRADUATE

SUSTAINABILITY COMMITTEE (FORMERLY: ENERGY ROADMAP WORKING GROUP)

UNIVERSITY BUDGET ADVISORY COUNCIL

UNIVERSITY ENTERPRISES CORPORATION BOARD OF DIRECTORS

VITAL AND EXPANDED TECHNOLOGIES INITIATIVE (VETI) COMMITTEE

<u>DEPARTMENT EVALUATION COMMITTEES – 2025-2026 AY</u>

COLLEGE/OTHER EVALUATION COMMITTEES

PROFESSIONAL AWARDS COMMITTEE

Committee Membership Composition

Elected Committees

Members of Elected Committees are appointed through internal processes within the committee.

Appointed committees

Members of these committees are appointed by the Executive Committee through nominations or self-nominations. Positions are open to Tenure-line Faculty unless otherwise specified.

Elected Committees

Academic Technologies And Distributed

Learning Committee

College Evaluation Committee

Curriculum Committee

Educational Policy And Resources Committee

Elections Committee
Executive Committee
Faculty Affairs Committee
General Education Committee

Graduate Council Library Committee Teaching Academy

University Evaluation Committee

Appointed Committees

Academic Council On International Programs
Academic Program Review/Self-Study Review

Committee

Accessible Technology Initiative (Ati) Steering

Committee

Alcohol, Tobacco, & Other Related Drugs Advisory

Committee

Athletics Advisory Committee

Award Committee

Commercialization/Copyright/Fair Use Committee

Committee For Centers And Institutes (CCI)
Distance Education Policy Survey Committee
Exceptional Service To Students Award (ESSA)

Committee

Honorary Degree Committee

Honors Committee

Instructional Quality Committee

Campus Accessibility Advisory Board Children's Center Advisory Committee

Academic Freedom And Expression Committee

High Impact Practices (Hips) Committee Instructionally Related Programs Board

Intellectual Life And Visiting Scholar Committee International Student Services Advisory Committee

Palm Desert Campus Planning & Operations

Council

Palm Desert Campus Faculty Scholarly Research Ar

Creative Activities Committee

Palm Desert Campus Student Engagement Committee

Palm Desert Campus Teaching Committee

Police Advisory Committee (University)

Philanthropic Foundation Board Of Directors

Recreation Committee

Research, Scholarly And Creative Activity

Committee

Retention, Promotion, And Tenure Taskforce

Committee

Student Grade Appeal Panel

Teaching Academy

Santos Manuel Student Union Board Of Directors

Scholarship Committee (University)

Space Planning Advisory Committee (Spac)

Student Affairs Faculty Advisory Board

Student Aid Committee

Student Health Advisory Committee

Student Research Competition - Graduate

Student Research Competition - Undergraduate

Sustainability Committee

University Budget Advisory Council

MEMBERSHIP AND CALENDAR OF THE FACULTY SENATE



ROSTER OF THE 60TH FACULTY SENATE

College of Arts and Letters				
Ece	Algan	2024 - 26	Ealgan@csusb.edu	
David	Marshall	2025 - 27	DMarshall@csusb.edu	
Jessica	Getman	2025 - 27	Jessica.Getman@csusb.edu	
Jess	Nerren (lecturer)	2025 - 26	Jessica.Nerren@csusb.edu	
Kristi	Papailler	2025 - 27	Kristi.Papailler@csusb.edu	
Chad	Sweeney	2024 - 26	chadsw@csusb.edu	
Debora	Pérez Torres	2024 - 26	Debora.PerezTorres@csusb.edu	
	VACANT (alternate)	2025 - 26		

Watson College of Education				
Jeanette	Zambrano	2025 - 27	Jeanette.Zambrano@csusb.edu	
Jordan	Fullam (Chair)	2024 - 26	Jordan.Fullam@csusb.edu	
Angela	Louque	2024 - 26	ALouque@csusb.edu	
	VACANT (lecturer)	2025 - 26		
Golge	Seferoglu (alternate)	2025 - 26	Golge.Seferoglu@csusb.edu	

Jack H. Brown College of Business			
Haakon	Brown	2024 - 26	HBrown@csusb.edu
Jacqueline	Coyle-Shapiro	2025 - 27	jacqueline.coyle-shapiro@csusb.edu
Essia	Hamouda	2025 - 27	Essia.Hamouda@csusb.edu
Montgomery	Van Wart	2024 - 26	MVanWart@csusb.edu
Jing	Zhang	2024 - 26	Jing.Zhang@csusb.edu
Shaoyi	He (lecturer)	2025 - 26	SHe@csusb.edu
Marc	Fudge (alternate)	2025 - 26	MFudge@csusb.edu
	VACANT (lecturer alternate)	2025 - 26	

College of Natural Sciences				
Nicole	Dabbs	2025 - 27	ndabbs@csusb.edu	
Angela	Horner	2024 - 26	AHorner@csusb.edu	
Taline	Georgiou (lecturer alternate)	2025 - 26	TGeorgiou@csusb.edu	
Madeline	Jetter	2024 - 26	MJetter@csusb.edu	
Lúa	López Perez	2025 - 27	lua.lopezperez@csusb.edu	
Fadi	Muheidat	2024 - 26	Fadi.Muheidat@csusb.edu	
Tykeysha	Thomas	2025 - 27	Tykeysha.Thomas@csusb.edu	
Amanda	Rymal	2024 - 26	ARymal@csusb.edu	
Claire	Todd	2024 - 26	Claire.Todd@csusb.edu	
Jason	Jung (lecturer)	2025 - 26	Jason.Jung@csusb.edu	
Taline	Georgiou (alternate)	2025 - 26	QSun@csusb.edu	

College of Social & Behavioral Sciences			
Cary	Barber	2024 - 26	Cary.Barber@csusb.edu
Janelle	Gilbert	2024 - 26	janelle@csusb.edu
Armando	Barragan	2025 - 27	Armando.Barragan@csusb.edu
Tiffany	Jones	2024 - 26	TJones@csusb.edu
Reveka	Shteynberg	2025 - 27	Reveka.Shteynberg@csusb.edu
Zachary	Powell	2025 - 27	Zachary.Powell@csusb.edu
John	Reitzel	2024 - 26	JReitzel@csusb.edu
	VACANT (lecturer)	2025 - 26	
	VACANT (alternate)	2025-2026	

	Library and Ex - Officio Members				
Donna	Garcia	2023 - 26	dmgarcia@csusb.edu	ASCSU/Statewide	
				Senator	
Beth	Steffel	2024 - 27	bsteffel@csusb.edu	ASCSU/Statewide	
				Senator	
Diego	Rendon	2025 - 26	diego.rendon@csusb.edu	ASI President	
Carson	Fajardo	2025 - 28	carson.fajardo@csusb.edu	CSU Student Trustee	
Jill	Vassilakos-Long	2023 - 25	jvlong@csusb.edu	Library	
Brent	Singleton (Alternate)	2023 - 25	bsinglet@csusb.edu	Library	
Tomás	Morales	Non-voting	tmorales@csusb.edu	CSUSB President	
Rafik	Mohamed	Non-voting	rafik.mohamed@csusb.edu	Provost/VPAA	

2025-2026 SENATE MEETINGS

MEETINGS ARE HELD ON TUESDAYS FROM 2:00 - 4:00 PM

FACULTY SENATE MEETINGS	EXECUTIVE COMMITTEE MEETINGS
September 23, 2025	September 2, 2025
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October 21, 2025	September 9, 2025
November 18, 2025	September 16, 2025
February 3, 2026	September 30, 2025
March 3, 2026	October 07, 2025
April 7, 2026	October 14, 2025
April 21, 2026	October 28, 2025
May 5, 2026	November 4, 2025
	November 11, 2025
	November 25, 2025
	[Winter Break]
	January 27, 2026
	February 10, 2026
	February 17, 2026
	February 24, 2026
	March 10, 2026
	March 17, 2026
	March 24, 2026
	April 14, 2026
	April 28, 2026
	May 12, 2026

STANDING COMMITTEES OF THE FACULTY SENATE



CURRICULUM COMMITTEE

Roster:

Name	Unit	Term (2 years)
Doug Smith	College of Natural Science	2024-2026
Haakon Brown	Jack H Brown College	2025-2027
Mark Groen	Watson College of Education	2025-2027
Brian Heisterkamp	College of Arts and Letters	2024-2026
Christina Villegas	College of Social & Behavioral Sciences	2025-2027
Kelly Campbell	Vice Provost for Academic Affairs	Ex-Officio
Caroline Vickers	Dean of Graduate Studies	Ex-Officio
VACANT	Student Representative	2025-2027

Faculty representatives selection: Elected

Membership Composition

One tenured representative of senior rank (Associate or Full Professor) elected from each constituent unit, one student representative, the Dean of Graduate Studies, and the Vice Provost for Academic Programs.

Membership and Chair Selection

Members are elected from each constituent unit and the student representative must be an upper division or graduate student who has completed two or more semesters at the University. College representatives shall also be members of their respective college curriculum committees.

Duties/Roles

The committee shall:

Review all curriculum proposals, including experimental courses.

Approve student proposals for undergraduate special majors and proposals for special master's programs.

Review credential programs, graduate degrees and other post-baccalaureate programs and curricula. Be responsible for implementing campus policy on course deletion.

Reference

FAM 822.5 Curriculum Guidelines

University Curriculum Committee | Academic Scheduling

Volunteer Position Description.pdf	
Committee Report	
Date committee established (for committees added in 2020 onward)	

EDUCATIONAL POLICY AND RESOURCES COMMITTEE

Roster:

Name	Unit	Term (2 years)
VACANT	College of Arts and Letters	2025-2027
Zhonghui (Hugo) Wang	Jack H Brown College	2024-2026
VACANT	Watson College of Education	2025-2027
Fadi Muheidat	College of Natural Sciences	2025-2027
John Reitzel (chair)	College of Social & Behavioral Sciences	2025-2027
Kelly Campbell	Vice Provost of Academic Affairs	Ex-Officio
VACANT	Student Representative	2025-2026

Faculty representatives selection: Elected

Membership Composition

One representative of senior rank elected from each constituent unit, one student representative, and the Vice Provost for Academic Programs. All representatives shall be of senior rank (Associate or Full Professor or equivalent). The chair shall serve as a member of the Executive Committee.

Membership and Chair Selection

A tenured chair of senior rank elected by the Faculty Senate.

Duties/Roles

This committee shall evaluate, initiate and review educational policies and plans. The committee shall familiarize itself with the budget process, be informed of budget allocations at the divisional level, make budget recommendations to the President or designee. The committee shall review and recommend annual policies regarding the allocation of educational resources within the audio-visual service and computer services areas. The committee shall also act as a consultative body in matters regarding facilities planning. All recommendations shall be made to and approved by the Faculty Senate.

The committee shall also act as a consultative body in matters regarding facilities planning. All recommendations shall be made to and approved by the Faculty Senate. The committee shall participate in the development of the academic master plan; and review and develop criteria for the adoption, modification or termination of courses and programs (e.g., majors, minors, credential programs, options, tracks, concentrations, emphases, general education, and continuing education). It shall review and initiate recommendations concerning grading standards and practices, admissions policies, academic disqualification and probation, each annual academic calendar, and non-traditional modes of instruction (e.g., credit by examination, credit for prior experience, advanced placement, media-based instruction, internships, computer-assisted instruction).

When appropriate, this committee shall meet with the Dean of Extended Education and/or with extension program coordinators to originate and review proposals for courses, programs, conferences, etc., and to initiate and review policy recommendations affecting Extended Education (e.g., extension, summer session, open university, etc.). Curriculum recommendations of the committee dealing with degree applicable items shall be sent to the Curriculum Committee. The committee shall act for the Senate in a review of all non-credit Extension courses and programs not subject to specific departmental approval, and shall review all Extended Education policies.

This committee shall consult with appropriate standing committees of the Faculty Senate when considering policy in areas affecting the duties of those committees. This committee shall review all Faculty Senate approved documents that originated from or were reviewed by this committee that subsequent to Faculty Senate approval have substantive modifications proposed by Academic Affairs, the President, or any other non-Faculty Senate entity. Upon review of the proposed modifications, this committee shall provide the Executive Committee a statement of approval or disapproval of the proposed modifications, or an alternative modification.

Reference			

Committee Report

The committee meets weekly, starting from the second week of the semester to the last week of classes.

Date committee established (for committees added in 2020 onward)

ELECTIONS COMMITTEE

Roster:

Name	Unit	Term (1 year)
VACANT	College of Arts and Letters	2025-2026
Sharon Pierce	Jack H Brown College	2025-2026
Jordan Fullam	Watson College of Education	2025-2026
April Karlinsky	College of Natural Sciences	2025-2026
Zachary Powell (chair)	College of Social & Behavioral Sciences	2025-2026
VACANT	Library	2025-2026

Faculty representatives selection: Elected

Membership Composition

The Vice Chair of the Faculty Senate shall serve as the Chair of the Elections Committee and serve as the representative of their constituent unit.

Membership and Chair Selection

The Faculty Senate shall elect from its voting membership one representative from each remaining constituent unit.

Duties/Roles

The Elections Committee shall administer all provisions of Article II and III of the Bylaws.

Reference

FAM 404.35 - Bylaws of the Faculty Senate

FAM 404.36 - Faculty /Senate Constitution

FAM 652.6 - Election of Department Evaluation Committees

Committee Report

Date committee established (for committees added in 2020 onward)

EXECUTIVE COMMITTEE

Roster:

Name	Unit	Term (# of years)
Jordan Fullam (Chair)	Watson College of Education	2025-2026
Zachary Powell (Vice Chair)	College of Social & Behavioral Sciences	2025-2026
Lúa López Perez (Executive Secretary)	College of Natural Sciences	2025-2026
Ece Algan (at-large)	College of Arts and Letters	2025-2026
Jacqueline Coyle-Shapiro (at-large)	Jack H. Brown College	2025-2026
Donna Garcia	FAC Chair	2025-2026
John Reitzel	EPRC Chair	2025-2026
Beth Steffel	Statewide Academic Senator	2024-2027
Donna Garcia	Statewide Academic Senator	2023-2026
Tomás Morales	President	N/A
Rafik Mohamed	Provost & VP of Academic Affairs	N/A

Faculty representatives selection: Elected

Membership Composition

The Executive Committee shall consist of the Chair, Vice Chair, and Executive Secretary of the Faculty Senate, two other members of the Faculty Senate who shall serve at-large, the Chair of the Educational Policies and Resources Committee, the Chair of the Faculty Affairs Committee, the Provost and the President or designee. The Provost and President or designee shall not be voting members.

Membership and Chair Selection

The Executive Committee members are elected by the Faculty Senate in this order: Chair, Vice Chair, Executive Secretary, and members At-Large.

Duties/Roles

The Executive Committee shall:

Interpret the meaning and intent of all articles of the Constitution and bylaws except as specified in Article II, Section J of the bylaws.

Make appropriate nominations and appointments to the campus committee when necessary. Have other duties that include, but not be limited to, acting on behalf of the Faculty Senate when the Senate is not meeting regularly, such as in the summer.

Reference
Committee Report
https://www.csusb.edu/faculty-senate/meetings/executive-committee-meetings
Date committee established (for committees added in 2020 onward)

FACULTY AFFAIRS COMMITTEE

Roster:

Name	Unit	Term (# of years)
Donna Garcia (Chair)	College of Social & Behavioral Sciences	2025-2026
Sunny Hyon	College of Arts & Letters	2025-2027
Montgomery Van Wart	Jack H Brown College	2024-2026
Mark Groen	Watson College of Education	2025-2027
Youngsu Kim	College of Natural Sciences	2025-2027
Janine Kremling	College of Social & Behavioral Sciences	2025-2027
Ted Young	Associate Provost for Faculty Affairs and Development	Ex-Officio

Faculty representatives selection: Elected

Membership Composition

One tenured senior rank (Associate or Full professor or equivalent) representative from each constituent unit and the Associate Provost for Faculty Affairs and Development. All elected representatives shall be members of the Faculty Bargaining Unit. The chair shall serve as a member of the Executive Committee.

Membership and Chair Selection

A Chair is elected by the Faculty Senate and faculty representatives are elected by their constituent unit.

Duties/Roles

The committee shall review, formulate and recommend policies governing all matters related to Faculty Affairs to include evaluation, leaves, professional development, and other related matters.

This committee shall review all Faculty Senate approved documents that originated from or were reviewed by this committee that subsequent to Faculty Senate approval have substantive modifications proposed by Academic Affairs, the President, or any other non-Faculty Senate entity. Upon review of the proposed modifications, this committee shall provide the Executive Committee a statement of approval or disapproval of the proposed modifications, or an alternative modification.

Reference

FSD 88-09.R6

Committee Report

Date committee established (for committees added in 2020 onward)

GENERAL EDUCATION COMMITTEE

Roster:

Name	Unit	Term (2 years)
Jessica Luck	College of Arts & Letters	2025-2027
Craig Seal	Jack H Brown College	2024-2026
Young Suk Hwang	Watson College of Education	2025-2027
Amanda Rymal	College of Natural Sciences	2024-2026
Thomas Long	College of Social & Behavioral Sciences	2025-2027
Kelly Campbell	Vice Provost of Academic Affairs	Ex-Officio
Christoper Hill (Chair)	General Education Director	Ex-Officio
VACANT	Student Representative	2025-2026

Faculty representatives selection: Elected

Membership Composition

Faculty representatives elected by their constituent unit; one tenured senior rank representative from each constituent unit; one non-voting student representative; and one non-voting administrative representative who normally would come from the Office of Academic Success and Undergraduate Advising or the Office of Academic Programs.

Membership and Chair Selection

A non-voting faculty General Education Director (appointed by the Provost).

Duties/Roles

Review all proposed changes in the general education curriculum and make recommendations to the Curriculum Committee.

Review all general education course proposals in terms of how well they meet the objectives and appropriate criteria for particular subject areas.

Begin a regular four-year cyclical review (beginning in the 1991-92 academic year) of the general education program, reviewing Category B in the first year, Category C in the second year, Category D in the third year, and all remaining Categories in the fourth year.

Evaluate the organization, courses and criteria for each category being reviewed, and propose changes or adjustments that will preserve the consistency, quality and coherence of the overall program.

Monitor the number of electives approved by any of the Colleges (particularly in the Elective Options and Integrative Capstone Categories) in order to discourage excessive and unwieldy course proliferation. Use the number of existing courses from a specific College in a particular category or section as a factor when considering additional course proposals from that College.

Monitor existing courses to see that they are offered at least once every other year. Convene the faculty in regularly scheduled forums to improve the general educational curriculum.

Reference

FAM 838.4 - Policy Concerning Guidelines For The General Education Program

Committee Report

Curriculum proposals that the committee judges to require additional faculty, staff, equipment, facilities, or financial resources shall be referred to the EPRC for its recommendation.

LIBRARY COMMITTEE

Roster:

Name	Unit	Term (2 years)
Todd Johnson	College of Arts & Letters	2024-2026
Melika Kordrostami	Jack H Brown College	2024-2026
VACANT	Watson College of Education	2025-2027
Yeon (Phoebe) Kim	College of Natural Sciences	2025-2027
Zachary Powell	College of Social & Behavioral Sciences	2024-2026
Rebecca Lubas	Dean of the Library, University Librarian	Ex-Officio
VACANT	Student Representative	2025-2026

Faculty representatives selection: Elected

Membership Composition

One representative elected from each constituent unit, one student representative, and the University Librarian.

Membership and Chair Selectio	Μ	lem	bersh	ιip	and	Chair	Se	lectio
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Duties/Roles

The committee shall review and recommend allocation of educational resources within the library.

Reference

FSD 88-09.R6

Committee Report

Date committee established (for committees added in 2020 onward)

AD HOC AND SPECIAL COMMITTEES OF THE FACULTY SENATE



ACADEMIC PROGRAM REVIEW/SELF-STUDY REVIEW COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term years
VACANT	College of Arts & Letters	2025-2026
VACANT	Watson College of Education	2025-2026
Fadi Muheidat	College of Natural Science	2025-2026
Lisa Looney	College of Social & Behavioral Sciences	2025-2026
Ranfeng Qiu	Jack H Brown College	2025-2026
VACANT	College Dean	2025-2026
Kelly Campbell	Administrative Representative	N/A

Faculty representatives selection: Appointed

Membership Composition

The University Academic Program Review Committee will consist of five senior faculty, one college dean, and one administrative representative.

Membership and Chair Selection

The five senior faculty representatives will be appointed from different colleges (exclusive of the programs currently being reviewed during that cycle) by the Executive Committee of the Faculty Senate. The committee will elect its own chair and proceed according to steps its members agree upon. Appointments to this committee will be for one review cycle. However, committee members may be reappointed. The college dean and administrative representative will be appointed by the VP of Academic Affairs. Faculty representatives are appointed by the Executive Committee, Faculty Senate. Contact person is the Deputy Provost & Vice Provost for Academic Affairs.

Duties/Roles

Its functions are:

- 1. To approve external reviewers submitted by programs.
- 2. To certify the integrity of the program review was carried out.
- 3. At its discretion, to offer additional recommendations.

Reference

FAM 856.6 - Periodic Academic Program Reviews and Preparation of a Self-Study Report

Committee Report

Date committee established (for committees added in 2020 onward)				

ACADEMIC TECHNOLOGIES AND DISTRIBUTED LEARNING COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term (2 years)
Gregory Gondwe	College of Arts & Letters	2025-2027
Halil Tasova	Watson College of Education	2024-2026
Gabriel Elvin	College of Natural Sciences	2024-2026
Miranda McIntyre	College of Social & Behavioral Sciences	2024-2026
Yongseok Jang	Jack H Brown College	2025-2027
Fadi Muheidat	Teaching Resource Center Director	Ex-officio
Brad Owen	Associate Vice President of Faculty Development and Chief Academic Technology Officer	Ex-officio
Rose Wilson	Interim AVP & Dean, CEGE	Ex-officio

Faculty representatives selection: Elected

Membership Composition

One faculty member elected from each College who shall serve two-year staggered terms, with the possibility of one-year terms to ensure that staggering ensues; three non-voting members: the Director of the Office of Academic Technologies and Innovation; the Faculty Associate of ATI, Dean (or designee) of the College of Extended and Global Education and the Director (or designee) of the Teaching Resource Center.

Membership and Chair Selection

The Committee shall select a chair or co-chair at the beginning of each academic year from among the voting of the committee.

Duties/Roles

Monitor policy issues that arise with regard to the University Policy and Distributed Learning and shall, as it considers appropriate, (a) refer a particular issue to one of the standing committees of the faculty Senate for the development of a policy or (or) develop a policy on a particular issue itself and then refer the proposed policy to the Executive Committee of the Faculty Senate.

Monitor and report on instructional technology and distributed learning trends and issues on campus. Gather and represent faculty perspectives on questions relating to teaching, learning, or researching with instructional technologies, including distributed learning and other learning technologies, and it will work with ATI to provide services and support to either the Committee or ATI as they choose.

Recommend to ATI the mechanisms that will support faculty in staying current on instructional technologies and distributed learning, such as opportunities for training, experimenting with emerging technologies, and support from instructional designers.

Gather feedback from faculty on the effectiveness and usability of instructional technologies employed.

Reference

FAM 827.3 - Distributed Learning Policy

Committee Report

This committee meets monthly.

AWARD COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term (# of years)
Stacey Fraser	Co-Chair (Outstanding Professor Award winner)	2024-2025
Jennifer Alford	Co-Chair (Golden Apple Award Winner)	2024-2025
VACANT	College of Arts & Letters	2025-2027
VACANT	Watson College of Education	2025-2027
Sara Callori	College of Natural Sciences	2024-2026
Yawen Li	College of Social & Behavioral Sciences	2024-2026
Ying Cheng	Jack H Brown College	2024-2026

Faculty representatives selection: Appointed

Membership Composition

The current year's Outstanding Professor Award winner will serve as co-chair with the current year's Golden Apple Award Winner. If one or both are unable to serve, the missing co-chair(s) shall be appointed by the Executive Committee of the Faculty Senate from among previous winners of any of the awards.

The Executive Committee of the Faculty Senate shall name a replacement from the same college for any faculty member of the committee who accepts a nomination for a given award.

The past year's Outstanding Professor Award and Golden Apple Award winners will serve as committee members following their year as co-chairs.

Membership and Chair Selection

Each college will elect in the Spring semester one tenured instructional faculty member who shall serve a two-year term. The terms will be staggered. A committee member may not serve more than two consecutive terms. If the Committee is missing a member(s) when its duties are scheduled to begin, the EC shall appoint a temporary committee member until a new member is elected. The Administrative Support Coordinator from Academic Affairs will assist in doing the initial solicitation and preparation for the first meeting. The administrative support coordinator from the Office of the Vice President in Academic Affairs will assist by doing the initial solicitation and setting the first meeting.

Duties/Roles

To establish its timetable and procedures, solicit nominations for the awards by announcing the procedures and deadline for nominations, inform individuals of their nominations, review and evaluate the nominations for the awards and recommend to the President the nominees for the awards.

Reference
Award Policy - FAM 035.3
Committee Report
Date committee established (for committees added in 2020 onward)

COMMERCIALIZATION/COPYRIGHT/FAIR USE COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term (3 years)
Anna Long	At-Large	2023-2026
VACANT	At-Large	2025-2028
Jennifer Beamer	At-Large	2024-2027
John Griffin	Executive Director UEC	Ex-Officio
Tim Akers (Chair)	Associate Provost for Academic Research	Ex-Officio

Faculty representatives selection: Appointed

Membership Composition

The University Commercialization Committee will be composed by the Associate Provost for Research; ex-officio (Chair); the Executive Director of the UEC ex-officio; and three Faculty. The faculty appointee would serve 3-year revolving appointments (one faculty member replaced each year).

Membership and Chair Selection

The three Faculty are appointed by the Senate Executive Committee. Contact person is AP for Research.

Duties/Roles

The committee will review intellectual property to determine whether the University shall commercialize the invention/creative work through a patent, copyright, and/or license agreement. The Committee may solicit advice/analysis regarding the technology from outside individuals. The inventor/creator must be present at the meeting in which their invention/creation is discussed and must be allowed to speak on their own behalf. In making its assessment, the committee will rely on information provided by both the inventor/creator and the University. Committee deliberations will be in closed session to protect proprietary information. Similarly, committee records will be kept confidential and committee members will sign a Non-Disclosure Agreement. If the University, by either written policy or specific act, chooses not to act upon the right of intellectual property licensure or patent or similar methodology for assertion of rights, ownership passes wholly to the inventor or creator.

When necessary, the committee shall review invention disclosures and other information to evaluate the University's contribution to the development of particular intellectual properties. In many cases the inventor/creator will reach an agreement with the University concerning ownership rights and equity interest without the need for review by the committee. The purpose of the review will be to help the parties reach agreement within the framework of this policy. The final resolution of any disagreement concerning the application or interpretation of this policy will be governed by applicable law and collective bargaining agreements.

Reference

FAM 500.8 Intellectual Property Policy; FAM 501.5 Reproduction of Copyright Material

Committee Report	
Date committee established (for committees added in 2020 onward)	

COMMITTEE FOR CENTERS AND INSTITUTES (CCI)

Roster:

Name	Unit	Term (2 years)
Jonathan Anthony Robinson	College of Arts & Letters	2025-2027
VACANT	Watson College of Education	2025-2027
Mahmood Nikbakhtzadeh	College of Natural Sciences	2024-2026
John Reitzel	College of Social & Behavioral Sciences	2025-2027
Conrad Shayo	Jack H Brown College	2025-2027
John Reitzel	Director of a Center or Institute	2024-2026
Nerea Marteache	Director of a Center or Institute	2025-2027
VACANT	Student Representative	2025-2026

Faculty representatives selection: Appointed

Membership Composition

One faculty member from each college, two directors of a center or institute, and one student representative.

Membership and Chair Selection

Faculty representatives and directors of centers or institutes are appointed by the Executive Committee, Faculty Senate to two-year staggered terms. Student representatives are appointed by the Associated Students, Incorporated. The chair will be selected by the committee.

Duties/Roles

The CCI is responsible for conducting administration and oversight of the procedures established in FAM 105.4 - Policy Guidelines for the Formation and Review of Institutes and Centers.

The committee's responsibilities include:

- 1. review proposals for the creation of centers and institutes and refer the proposals to the Executive Committee of the Faculty Senate for action;
- 2. review annual reports and conduct periodic reviews for centers and institutes and make recommendations on their status to the Faculty Senate, Provost, and President
- 3. complete annual updates on the center and institute automated system, including inputting current contact information for CI directors and reporting persons;
- 4. conduct administration and oversight of the completion, submission, tracking, and storage of center and institute proposals, annual reports, and the procedures for periodic review;

- 5. coordinate support and, where appropriate, foster collaboration among centers and institutes across campus.
- 6. provide the Executive Committee of the Faculty Senate a report at the end of each semester that includes the status of all CI annual reports and a summary of other committee activities related to the duties described above.

Reference

FAM 105.4 - Policy Guidelines for the Formation and Review of Institutes and Centers
Approved Centers and Institutes

Committee Report

Due last day of each semester

Date committee established (for committees added in 2020 onward)

February 7, 2023

EXCEPTIONAL SERVICE TO STUDENTS AWARD (ESSA) COMMITTEE

(Special Committee)

Roster:

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Name	Unit	Term (1 year)
VACANT	College of Arts and Letters	2025-2026
VACANT	Watson College of Education	2025-2026
Mahmood Nikbakhtzadeh	College of Natural Science	2025-2026
Hareem Khan	College of Social & Behavioral Sciences	2025-2026
Bailey Benedict	Jack H Brown College	2025-2026
VACANT	SSP, ARs, Librarians, and Coaches	2025-2026
VACANT	Student Advocate	2025-2026

Faculty representatives selection:		Election (executive committee)	•	Appointment
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Membership Composition

One faculty representative from each college; one representative from among the SSP, ARs, librarians, and coaches; one student representative

Membership and Chair Selection

The student representative is appointed by Associated Students, Inc. All other representatives are appointed by the Executive Committee of the Faculty Senate.

Duties/Roles

This Committee will 1) evaluate faculty applications for course assigned time for exceptional levels of service to students and submit the list to the Provost or designee, and 2) periodically review and, if needed, make recommendations for changes in this policy to the EC of the Faculty Senate.

Reference

FAM 035.4 - Exceptional Service to Students Award

Committee Report

CSUSB shall expend all funds allocated to the campus under this program by the end of an academic year. The Academic Affairs Office shall provide an accounting of program expenditures by the end of April each year to the Faculty Senate EC and the CSU Chancellor's Office. The Faculty Senate EC will then share this information with senators.

Date committee established (for committees added in 2020 onward)

DISTANCE EDUCATION POLICY SURVEY COMMITTEE

(Ad Hoc Committee)

Roster:

Name	Unit	Term (# of years)
Chad Sweeney	College of Arts and Letters	N/A
Stanley Swartz	Watson College of Education	N/A
Rui Hu (Chair)	College of Natural Science	N/A
John Reitzel	College of Social & Behavioral Sciences	N/A
Montgomery Van Wart	Jack H Brown College	N/A

Faculty representatives selection: Appointed

Membership Composition

Five members, composed of one tenured/tenure-line faculty from each of the five academic colleges.

Membership and Chair Selection

All members shall be appointed by the Faculty Senate Executive Committee. The DEPSC committee shall select its chair.

Duties/Roles

Reference

To develop and administer a survey to all faculty to solicit their input and feedback regarding distance education policies as it relates to pedagogy and other areas. The committee shall report its findings to the Faculty Senate Executive Committee and the Faculty Senate.

Committee Report	
Date committee established (for committees added in 2020 onward)	
04-16-2024	

FACULTY SENATE CONSTITUTION AND BYLAWS COMMITTEE

(Ad Hoc Committee)
Inactive until 2026

Roster:

Name	Unit	Term (# of years)
VACANT	College of Arts & Letters	N/A
VACANT	Watson College of Education	N/A
VACANT	College of Natural Sciences	N/A
VACANT	College of Social & Behavioral Sciences	N/A
VACANT	Jack H Brown College	N/A
VACANT	President's designee	Ex-Officio

Membership Composition

One representative from each constituent unit and one President designee without voting rights.

Membership and Chair Selection

Members are elected by the Faculty Senate and one member designated by the University President.

Duties/Roles

- A. The Faculty Senate shall perform all duties consistent with the formulation, adoption, review and revision of recommendations relating to the policies and operation of the University, within the limits prescribed by this Constitution.
- B. The Faculty Senate shall create committees necessary to the performance of its duties. Regulations and specific charges for these committees shall also be established by the Faculty Senate.
- C. The Faculty Senate, by vote of a majority of its total voting membership, shall adopt all bylaws necessary to the performance of its duties and amend them when necessary. Changes in the bylaws shall not be proposed and voted upon at the same meeting.
- D. The Faculty Senate shall keep a record of its proceedings and shall distribute copies of minutes to the Faculty and to the appropriate administrative officers of the University.
- E. The Faculty Senate shall establish appropriate grievance procedures consistent with regulations of the Trustees of the California State University.

Reference

FAM 404.35 - Faculty Senate Bylaws; FAM 404.36 Faculty Senate Constitution

Committee Report

- Shall initiate and review proposals for revision of the Constitution and Bylaws of the Faculty Senate and make appropriate recommendations to the Senate.
- Shall call regularly scheduled meetings of the Faculty Senate at least once a month during the academic year and special meetings whenever necessary. A regularly scheduled meeting may be canceled for lack of agenda.

GRADUATE COUNCIL

(Special Committee)

Roster:

Name	Unit	Term (2 years)
George Thomas	College of Arts & Letters	2024-2026
Taofeeq Adebayo	College of Arts & Letters	2025-2027
Peet Smith (credential program coordinator)	Watson College of Education	2024-2026
Diana Camilo	Watson College of Education	2025-2027
Corey Dunn	College of Natural Sciences	2024-2026
Fadi Muheidat	College of Natural Sciences	2025-2027
Carolyn McAllister	College of Social & Behavioral Sciences	2024-2026
Kenneth Shultz	College of Social & Behavioral Sciences	2025-2027
Jesus Canelon	Jack H Brown College	2024-2026
Taewon Yang	Jack H Brown College	2025-2027
VACANT	Student Representative	2025-2026
Caroline Vickers (Interim)	Dean of Graduate Studies	Ex-Officio
Cynthia Crawford	Assoc Provost for Research	Ex-Officio
Jordan Fullam (Co-Chair)	Faculty Senate Chair or designee	Ex-Officio

Faculty representatives selection: Elected

Membership Composition

Two tenured or tenure track faculty from different departments within each College (at least one of the faculty from each college shall be a graduate coordinator from that college); one representative from a credential program; one additional representative from each college with a doctoral program; one currently registered graduate student; and three ex-officio members: the Dean of Graduate Studies, Associate Provost for Research and Faculty Senate Chair (or designee).

Membership and Chair Selection

Faculty are elected by their respective college faculty for two-year staggered terms; the credential program representative is elected by the Watson College of Education; the student is appointed by the Associated Students Inc. Chair is a faculty member elected by the Council.

Duties/Roles

Responsible for development and review of all policies and procedures pertaining to graduate programs. Graduate Council members are strongly encouraged to hold regular meetings with the Director of Graduate Programs in their Colleges. Council recommendations concerning policies and procedures shall be forwarded to the Faculty senate Executive Committee for consideration

Reference

FAM 841.36 - Graduate Council Policy

Committee Report

Submit an annual report to the Faculty Senate.

GRADUATE STUDIES STRATEGIC PLANNING COMMITTEE

Roster:

Name	Unit	Term (1 year)
VACANT	Watson College of Education	2025-2026
VACANT	College of Arts & Letters	2025-2026
Yu Liu	Jack H Brown College	2025-2026
VACANT	Watson College of Education	2025-2026
Jennifer Jin	College of Natural Sciences	2025-2026
Carolyn McAllister	College of Social & Behavioral Sciences	2025-2026

Faculty representatives selection: Appointed

Membership Composition

One tenured or tenure track faculty from each college.

Membership and Chair Selection

A Chair is elected by the committee, and faculty representatives are appointed through nomination or self-nomination by the Executive Committee.

Duties/Roles

Strategic planning will help CSUSB Graduate Studies set goals to achieve specific future outcomes from 2025 to 2030. The purpose of the Graduate Studies Strategic Planning Committee is to develop a strategic plan for CSUSB Graduate Studies. In doing so, the Graduate Studies Strategic Planning Committee will look to review Graduate Studies' mission and vision, as well as identify key strategic, measurable goals and outcomes, and ultimately write a strategic plan. To complete its work, the committee will review the previous Graduate Studies Strategic Plan (2020-2025), data on graduate student enrollment and success, and regional needs assessments.

Reference

Committee Report

HONORARY DEGREE COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term (1 year)
VACANT	College of Arts & Letters	2025-2026
VACANT	Watson College of Education	2025-2026
Stuart Sumida	College of Natural Sciences	2025-2026
VACANT	College of Social & Behavioral Sciences	2025-2026
Bailey Benedict	Jack H Brown College	2025-2026
VACANT	Librarian	2025-2026
Rafik Mohamed (Co-Chair)	Provost (or designee)	Ex-Officio

Faculty representatives selection: Appointed

Membership Composition

Five faculty members, one from each college; a member of the library faculty; a representative of the University Advancement office; the Provost or designee.

Membership and Chair Selection

Faculty are selected by the Faculty Senate Executive Committee. The University Advancement office representative is nominated by the President.

Duties/Roles

Each year, each CSU campus may submit the names of up to two candidates for honorary degrees to the Board of Trustees, which makes the final decision on these awards. Recommendations are to be submitted by the campus President after consideration "with a committee, including faculty representation, to review recommendations and to assist in the development and compilation of materials in support of nominations to be forwarded". The committee is responsible for compiling material to support the candidates it has chosen. No later than December 1st, the committee should forward its choices, together with supporting material, to the President. The President may then decide whether to forward both, one, or neither of the proposed recipients to the Board of Trustees.

Reference

FAM 035.6 - Procedures for Nominating Honorary Degree Recipients

Committee Report

Early In the Fall term, the Provost shall invite all members of the University community and the general public to submit names of possible recipients of honorary degrees. A deadline of no later than November 1st should be set for those submissions. The Provost shall be responsible for assembling the Honorary

Degrees Committee, and instructing the committee on its charge, as soon after the submissions deadline as feasible. Taking into account the system wide guidelines for criteria, exclusions, and procedures the committee shall consider the names submitted and determine no more than two final nominees. In the process it may consult with faculty members or others who are specifically familiar with accomplishments of certain candidates, or with the fields in which these candidates have made their mark, as long as complete confidentiality is maintained.

HONORS COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term (2 years)
Taofeeq Adebayo	College of Arts & Letters	2025-2027
VACANT	Watson College of Education	2025-2027
VACANT	College of Natural Sciences	2025-2027
Thomas Long	College of Social & Behavioral Sciences	2024-2026
Tian Tian	Jack H Brown College	2025-2027
Shana Higgins	Librarian	2024-2026
Jacob Jones (Chair)	Honors Program Director	Ex-Officio
Kelly Campbell	Vice Provost	Ex-Officio
VACANT	Student Representative	2025-2026

Faculty representatives selection: Appointed

Membership Composition

The committee shall consist of one representative from each of the colleges; one representative from the Library, one representative from the Office of the Dean of Academic Success and Undergraduate Advising, one student representative, and the Director of the Honors Program.

Membership and Chair Selection

The college and library representatives shall be appointed by the Executive Committee to two-year staggered terms. The student representative shall be elected to a one year term by the Honors program participants.

Duties/Roles

The Honors Program Committee will serve as a Board of Directors for the Honors Program.

Committee members will act to voice concerns of the separate academic units and to disseminate information from the Committee to the academic and administrative units. The Committee will be actively involved in program design, course planning and admissions/retention decisions. In addition, members of the Committee will be expected to act as advisors and counselors for students in the Honors Program. In addition, members of the Committee will be expected to act as ad hoc advisors for the students in the Honors Program, particularly regarding identification of members for senior Honors projects.

The Committee will be actively involved in selecting, evaluating, and recommending the approval of courses and faculty for the honors program.

Reference

FAM 842.5 - Policy on a University Honors Program

Committee Report

The Honors Program produces an annual report each year.

INSTITUTIONAL REVIEW BOARD

(Special Committee) (Research Involving Human Subjects)

Roster:

Name	Unit	Term (# of years)
Brian Heisterkamp (Chair)	College of Arts & Letters	2025-2028
VACANT	Watson College of Education	2025-2028
Venkata Naga Pradeep Ambati	College of Natural Sciences	2023-2026
King-To Yeung	College of Social & Behavioral Sciences	2025-2028
VACANT	Jack H Brown College	2025-2028
Jacob Jones	Psychology primary designated reviewer	2024-2026
Armando Barragan	Social Work primary designated reviewer	2025-2028
Serena Straka	Community Representative	2023-2026
VACANT	Student Representative	2025-2026
Michael Gillespie	Research Compliance Officer	Ex-Officio
Cynthia Crawford	Administrative Representative	Ex-Officio

Faculty representative selection: Other / Selected by the IRB members in accordance with Federal guidelines.

Membership Composition

Members are NOT appointed by the Faculty Senate Executive Committee.

Based on OHRP regulations, the IRB is constituted and its membership includes faculty members (at least one from each academic college), subject matter experts, student members, a research compliance officer, and non-CSUSB affiliated members. See updated federal regulations for membership. The term for faculty representatives is three years and they can serve no more than three terms.

Membership and Chair Selection

Members are NOT appointed by the Faculty Senate Executive Committee.

IRB members will be selected as follows:

1. When a vacancy arises, a call for candidates will be advertised to the relevant unit(s) (university, colleges, and/or departments). This call will be made by the IRB.

- 2. Calls for applications will include a link to the IRB website, membership term and responsibilities, and application due date. Interested candidates will provide their CV or resume and a short statement of their qualifications in their application. These documents will be initially reviewed by the IRB Compliance Officer and IRB Chair. The IRB Chair will bring candidates' materials forward to the IRB for review, discussion, and selection by majority vote.
- 3. Upon the recommendation of the IRB, formal appointments will be made by the AVP for Research.

IRB Chair

The IRB Chair is selected by the IRB from among the IRB membership. The selection is determined by a simple majority vote of the IRB membership. The Chair of the IRB shall serve a two-year term with an additional year as past-chair (for a total of 3 years). The Chair should be a current IRB member with at least one full year experience on IRB.

Duties/Roles

California State University, San Bernardino and its auxiliary organization(s), will comply with the policies for the protection of human participants participating in activities supported directly by grants or contracts from various agencies of the Federal Government, and California State Universities. In fulfillment of its assurance filed with the Office for Human Research Protections (number FWA00004865), this institution has established and will maintain an Institutional Review Board (IRB) competent to review projects and activities that involve human participants. The Board shall determine for each activity as planned and conducted whether participants will be placed at risk and, if risk is involved, whether:

The risk to the participant are so outweighed by the sum of the benefit to the participant and the importance of the knowledge to be gained as to warrant a decision to allow the participant to accept those risks;

The rights and welfare of any such participants will be adequately protected;

Informed consent will be obtained by adequate and appropriate methods.

Reference

FAM 105.4 Guidelines for the Formation and Review of Institutes and Centers

Committee Report

Submit a report to the Academic Research office on the Federal Wide Assurance document between CSUSB and OHRP.

INSTRUCTIONAL QUALITY COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term (2 years)
Robert Smith	College of Arts & Letters	2024-2026
VACANT	Watson College of Education	2025-2027
VACANT	College of Natural Sciences	2025-2027
Miranda McIntyre	College of Social & Behavioral Sciences	2024-2026
Essia Hamouda	Jack H Brown College	2024-2026
VACANT	Library	2025-2027
Christina Hassija	Dean, College of Social & Behavioral Sciences	Ex-Officio
Kelly Campbell	Vice Provost of Academic Programs	Ex-Officio
Fadi Muheidat	Director of the Teaching Resource Center (TRC)	Ex-Officio
James Graham (Coordinator of Supplemental Instruction)	Office of Undergraduate Studies	Ex-Officio
Caroline Vickers (Interim)	Dean of Graduate Studies	Ex-Officio

Faculty representatives selection: Appointed

Membership Composition

Six tenured faculty members from each College/Library with staggered two-year terms; one College Dean; the Vice Provost for Academic Programs; three ex-officio members including the Director of the Teaching Resource Center and a representative from the Office of Undergraduate and Office of Graduate Studies.

Membership and Chair Selection

Faculty representatives are appointed by the Faculty Senate Executive Committee in consultation with the respective College Deans. The College Dean is appointed by the Provost/VP for Academic Affairs.

Duties/Roles

This committee, in conjunction with the Teaching Resource Center, shall study and provide recommendations to the Senate concerning the maintenance of instructional quality, and the systematic review of Instructional Quality Evaluation, and teaching excellence at the University, especially in an environment of rapid growth.

The duties shall also include serving as advisory committee to the Director of the Teaching Resource Center, allocating available funds and encouraging activities in areas such as workshops on instructional improvement, instructional consultation services, innovation in teaching, and curriculum development.

Reference

FAM 871.4 Teaching Resource Center

Committee Report

RECRUITMENT COMMITTEES FOR ACADEMIC AFFAIRS CENTRAL ADMINISTRATORS

(Ad Hoc Committees)

Membership Composition

Recruitment committee composition:

- a. A Chair appointed by the Provost and Vice President for Academic Affairs.
- b. One (1) tenure-track faculty member elected from each College.
- c. In the case of recruitment for a University Librarian, one (1) additional faculty member who shall be a librarian shall be elected.
- d. In the case of the recruitment for a University Counselor one (1) additional faculty member who shall be a counselor shall be elected.
- e. One (1) currently registered full-time graduate or undergraduate student shall be appointed by the Associated Students and within the time as stated above.
- f. One (1) non-academic staff member who holds permanent status within the University and whose position is directly related to the position being filled shall be appointed by the Provost and Vice President for Academic Affairs.
- g. The Provost and Vice President for Academic Affairs may appoint additional faculty members (in consultation with the Faculty Senate Executive Committee), students, staff members, administrators or others so as to reflect such concerns as, but not limited to, community interest, diversity or specific area expertise.

If additional members are appointed to the committee the final composition shall normally consist of a majority of faculty members.

Membership and Chair Selection

Faculty members will be elected by their respective constituencies. A Chair appointed by the Provost and Vice President for Academic Affairs. This person shall be either a tenured faculty member or an academic administrator who holds tenure within the University.

Duties/Roles

To recruit and appoint the best qualified and most appropriate person to fill a position of an Academic Affairs Central Administrator.

Reference

FAM 640.5 Recruitment and Appointment of Academic Affairs Central Administrators

Committee Report

Date committee established (for committees added in 2020 onward)

Spring Semester, 2023

RESEARCH, SCHOLARLY AND CREATIVE ACTIVITY COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term (2 years)
Rob Ray	College of Arts & Letters	2024-2026
VACANT	Watson College of Education	2025-2027
Yunfei Hou	College of Natural Sciences	2024-2026
Ethel Mickey	College of Social & Behavioral Sciences	2025-2027
Essia Hamouda	Jack H Brown College	2024-2026
VACANT	Librarian	2025-2027
Ryan Griffith (temporary)	Director, Center for International Studies and Programs (CISP)	Ex-Officio
Tim Akers	Associate Provost for Academic Research (AR)	Ex-Officio
Jason Burke	Director, Office of Research Development (ORD)	Ex-Officio

Faculty representatives selection: Appointed

Membership Composition

Six tenure-track faculty members, one from each College/Library shall be appointed by the Faculty Senate Executive Committee in consultation with the appropriate Constituent Unit Election Officers.

- 1. Faculty members shall serve two-year terms. Terms shall be staggered.
- 2. The following persons shall serve as ex-officio members of the committee.
 - a. Associate Provost for Academic Research (AR)
 - b. Director, Center for International Studies and Programs (CISP)
 - c. Director, Office of Research Development (ORD)

Membership and Chair Selection

The faculty/library members shall be appointed by the Faculty Senate Executive Committee in consultation with the appropriate Constituent Unit Election Officers.

Duties/Roles

The Research, Scholarly and Creative Activity Committee shall coordinate all faculty professional development activities, which fall within the following areas:

Recommend the distribution of campus faculty professional development funds including Research, Scholarship and Creative Activities (RSCA) funds among the categories of Mini-grants, Faculty Research Awards, and Summer Research Fellowship.

Recommend funding needs for Faculty Professional Development.

Explore and recommend additional sources of funding, both on and off campus for Faculty Professional Development.

Request data from appropriate parties on all expenditures for Faculty Professional Development purposes. Such data shall be used to submit required campus reports to the Chancellor's Office.

Reference

FAM 854.34 - Research, Scholarly and Creative Activity Committee

Committee Report

The recommendations indicated above shall be made to the Vice President for Academic Affairs, and the Provost/Vice President for Academic Affairs.

RETENTION, PROMOTION, AND TENURE TASKFORCE COMMITTEE

Roster:

Name	Unit	Term (# of years)
Raisa Alvarado	College of Arts & Letters	N/A
Jane Chin Davidson	College of Arts & Letters	N/A
Jemma Kim	Watson College of Education	N/A
Nancy Acevedo	Watson College of Education	N/A
VACANT	College of Natural Sciences	N/A
Angela Horner	College of Natural Sciences	N/A
VACANT	College of Social Behavioral Sciences	N/A
Deirdre Lanesskog	College of Social Behavioral Sciences	N/A
Marc Fudge	Jack H. Brown College	N/A
Crystal Huang	Jack H. Brown College	N/A
Bonnie Petry	Librarian	N/A
VACANT	Counselor	N/A
Ece Algan	Faculty Mentor Representative	N/A
VACANT	PDC Representative	N/A
VACANT	Administrator Representative	N/A
Rosie Torres	FAD Staff Representative	N/A

Faculty representatives selection: Appointed

Membership Composition

-two tenure-line representatives per college, preferably one professor and one associate or assistant professor, appointed by Senate EC after the call for nominations

- -one tenure-line librarian, appointed by Senate EC after the call for nominations
- -one tenure-line counselor, appointed by Senate EC after the call for nominations
- -one tenure-line faculty member appointed by CFA
- -PDC experience is preferred for at least one member
- -experience on UEC, CEC, and/or DEC is preferred for some members

-one admin representative

-one FAD staff representative

Membership and Chair Selection

All members shall be appointed by the Faculty Senate Executive Committee. This committee will select its chair.

Duties/Roles

- Explore how RPT is done at other campuses (CSU and otherwise).
- Survey CSUSB faculty about RPT experiences, inequities, opinions, and ideas.
- Consult with other campus stakeholders as appropriate.
- Consult the relevant literature to identify best practices for RPT, including diversity, equity, and inclusion. Consult with DEI Fellows and DEI Board as appropriate.
- Consider ideas such as (but not limited to) simplification of the process, what type of documentation is needed, allowing faculty to choose weights for the three areas (or otherwise introduce flexibility among the three areas), a point system, the composition of evaluation committees, and how to incentivize training for evaluators.
- Consider the challenges of CSUSB's teaching mission and R2 status.
- Make sure ideas are consistent with the CBA.
- Make recommendations to the Faculty Affairs Committee and Faculty Senate on how the RPT policy at CSUSB can be improved.

Reference

https://docs.google.com/document/d/1-8U7HcQbBCzt0XajRLq3GHdDy_A6sCOd/edit

Comr	nittee	Report

STUDENT GRADE APPEAL PANEL

(Special Committee)

Roster:

Name	Unit	Term (2 years)
Taofeeq Adebayo	College of Arts & Letters	2025-2027
Andrea Daventry	College of Arts & Letters	2024-2026
VACANT	Watson College of Education	2025-2027
VACANT	Watson College of Education	2025-2027
VACANT	College of Natural Sciences	2025-2027
Suthakaran Ratnasingam	College of Natural Sciences	2024-2026
VACANT	College of Social & Behavioral Sciences	2025-2027
Christine Famega	College of Social & Behavioral Sciences	2024-2026
Bailey Benedict	Jack H Brown College	2025-2027
VACANT	Jack H Brown College	2025-2027
VACANT	Undergraduate Representative	2025-2026
VACANT	Graduate Representative	2025-2026
VACANT	Graduate Representative	2025-2026
VACANT	Graduate Representative	2025-2026
VACANT	Graduate Representative	2025-2026
VACANT	Graduate Representative	2025-2026

Faculty representatives selection: Appointed

Membership Composition

Includes twenty (20) members: ten (10) tenured faculty (two from each college), five (5) undergraduate students, and five (5) graduate students.

Membership and Chair Selection

Faculty representatives are appointed by the Executive Committee of the Faculty Senate for two-year staggered terms. Faculty serving on the College of University RPT Committee shall not be eligible to serve on the Grade Appeal Panel. This committee has no standing chair. For each case considered by members of the committee, a chair is appointed for the specific case.

Duties/Roles

The policy and procedures specified herein deal with student grievances concerned with evaluation by faculty as well as other academic decisions by departments and colleges or the university on academic matters such as admission to majors and programs, academic probation, suspension or dismissal from major or from the university. These procedures are NOT intended to deal with non-academic complaints such as those involving sexual harassment, discrimination, or inappropriate social conduct except as those matters relate to a specific academic decision. Non-academic complaints should be referred to the Vice President for Student Affairs.

Grievances that allege Discrimination, Harassment or Retaliation, as defined by Executive Order 1097, shall be referred to the appropriate Discrimination, Harassment, and Retaliation (DHR) Administrator or Title IX Coordinator and shall proceed concurrently: (i) under Campus procedures per Executive Order 1037 [the procedures delineated in this policy]; and (ii) under Executive Order 1097. However, the Campus grade appeal procedure shall be placed in abeyance until such time as the Campus and any appeal processes under Executive Order 1097 (Article VI and/or VII) have concluded. The final determination under the procedures mandated by Executive Order 1097 regarding whether Discrimination, Harassment or Retaliation occurred will be provided to the campus Academic Grade Appeal/Grievance Committee within 5 working days. The Committee shall be bound by such determination when considering the grade appeal request under Executive Order 1037. In cases where the EO-1097 investigation determines that EO-1097 was violated, the Committee will proceed directly to Article III, Section 10 of this policy, which authorizes a re-grading of the student's work, or, where other kinds of academic decision are involved, a reconsideration of such decisions. In cases where the EO-1097 investigation does not determine that EO-1097 was violated, students are to be directed to Article II, Section 2 of this policy and instructed to complete the grievance form of this policy without seeking to obtain their instructor's (or decision makers) signature.

Reference

FAM 840.4- Policy on Grades

FAM 803.65 - Student Academic Grievance Procedures

Committee Report

The committee meets as needed on a case by case basis (when there is a grade grievance filed), with a subcommittee of 5 of the 20 members. Each sub-committee appoints a chair for each case.

TEACHING ACADEMY

(Special Committee)

Roster:

Name	Unit	Term (3 years)
Izzy Wasserstein	College of Arts & Letters	2024-2027
Viktor Wang	Watson College of Education	2023-2026
Heidy Contreras	College of Natural Sciences	2023-2026
Rajrani Kalra	College of Social & Behavioral Sciences	2024-2027
Maggie Boyraz	Jack H Brown College	2024-2027
William Ortiz	Library	2023-2026
Dorothy Chen	At-Large	2023-2026
Essia Hamouda	At-Large	2024-2027
VACANT	At-Large	2025-2028
VACANT	At-Large	2025-2028
VACANT	At-Large	2025-2028
Fadi Muheidat	TRC Director	Ex-Officio

Faculty representatives selection: Elected

Membership Composition

The Cabinet will consist of one tenure line faculty member from each academic college and the library; five at-large faculty/library members; and the TRC Director. Members of the cabinet will serve for 3 years with no term limits. At the end of the 3-year term, the member can be re-elected or appointed to the Teaching Academy Cabinet for another 3-year term, as described above.

Membership and Chair Selection

Each College and the Library will have one elected tenure-line member. Five additional at-large members shall be appointed by the Senate in consultation with the Teaching Academy Cabinet; these shall be selected from among all teaching faculty and librarians who apply. The TRC Director will be an ex-officio member. Preference will be given to active members of the Teaching Academy.

Duties/Roles

In collaboration with the Teaching Resource Center, the CSUSB Teaching Academy will support teaching and learning at all levels and in all contexts of university activity and will serve as a focal point for the university's commitment to this end. In pursuing this goal, the Academy will enhance the intellectual

climate, promote discourse among all members of the University community, and serve as an advocate for learning and teaching initiatives and innovations. The core strategies are to 1) foster conversation and inquiry on teaching and pedagogical philosophy, 2) create a safe environment for faculty to learn to become better teachers, and 3) act as an ad hoc advisory board on issues related to teaching, as requested.

Reference

FAM 871.75 - Teaching Academy

Committee Report

The Committee submits an annual report at the end of the academic year.

UNIVERSITY EVALUATION COMMITTEE

(Special Committee)

Roster:

Name	Unit	Term (2 years)
David Carlson	College of Arts & Letters	2024-2026
Viktor Wang	Watson College of Education	2025-2027
Kimberley Cousins	College of Natural Sciences	2024-2026
Dionisio Amodeo	College of Social & Behavioral Sciences	2024-2026
Ann Johnson	Jack H Brown College	2025-2027
Jill Vassilakos-Long	Librarian	2025-2027
VACANT	SSPAR	2025-2027

Faculty representatives selection: Elected

Membership Composition

One tenured professor from each academic college; one tenured librarian; one tenured SSPAR. Department Chairs or Associate/Assistant Deans may not serve on this committee. Members shall serve two-year staggered terms. Members of this committee cannot serve concurrently on any evaluation committee at a lower level. Library Evaluators may serve on this committee but must withdraw when a librarian they have evaluated is being evaluated.

Membership and Chair Selection

Tenured professors are elected by the tenure-track faculty of their College; the tenured Librarian is elected by the tenure-track librarians; the tenured SSPAR is elected by the tenure-line SSPARs. The Committee shall elect its Chair.

Duties/Roles

This committee shall conduct performance review for faculty members at the University level in cases where recommendations from the Department, Department Chair, College and Dean are not unanimous as well as in cases involving denial of retention, tenure or promotion. This committee shall also serve as the higher-level peer review committee for Librarians and/or SSPAR. The committee shall rank faculty in promotion cases, basing their rankings primarily on previous recommendations and rankings.

Reference

FAM 652.1 Evaluation of Tenure-Line Faculty

FAM 652.2 Evaluation of Lectures

FAM 652.3 Evaluation of Student Services Professionals, Academic Related

FAM 652.4 Evaluation of Library Faculty

FAM 652.5 Evaluation of Coaches

FAM 652.6 Election of Department Evaluation Committees

Committee Report

All UEC reports (faculty reviews) are turned in to the academic personnel office.

OTHER COMMITTEES AND REPRESENTATIVES



ACADEMIC COUNCIL ON INTERNATIONAL PROGRAMS

Roster:

Name	Unit	Term (3 years)	
Nerea Marteache	Faculty Representative	2024-2027	

Faculty representatives selection: Appointed

Membership Composition

The term of this office shall be three years. Incumbent member(s) may be reappointed for one additional three-year term; they may not serve more than six consecutive years.

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate. Appointments (and reappointments) of member(s) will be announced by February 1st of the final year of an appointment and will become effective on July 1st.

Duties/Roles

Considers and advises the President on matters pertaining to the administration of the University.

Reference

CSU International Programs

Committee Report

ACCESSIBLE TECHNOLOGY INITIATIVE (ATI) STEERING COMMITTEE

Roster:

Name	Unit	Term (3 years)		
Rob Ray	At-Large	2023-2026		
Faculty representatives selection: Appointed				

Membership Composition

The ATI Steering Committee Members are comprised of Campus Administration - such as the Associate Provost, CIOs or Vice-Presidents, Academic and Faculty Representatives, Centers for Faculty Development, Services to Students with Disabilities, ADA Compliance Officer, Student Representatives

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate.

Duties/Roles

The Steering Committee is advisory to the Accessible Technology Services (ATS) Coordinator and is co-chaired by the CIO and VP of Information Technology Services and the VP of Students Affairs, who together serve as the Co-Executive Sponsors for the Accessible Technology Initiative. The ATS Coordinator and the Steering Committee ensure compliance with EO 1111, Coded Memorandum AA-2015-22, and the CSUSB Information Technology Accessibility Policy. The ATI Steering Committee advises and assists the Co-Executive Sponsors and the ATS Coordinator in implementing the CSU Accessible Technology Initiative at CSU San Bernardino in the following three priority areas:

- 1. Web accessibility
- 2. Instructional materials accessibility
- 3. Accessible Information & Communication Technologies (ICT)

The Committee also facilitates as a liaison to other stakeholder groups with an interest and role in ATI issues, such as Services to Students with Disabilities, the Faculty Senate, Academic Affairs, the campus bookstore, and other groups.

Reference

ATI Steering Committee

Committee Report

Date committee established (for committees added in 2020 onward)

2007

ACADEMIC FREEDOM AND EXPRESSION COMMITTEE

Roster:

<u>Itosteri</u>		
Name	Unit	Term (2 years)
Yu Liu	Jack H Brown College	2025-2027
VACANT	Watson College of Education	2025-2027
Ahlam Muhtaseb	College of Arts & Letters	2024-2026
Codi Lazar	College of Natural Sciences	2024-2026
Thora Giallouri	College of Social & Behavioral Sciences	2024-2026
VACANT	Palm Desert Campus Representative	2025-2027
Jennifer Beamer	Librarian	2024-2026

Faculty representatives selection: Appointed

Mission

The Committee for Academic Freedom and Expression will be a university-level committee. The mission of the committee will be to promote and defend the practice of academic freedom and the scholarly principles of free inquiry and expression, open debate, and healthy disagreement, and advise campus members in conflicts surrounding these values. It will be guided in its work by the AAU&P Statement on the Principles of Academic Freedom and Tenure (1940 and later revisions), the Report of the Committee on Freedom of Expression from the University of Chicago (known widely as the "Chicago Statement"), and other related documents as necessary.

Membership Composition

The Committee for Academic Freedom and Expression will consist of seven active Unit 3 faculty members: one from each of the five colleges, one from the Palm Desert Campus, and one Librarian. Members will be appointed by the Executive Committee. The committee chair will be elected from among its members. Members will serve two-year staggered terms. Members may succeed themselves in office, with the exception that no member will serve for more than six (6) consecutive years.

Governance

The Committee for Academic Freedom and Expression will determine its own processes and publish these on its website, as well as report their processes and any changes made to these processes to the Faculty Senate in their annual report. Changes in the committee's processes will only take effect in the following year.

Duties/Roles

1. To keep informed of current theory and practice of academic freedom, free expression on campus, and other issues related to supporting an intellectually diverse campus.

- 2. To be alert to cases on campus involving possible infringements of the rights and responsibilities of campus members.
- 3. To receive requests for its study and advice concerning such cases of possible infringement of the rights and responsibilities of academic freedom and related issues on campus.
- 4. To periodically review campus free speech policy and other policies within the scope of this committee and advise the Senate on any recommended updates.
- 5. To sponsor and/or promote campus events designed to model and promote best practices involving academic freedom and responsibility, civil discourse, free expression, and related values in a university setting, consulting with the CSUSB Chief of Police when necessary or appropriate.
- 6. To keep the Faculty Senate currently informed regarding the Committee's activities and to submit a report to the Faculty Senate at the end of each academic year.
- 7. When appropriate, coordinate and consult with other similar faculty committees throughout the CSU system.

Reference

https://docs.google.com/document/d/1LKSle9SqpL2doWcwByqF2jvRllU30Lig/edit?usp=sharing&ouid= 107095175421644430508&rtpof=true&sd=true

Committee Report			

ADMINISTRATIVE COUNCIL

Roster:

Name	Unit	Term
Tomas Morales (Chair)	President	
Rafik Mohamed	Provost and Vice President for Academic Affairs	
Sam Sudhakar	Vice President and Chief Information Resources & Technology	N/A
Robert Nava	Vice President for University Advancement	N/A
Paz Oliverez	Vice President for Student Affairs	N/A
Jordan Fullam	Chair, Faculty Senate	N/A
Kevin Grisham	Interim AP of Faculty Affairs & Development	N/A
Kelly Campbell	Vice Provost of Academic Affairs	N/A
Tim Akers	Assoc. Provost for Academic Research & Dean of Graduate Studies	N/A
Rachel Beech	Associate Vice President for Enrollment Management	N/A
Homaira Masoud	University Budget Director	N/A
Tomás Gomez-Arias	Dean, Jack H Brown College	
Chinaka DomNwachukwu	Dean, Watson College of Education	N/A
Rueyling Chuang	Dean, College of Arts & Letters	N/A
Sastry Pantula	Dean, College of Natural Sciences	N/A
Christina Hassija	Dean, College of Social & Behavioral Sciences	N/A
Edna Martinez	Dean, CSUSB at Palm Desert	N/A
Robin Phillips	Vice President of Human Resources	N/A
Lesley Davidson-Boyd	AVP of Academic Success and Undergraduate Advising	N/A
John Binkley	College of Extended & Global Education	N/A
Crystal Wymer-Lucero	Director for Alumni, Government & Community Relations	N/A
Joe Gutierrez	Director, Media Relations & Public Information	
Diego Rendon	President, A.S.I. or designee	N/A

Membership Composition

Membership and Chair Selection

Office of the President.Office of the President.Delegated to the Office of the Vice President for Administration and Finance, 909/537-5130.

Duties/Roles

Considers and advises the President on matters pertaining to the administration of the University.

Reference

https://www.csusb.edu/policies/administrative-policies-and-practices-process-review-and-approval

Committee Report

ALCOHOL, TOBACCO, & OTHER RELATED DRUGS ADVISORY COMMITTEE

Roster:

Name	Unit	Term (3 years)	
Shuryo Fujita	At-Large	2023-2026	
HeeKyung Lee	At-Large	2023-2026	
Xiaoxu Jiang	At-Large	2023-2026	
Melissa Acuna (Chair)	Lead Health Educator-Wellness Coordinator	N/A	
Faculty representatives selection:	Election (executive committee) Appointment		

Membership Composition

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate. Contact person is Grace Johnson, Director of the Student Health Center.

Duties/Roles

Alcohol, Tobacco and Other Drugs Advisory Council

The Alcohol, Tobacco and Other Related Drugs (ATOD) Advisory Council was established in 2001 to ensure that campuses develop comprehensive alcohol policies and programs that are consistent with the campus mission, and have a commitment to holding individuals and student organizations accountable for their behavior and commitment to offering effective education programs which are regularly assessed.

Alcohol, Tobacco and Other Drugs Advisory Council-Policies Sub-Committee

The Policies Sub-Committee reviews relevant campus policies and makes recommendations to the ATOD Advisory Council on an as needed basis.

Alcohol, Tobacco and Other Drugs Advisory Council-Programs Sub-Committee

The Programs Sub-Committee reviews and recommends alcohol, tobacco and other drugs education programs to the ATOD Advisory Council on an as needed basis.

Reference

https://www.csusb.edu/policies/alcohol-and-other-drugs-policy

Committee Report

The council meets every month during the academic year.

Date committee established (for committees added in 2020 onward)

The Alcohol, Tobacco and Other Drugs (ATOD) Advisory Council was established in 2001 to ensure that campuses develop comprehensive alcohol policies and programs that are consistent with the campus

mission, have a commitment to holding individuals and student organizations accountable for their behavior and a commitment to offering effective education programs which are regularly assessed.

ASSOCIATED STUDENTS INC. BOARD OF DIRECTORS

Roster:

Name	Unit	Term (2 years)
Heather Sharp	College of Arts & Letters (student)	2025-2027
VACANT	Watson College of Education (student)	2025-2027
Samantha Coronado	College of Natural Sciences (student)	2025-2027
VACANT	College Of Social Behavioral Sciences (student)	2025-2027
Judah Rubin	Jack H Brown College (student)	2025-2027
Haakon Brown	At-Large	2025-2027
	·	

Faculty representatives selection:	Election (executive committee)	•	Appointment

Membership Composition

ASI is governed by a Board of Directors also known as the "BoD". The BoD consists of a variety of students including 3 elected executive officers and student directors representing each of the colleges as well as students-at-large, athletes, graduates, international students, and students residing in the on-campus residence halls. Other members of the board include the Executive Director and representatives on behalf of the President's Office, Faculty Senate, and Staff Council.

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate. Contact person is Vice President, Student Affairs and President of Associated Students Inc.

Duties/Roles

Reference

https://www.csusb.edu/asi/board-directors

Committee Report

ATHLETICS ADVISORY COMMITTEE

Roster:

Name	Unit	Term (3 years)	
VACANT	College of Arts & Letters	2025-2028	
Nena Torrez	Watson College of Education	2023-2026	
Dorothy Chen	College of Natural Sciences	2024-2027	
VACANT	College of Social & Behavioral Sciences	2025-2028	
VACANT	Jack H Brown College	2025-2028	
Hyunkyoung Oh	At-Large	2025-2028	
Paul Vicknair*	Faculty Athletics Representative*	Ex-Officio	
Melanie Radan	Student Representative	2025-2026	
VACANT	Student Representative	2025-2026	
Faculty representatives selection:	n: Election (executive committee) • Appointment		

Membership Composition

One faculty member from each college and one At-Large; two student representatives - ASI; Assistant Athletic Director; Director of Financial Aid; Director of Athletics; Vice President for Student Affairs; Associate Dean for Undergraduate Studies; Chair, Kinesiology Department; and Faculty Athletics Representative.

Membership and Chair Selection

Faculty representatives are appointed by the Executive Committee, Faculty Senate to three-year staggered terms.

*Appointed by the President.

Duties/Roles

The committee serves in an advisory capacity to the President and the Vice President for University Advancement.

The committee's responsibilities include:

Reviewing and recommending policies governing the intercollegiate athletics program. Monitoring the University's relationship with the NCAA and other athletic-related organizations. Reviewing and commenting on athletic department budget proposals. Reviewing and making recommendations concerning other matters brought forward by the President, the athletics administration, or members of the committee.

Reference		

Committee Report

Date committee established (for committees added in 2020 onward)

The above information was obtained from a memo from the President dated April 10, 1989. Refer to memo from Vice President J. Rymer, 4/89. The membership information was provided by J. Zorn via email dated 12/1/99.

CALENDAR COMMITTEE

Roster:

Name	Unit	Term (# of years)		
Todd Johnson	At-Large	2024-2026		
Cory Johnson	At-Large		2025-2027	
Kelly Campbell (Chair)	Vice Prov	ost, Academic Programs & Deputy Provost	N/A	
VACANT	Academic	Programs	N/A	
VACANT	Academic	Advising Representative	N/A	
VACANT	Academic	Scheduling & Curriculum	N/A	
VACANT	Administ	ative Computing & Business Intelligence	N/A	
VACANT	Bookstor	Bookstore		
VACANT	Dean, Co	Dean, College of Extended & Global Education		
VACANT	Faculty A	Faculty Affairs & Development		
VACANT	Faculty Se	Faculty Senate Representative		
VACANT	Faculty Se	nate Representative	N/A	
VACANT	Financial	Aid	N/A	
VACANT	Office of	Office of the Registrar		
VACANT	Payroll	Payroll		
VACANT	Student F	Student Financial Services		
VACANT	University Controller N/A			

	position

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate. Contact person is Vice Provost, Academic Programs & Deputy Provost.

Duties/Roles

The campus accessibility establishes the university calendar of dates for the beginning and ending dates of each semester five to seven years in advance. Other more specific dates for deadlines and procedural dates are established by the relevant committee members. The committee also deals with other relevant dates for the campus community.

Reference

Committee Report

Usually the committee meets once per year to establish a future year's calendar and can meet at other times to deal with issues that may necessitate changes to the calendar.

CAMPUS ACCESSIBILITY ADVISORY BOARD

Roster:

Name	Unit		Term (2 years)
Yu Liu	At-Large		2025-2027
VACANT	At-Large 2		2025-2027
Jessica Luck	At-Large		2024-2026
VACANT	Student Representative		2025-2026
VACANT	Student Representative		2025-2026
Faculty representatives selection: Election (executive committee) • Appointment			ointment

Membership Composition

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate. Contact person is Vice President of Finance & Administration.

Duties/Roles

The Campus Accessibility Advisory Board will provide a process to allow for the reporting and resolution of physical or programmatic barriers. When issues arise that are beyond the scope of the membership of this Board, a referral will be made to the Americans with Disabilities Act (ADA) Management Group, which consists of the AVP of Human Resources, the Director of Facilities Services, the Director of Capital Planning, Design and Construction, and the Director of Services to Students with Disabilities.

Reference

https://www.csusb.edu/caab

Committee Report

This committee meets three times a year.

CAMPUS FEE ADVISORY COMMITTEE

Roster:

Name	Unit	Term (1 year)
Jordan Fullam (co-chair)	Faculty Senate Chair	2025-2026
John Reitzel	EPRC Representative	2025-2026
VACANT	Academic Affairs Representative	2025-2026
VACANT	Administration & Finance	2025-2026
VACANT	Information Technology Services	2025-2026
VACANT	Student Affairs Representative	2025-2026
VACANT	University Advancement	2025-2026
VACANT	Palm Desert Campus Representative	2025-2026
VACANT	ASI President or designee	2025-2026
VACANT	ASI Undergraduate	2025-2026
VACANT	ASI Undergraduate (PDC)	2025-2026
VACANT	ASI Graduate	2025-2026

Membership Composition

Four administrative/ staff representatives from the Division of Academic Affairs; Division of Administration and Finance; Division of Information Technology Services; Division of Student Affairs; Staff Representative; Palm Desert Campus Representative. Six student representatives are appointed by the Associate Students, Inc., of which at least one must be a graduate student. The total of students must be one more than the total of administrative, faculty, and staff representatives. President of Associated Students, Inc., or designee.

Membership and Chair Selection

The President shall establish a Campus Fee Advisory Committee (CFAC).

^{*} Representative from Educational Policy and Resources Committee

^{**}Chair of Faculty Senate or designee

Duties/Roles

The committee will consider proposals for the establishment and adjustment of Category II or III fees and provide recommendations to the President. The President shall consult as appropriate with the ASI Board of Directors and the Faculty Senate concerning these recommendations.

In accordance with Executive Order 1102, adjusting or establishing a Category II fee normally requires a student referendum.

For a specific Category II fee proposal, the Committee will recommend to the President and the President will determine whether a referendum is the best method of consultation or if an alternative method will better suit the campus. (State law requires a referendum for certain types of Category II fees.)

If it is determined that a referendum is required, the Committee will follow established campus guidelines for participating in the conduct of the referendum in accordance with Executive Order 1102. The referendum shall be conducted by the campus or by the student body association.

CFAC responsibilities include other duties as required by Executive Order 1102 or as assigned by the campus.

Reference

https://www.csusb.edu/policies/guidelines-implementation-campus-fees-policy

https://www.csusb.edu/campus-fee-advisory-committee

https://www.csusb.edu/campus-fee-advisory-committee/annual-reports

https://drive.google.com/file/d/1AuSTazxp10dGt9YYPzmJqUJINIMgs5ye/view?usp=sharing

Committee Report

CHILDREN'S CENTER ADVISORY COMMITTEE

Roster:

<u>Itosteri</u>		
Name	Unit	Term (2 years)
Heekyung Lee	At-Large	2024-2026
Hyeungok Kang	At-Large	2025-2027
Keating Chen	At-Large	2024-2026
Alex Chung (Chair)	Director of Early Childhood Education Programs	Ex-Officio
Lori Caruthers Collins	Administrative Representative	
VACANT	Student Representative	2025-2026
Faculty representatives selection: Election (executive committee) • Appointment		

Membership Composition

The Assistant Vice President, Educational Support Services; one administrative representative*; three faculty representatives**; four student/parent representatives, and one student representative***. Contact person is the Director of the children's Center, Deanna Brown.

Membership and Chair Selection

*appointed by the President; ** appointed by the Faculty Senate Executive Committee; ***appointed by ASI.

Duties/Roles

To advise the Assistant Vice President and the Director on operation matters, including curriculum health and safety, program needs, effective utilization of resources, and other factors to maintain the quality of the program.

To develop and periodically update a fully articulate educational philosophy for the Center.

To recommend policies on matters relating to the Center, such as enrollment priorities, health and safety, use of the Center for research or training in ways consistent with its primary service function, parent responsibilities and similar matters.

To advise on the criteria and procedures used for the program evaluation.

To advise the Assistant Vice President and the Director on criteria used in staff selection.

To propose methods of student/parent and faculty input into the process of evaluating the performance of the Director and teaching staff of the Center. (Note: Members of the Committee or other persons may not be involved in deliberations on personnel matters. Non-student members may participate in the interview and selection of the Director.)

Reference			

Committee Report

Committee typically meets three times each academic year.

DEAN'S COUNCIL

Roster:

Name	Unit	Term
Rafik Mohamed (Chair)	Provost & Vice President for Academic Affairs	N/A
Rachel Beech	Associate Vice President for Enrollment Management	N/A
Tomás Gomez-Arias	Dean, Jack H Brown College	N/A
Chinaka DomNwachukwu	Dean, Watson College of Education	N/A
Rueyling Chuang	Dean, College of Arts & Letters	N/A
Sastry Pantula	Dean, College of Natural Sciences	N/A
Christina Hassija	Dean, College of Social & Behavioral Sciences	N/A
Lesley Davidson-Boyd	Associate Vice President, Academic Success and Undergraduate Advising	N/A
Hyunkyoung Oh	Interim AVP & Dean, College of Extended & Global Education	N/A
Edna Martinez	Dean, Palm Desert Campus	N/A
Brian Heisterkamp	(Interim) Director, Service Learning & Community Engagement	N/A
Rebecca Lubas	Dean, Pfau Library	N/A
Tanner Carollo	(Interim) Director for Institutional Research	N/A
Jordan Fullam	Chair, Faculty Senate	N/A
Kelly Campbell	Vice Provost of Academic Affairs	N/A
Kevin Grisham	(Interim) Associate Provost of Faculty Affairs & Development	N/A
Tim Akers	(Interim) Associate Provost of Academic Research	N/A
Jenna Aguirre	Director of Academic Budget and Planning	N/A
Sandy Bennett	Communications Specialist, Academic Affairs	N/A

Membership Composition

Membership and Chair Selection

Contact person is the Provost & Vice President, Academic Affairs.

Duties/Roles
Considers and advises the President and Provost & Vice President, Academic Affairs on all Academic
affairs matters.
Reference
Comparittee Bornout
Committee Report
Date committee established (for committees added in 2020 onward)

DIVERSITY, EQUITY & INCLUSION BOARD (PRESIDENT'S COMMITTEE)

Roster:

Name	Unit	Term (# of years)
Tomas Morales	President	N/A
Kelly Campbell	Vice President and Chief Financial Officer	N/A
Paz Oliverez	AVP for Student Affairs and Dean of Students	N/A
Katherine Hartley	Presidential Aide	N/A
Bryan Haddock	Associate Vice President & Chief of Staff	N/A
Rafik Mohamed	Provost and VP for Academic Affairs	N/A
Robin Phillips	Executive Director for Human Resources	N/A
Robert Nava	Vice President for Advancement	N/A
Paz Oliverez	Vice President for Student Affairs	N/A
Sam Sudhakar	Vice President and Chief Information Officer	N/A
Kevin Grisham	Interim AP for Faculty Affairs & Development	N/A
Abhilasha Srivastava	Faculty Representative	N/A

Membership Composition

The membership of the DEI Board will consist of representatives from the shared governance bodies including the Faculty Senate, Staff Council and ASI as well as representatives from the cultural centers, affinity groups and experts across campus to increase inclusiveness in our planning and bring a wide variety of perspectives to our DEI activities.

With oversight of an Executive Committee, the Board will be structured with the following sub-committees focused on DEI in:

- student recruitment, retention and graduation
- faculty recruitment, retention and development
- staff recruitment, retention and development
- alumni and community outreach
- curriculum and student learning
- programming

Membership and Chair Selection

This is a President's Committee

Duties/Roles

The Board will be charged to:

- Identify and recommend priorities for diversity, equity, and inclusion work to the President;
- Contribute to the DEI Strategic Plan design process, its finalization and implementation;
- Evaluate and assess the efficacy of the University's diversity strategy and the DEI Strategic Plan and identify metrics for progress;
- Assess and promote the principles and goals identified in the DEI Strategic Plan to cultivate and sustain synergy and collaboration in diversity, equity, and inclusion efforts;
- Identify and support the Council leaders responsible for the implementation of assigned DEI Strategic Plan goals;
- Lead and coordinate activities to develop and maintain the desired campus climate;
- Assist in the development of accountability structures to evaluate and assess the campus climate activities for efficacy;
- Focus on DEI Educational Function, and foster learning around diversity, equity, and inclusion through coordinated events, so-curriculum programming, workshops, and training;
- Focus on DEI Community Function and build a more engaged and aware community around diversity, equity, and inclusion at the institution, including with alumni and the Inland Empire community;
- Focus on the role of diversity, equity, and inclusion in terms of the academic aspects of the institution, including incorporating DEI in the curriculum, inclusive pedagogy, retention and graduation rates;
- Focus on the role of diversity, equity, and inclusion in terms of faculty and staff recruitment, retention and development, diversification of faculty and staff, retention-tenure-promotion, safe space training, inclusion workshops, and diversity champion programs.

Reference

https://www.csusb.edu/diversity-equity-inclusion/dei-board

Committee Report		

HIGH IMPACT PRACTICES (HIPS) COMMITTEE

(Ad Hoc Committee)

Roster:

Name	Unit	Term (2 years)
VACANT	College of Arts & Letters	2025-2027
Carmen Beck	College of Education	2024-2026
Sally McGill	College of Natural Sciences	2024-2026
Thora Giallouri	College of Social & Behavioral Sciences	2024-2026
Ari Kim	Jack H Brown College	2025-2027
Kelly Campbell (Co-Chair)	Vice Provost of Academic Affairs	Ex-Officio

Membership Composition

One tenure-line faculty member per college.

Membership and Chair Selection

Contact person is the Vice Provost for Academic Affairs. Faculty representatives are **appointed** by the Executive Committee to two-year terms.

Duties/Roles

Come share your thoughts about how to measure HIPs, ensure our students get HIP, and tools to get HIP. Inviting faculty representatives from each of the colleges to join HIPs committee. In support of strategic plan goal 1, objective 1. Meetings will be held on or before June 19th and beginning September 15th for the Fall.

Reference	
Committee Report	
Date committee established (for committees added in 2020 onward)	

INSTRUCTIONALLY RELATED PROGRAMS BOARD

Roster:

Name	Unit	Term (2 years)
Keting Chen	At-Large	2025-2027
Arianna Huhn	At-Large	2025-2027
Dorothy Chen	At-Large	2024-2026
VACANT	Student Representative	2025-2027
Mary Ulatan-Robles	Administrative Representative	N/A
VACANT	Administrative Representative	N/A
VACANT	Administrative Representative	N/A
VACANT	President of Finance, Associated Students, Inc.	N/A
Faculty representatives selection:	Election • Appoin	tment

Membership Composition

The Instructionally Related Programs Board, composed of six students, three faculty and three administrators, and co-chaired by the ASI President for Finance and Assistant Vice President for Student Affairs, is charged with the responsibility for soliciting and evaluating proposals for instructionally related activities, and with recommending to the University President those projects to be funded from the student IRS Fee revenues and the state IRA allocations.

Membership and Chair Selection

Faculty representatives are appointed by the Executive Committee to two-year staggered terms.

Contact person is Assistant Vice President for Student Affairs.

Duties/Roles

The Instructionally Related Programs Board oversees the distribution and appropriate use of monies generated by student fees initiative (IRP) and state support of instructionally related activities (IRA).

Reference	
Committee Report	
Date committee established (for committees added in 2020 onward)	
This Board is established under Executive Order 740.	

INTELLECTUAL LIFE AND VISITING SCHOLAR COMMITTEE

Roster:

Name	Unit	Term (2 years)
Van Tu	College of Arts & Letters	2025-2027
Yewon Sung	Watson College of Education	2024-2026
Lynn Scow	College of Natural Sciences	2024-2026
Cary Barber	College of Social & Behavioral Sciences	2024-2026
Ki Eun Kang	Jack H Brown College 2025-2027	
Faculty representatives selection:	Election (executive committee) • App	ointment

Membership Composition

One faculty representative from each constituent unit to be appointed to two-year staggered terms. by the Executive Committee. The committee consists of one representative from each college, with committee terms staggered among the different colleges to ensure continuity of committee experience.

Membership and Chair Selection

Appointed by the Executive Committee.

Duties/Roles

The Intellectual Life and Visiting Scholar Committee evaluates and makes recommendations on proposals for funding for major University events including presentations by guest lecturers and artists. Proposals are welcomed from all Colleges in the University.

Reference

Committee Report

The committee meets once per year, at the end of the Spring semester, to evaluate Intellectual Life proposals and make funding recommendations to the Office of Academic Programs.

INTERNATIONAL STUDENT SERVICES ADVISORY COMMITTEE

Roster:

Name	Unit	Term (2 years)
VACANT	College of Arts & Letters	2025-2027
Lasisi Ajayi	Watson College of Education	2025-2027
Fadi Muheidat	College of Natural Sciences	2024-2026
Arianna Huhn	College of Social & Behavioral Sciences 2025-2027	
Nima Molavi	Jack H Brown College 2024-2026	
Faculty representatives selection:	Election (executive committee) • Appe	ointment

Membership Composition

Faculty members shall serve two-year staggered terms.

Membership and Chair Selection

All members appointed by the Executive Committee, Faculty Senate.

Contact person is the Dean of CEGE.

Duties/Roles

Advise in the development and implementation of programs and services for International Students.

Support the increased enrollment of international students, and advise on the design of outreach programs to them.

Review University and campus policies and procedures affecting international students, and make recommendations for change where appropriate.

Assist in the development and review of the annual budget proposal for support of the International Students Program, including necessary presentations to UPAC.

Reference

https://drive.google.com/file/d/1HmTrEA-QgFwX vZL0qNZIAKaz0QujQE9/view?usp=sharing

Committee Report

IT GOVERNANCE EXECUTIVE COMMITTEE

Roster:

Name	Unit	Term		
Rafik Mohamed (Co-Chair)	k Mohamed (Co-Chair) Provost and Vice President for Academic Affairs			
Sam Sudhakar (Co-Chair)	Chief Financial Officer & VP for Finance, Technology and Operations	N/A		
Rebecca Lubas	Dean, Pfau Library	N/A		
Rueyling Chuang	Dean, College of Arts & Letters	N/A		
Robert Nava	Vice President, University Advancement	N/A		
Robin Phillips	Vice President, Human Resource	N/A		
Diego Rendon	President, A.S.I. or designee	N/A		
Brad Owen	wen Associate Vice President of Faculty Development and Chief Academic Technology Officer			
Ian Jacobs	Computer Resources Manager, Staff	N/A		
Bruce Hagan	Director of Technology Operations	N/A		
Rose Wilson	Interim Co-Admin in Charge, CEGE	N/A		
Paz Oliverez	Vice President for Student Affairs	N/A		
Sastry Pantula	Dean, College of Natural Sciences	N/A		
Tomás Gomez-Arias	Dean, Jack H Brown College	N/A		
Chinaka DomNwachukwu	Dean, Watson College of Education	N/A		
Christina Hassija	Dean, College of Social & Behavioral Sciences	N/A		
Fadi Muheidat	Faculty Representative (At Large)	2025-202		
George Georgiou	Faculty Representative (At Large)	2024-202		

Membership Composition

Co-Chairs: Provost & Vice President for Academic Affairs, and Vice President for Information Technology Services & CIO

Members: 17

• Dean, College of Extended Learning and Global Education – 1

- Dean, Library 1
- Deans, Academic Colleges -5
- Faculty Representative 2 (Tenure Track)
- Teaching Resource Center − 1
- Staff (IT + Academic) 2
- Staff Council 1
- Students-1
- Vice Presidents 3

Membership and Chair Selection

Duties/Roles

The IT Governance Executive Committee is responsible for the following:

Establishing and communicating a campus-wide IT vision that supports the University's mission and goals; establishing IT policies that support strategic, campus-wide IT priorities; defining technical architecture and standards for the University; establishing best practices and tools for IT across campus.

IT Governance Values

- Transparency Governance Committee and processes must be clear. How decisions are made and who has input rights and decision-making rights must be readily apparent to campus.
- Communication Communication must occur into, out of, and across the committee and with the campus.
- Accountability Sub-committees and task forces must be held accountable for delivering on their responsibilities. Clear escalation paths for issue resolution must be defined.
- Assessment Making sure that measurable objectives are met within the agreed upon timeliness.
- Responsibility Governance structure must focus on results rather than implementation and project management.
- Appropriate Representation Constituency groups across campus must be represented.
- Active Support Governance structure requires staff to support the process; agenda setting,
 Meeting logistics, issue tracking, and communication are all essential aspects of active support.

Reference

https://www.csusb.edu/its/it-governance

Committee Report

LIBRARY DEAN POLICY RECOMMENDATION COMMITTEE

Roster:

Name	Unit	Term
Bonnie Petry	Chair	N/A
Jill Vassilakos-Long	Library	N/A

Membership Composition

Two tenured librarians with rank of Librarian (a.k.a. Full Librarian).

Membership and Chair Selection

Both are on a volunteer basis.

Duties/Roles

To create a draft of a recommended policy for the review of library deans to submit to the Faculty Senate for approval and adoption as a FAM.

Reference

FAM 651.3 - Review of Academic Deans

FAM 650.5 - Review of Academic Affairs Central Administrators

Committee Report

Date committee established (for committees added in 2020 onward)

Activity began in March of 2021, but official recognition came on or about September 24, 2021.

PALM DESERT CAMPUS PLANNING & OPERATIONS COUNCIL

Roster:

Name	Unit	Term (2 years)
VACANT	At-Large	2025-2027
Terese Burch	At-Large	2024-2026
Faculty representatives selection:	Election (executive committee) App	oointment

Membership Composition

Two At-Large faculty members to serve two-year staggered terms.

Membership and Chair Selection

Appointed by the Faculty Senate Executive Committee

Contact person is Edna Martinez, Dean, Palm Desert Campus.

Duties/Roles

This council works to establish and maintain regular and on-going coordination between the San Bernardino and the Palm Desert campus.

Reference

Committee Report

PALM DESERT CAMPUS FACULTY SCHOLARLY RESEARCH AND CREATIVE ACTIVITIES COMMITTEE

Roster:

Name	Unit	Term (2 years)
Justin Schneider	At-Large	2025-2027
Emily Loveland	At-Large	2024-2026
Michelle Russen	At-Large	2025-2027
Nima Molavi	At-Large	2024-2026
VACANT	At-Large 2025-20	
Faculty representatives selection:	Election (executive committee) • Appoin	tment

Membership Composition

The goal of this committee is to foster scholarly research and creative activities for faculty and students at the Palm Desert Campus (PDC). The committee will serve as a liaison between PDC faculty and CSUSB administration in matters related to research and creative activities, including but not limited to: seeking PDC faculty, staff, and student input concerning support and needs for scholarly research and creative activities; identifying potential sources and advocating for funds and other resources for scholarly research and creative activities; identifying and facilitating community partnerships for scholarly research and creative activities; and advocating for participation in and or the development of more events to promote and present research and creative activities at PDC.

Membership and Chair Selection

At the start of each academic year, the committee will elect its own chair or co-chair(s) and proceed according to steps its members agree upon. Members shall serve two-year staggered terms, with the possibility of one-year terms to ensure that staggering ensues. However, committee members may be reappointed if necessary. The committee may also include non-voting members of PDC. Faculty representatives are appointed by the Faculty Senate Executive Committee.

Duties/Roles

The PDC scholarly research and creative committee will collaborate with CSUSB offices and administrators that support faculty and student research, such as the Faculty Resource Center, Office of Student Research, Office of Research Integrity (Institutional Review Board and Institutional Animal Care and Use Committee), Office for Community engagement, as well as relevant department chairs and college deans. The committee will identify and facilitate funding opportunities and community partnerships for scholarly research and creative activities at the PDC.

The committee will be responsible for gathering feedback from faculty, staff, students, and community partners on the support needs for scholarly research and creative activities at the PDC.

The committee will facilitate faculty, staff and student collaborative scholarly research and creative projects at the PDC.

Reference
Committee Report
Date committee established (for committees added in 2020 onward)
This committee was formed in 2020. The committee meets once or twice per month.

PALM DESERT CAMPUS STUDENT ENGAGEMENT COMMITTEE

Roster:

Name	Unit	Term (2 years)
Michael Karp	At-Large	2025-2027
Nima Molavi	At-Large	2024-2026
Michelle Russen	At-Large	2025-2027
Warren Forbes	At-Large	2024-2026
VACANT	At-Large	2025-2027
VACANT	Student Engagement	2025-2027
Avisinia Rodriguez (Co-Chair)	Interim Assistant Dean, Palm Desert Campus	Ex-officio
Johana Martinez	Administrative Support Coordinator	Ex-officio
Faculty representatives selection: Election (executive committee) • Appointment		

Membership Composition

The goal of this committee is to support the staff's efforts to foster student and faculty participation at CSUSB Palm Desert Campus. The PDC Student Engagement Committee will consist of both adjunct and tenure track faculty and staff. At the start of each academic year, the committee will elect its own chair or co-chair(s) and proceed according to steps its members agree upon. Members shall serve two-year staggered terms, with the possibility of one-year terms to ensure that staggering ensues. However, committee members may be reappointed if necessary. The committee may also include non-voting members, such as the Associate Dean (or designee) of the Palm Desert Campus.

Membership and Chair Selection

Faculty representatives are appointed by the Executive Committee, Faculty Senate.

Duties/Roles

- The PDC Student Engagement Committee will collaborate with the PDC Student Engagement Coordinator to connect faculty and students through various events and campus activities.
- The committee will advocate for participation in student engagement activities and events from CSUSB faculty and the Palm Desert Campus community.
- The committee will be responsible for gathering feedback from faculty and students on the effectiveness of campus engagement activities and programs.
- The committee will act as a liaison between faculty and the administration on issues related to student engagement.

Reference

Committee Report

Date committee established (for committees added in 2020 onward)

This committee was established in 2020.

PALM DESERT CAMPUS TEACHING COMMITTEE

Roster:

Name	Unit	Term (2 years)
Pamela De La Torre	At-Large	2025-2027
Michael Karp	At-Large	2024-2026
John Reitzel	At-Large	2025-2027
Kevin Grisham	At-Large	2024-2026
Sarah Dunn	At-Large	2025-2027
Moonhoon Choi	At-Large	2024-2026
VACANT	At-Large	2025-2027
VACANT	At-Large	2025-2027
Faculty representatives selection:	Election (executive committee) • App	ointment

Membership Composition

The presence of full-time faculty at PDC opens the possibility for innovation in teaching practices that are responsive to the local context. This committee will generate plans to foster, support and strengthen the teaching activities at PDC. The PDC Teaching Committee can consist of both adjunct and tenure track faculty. At the start of each academic year, the committee will elect its own chair, vice chair, or co-chair(s) and proceed according to steps its members agree upon. Four members shall serve two-year terms and three members will serve one-year terms to ensure that staggering ensues. However, committee members may be reappointed if necessary. The committee may also include non-voting members, such as the Associate Dean (or designee) of the Palm Desert Campus.

Membership and Chair Selection

Faculty representatives are appointed by the Executive Committee, Faculty Senate.

Duties/Roles

- 1. The PDC Teaching Committee will collaborate with faculty to create a community centered around effective teaching.
- 2. The committee will foster interdepartmental relationships among faculty and staff.
- 3. The committee will promote excellence in teaching through high impact practices and innovative teaching strategies.
- 4. The committee will advocate for inclusion and equity in all teaching activities at PDC.
- 5. The committee will act as a liaison between faculty and the administration on issues related to teaching and assessment at PDC.

Reference	
Committee Report	
Date committee established (for committees added in 2020 onward)	
This committee was established in 2020	

POLICE ADVISORY COMMITTEE (UNIVERSITY)

Roster:

Name	Unit	Unit			
John Gutierrez (Chair)	Chief of Police &	Chief of Police & Director of Public Safety			
Christine Famega	At-Large		2025-2026		
VACANT	At-Large		2025-2027		
Zachary Powell	At-Large		2024-2026		
VACANT	ASI Director of In	ternal Affairs	2025-2027		
VACANT	ASI President		2025-2027		
VACANT	Staff Council/Alu	mni	2025-2027		
VACANT	Staff	Staff			
VACANT	Police Officer	Police Officer			
VACANT	Lieutenant	Lieutenant			
VACANT	Student Life/Lead	Student Life/Leadership			
VACANT	Dean of Students	Dean of Students			
VACANT	Vice President, A	Vice President, Administration & Finance			
VACANT	Student Represei	Student Representative			
VACANT	Student Represe	Student Representative			
Faculty representatives selection: Election (executive committee) • Appointment		Appointment			

Membership Composition

Diverse group of individuals from departments throughout the CSUSB campus.

Membership and Chair Selection

Members are selected by the department Vice President or the Dean.

- Members will be appointed for one to two-year terms.
- Meetings will be at least once a semester or as agreed upon by the council.
- Appointments will be made in the Spring of each year.

Duties/Roles

Actively looking for the advice and counsel of a diverse group of community members regarding issues that impact the safety and quality of life of the students, faculty, staff and visitors to the CSUSB campus.

- Promote the cause of safety throughout the university, embrace the "If You See Something, Say Something" campaign- campus safety is a community effort.
- Increase awareness of safety conditions and programs among all members of the campus community.
- Assist in describing the means for involving compass University Police Officers in the life of the
 university in ways that will create an environment that is the "most conducive to the intellectual,
 cultural, and personal development of its students".
- Meet regularly with campus constituent groups such as clubs, affinity groups, etc.
- Maintain meeting minutes and present an annual summary to the campus.

Reference

CSUSB Police Advisory Council

Committee Report

Date committee established (for committees added in 2020 onward)

2020

PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS

Roster:

Name	Unit	Term (2 years)
Haakon Brown	At-Large	2025-2027
Jonathan Robinson	At-Large	2025-2027
Faculty representatives selecti	on: Election (executive committee) • App	pointment

Membership Composition

Faculty members shall serve two-year staggered terms. Faculty Directors (up to two (2)). Faculty Directors shall be elected by the Board of Directors from person(s) nominated by the Faculty Senate. The term of office shall be for a period of (2) years.

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate.

Duties/Roles

The name of this corporation is the California State University, San Bernardino Philanthropic Foundation. The corporation is organized and at all times hereafter will be operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of California State University, San Bernardino. The corporation and all of its functions and activities are to be operated and conducted in the promotion of its charitable purposes as specified in its Articles of Incorporation.

The corporation shall be operated as an auxiliary organization of California State University, San Bernardino ('University"), in accordance with the rules, regulations and policies of the University and the Board of Trustees of the California State University (herein referred to as the "Trustees").

Reference

https://www.csusb.edu/advancement/philanthropic-foundation/board-directors https://www.csusb.edu/advancement/philanthropic-foundation/board-directors/board-directors-membership-listing

Committee Report

RECREATION COMMITTEE

Roster:

Name		Unit	Term (1 year)
VACANT		At-Large	2025-2026
Faculty representatives selection:	culty representatives selection:		oointment

Membership Composition

The committee shall consist of the following voting members: Student Representative - Chair of the Committee; SMSU Board of Directors Student Representative; four student representatives; one At-Large faculty member to serve a two-year term; one staff representative; one recreation & wellness director (ex officio member)

Membership and Chair Selection

Appointed by the Faculty Senate Executive Committee. Contact person is the Director of Recreation and Wellness.

Duties/Roles

The purpose of the Recreation Committee shall be to advise on policy, budgets and operation of the recreational activities, facilities (especially the Student Recreation and Fitness Center) and programs of the Recreational Sports Department.

Reference

https://www.csusb.edu/recreation-wellness/about-us/recreation-wellness-committee

Committee Report

SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS

Roster:

Name	Unit	Term (2 years)
VACANT	At-Large	2025-2027
VACANT	At-Large	2025-2027
VACANT	Student Representative	2025-2026

Membership Composition

The Student Union Board of Directors is composed of seven students-at-large, the Associated Students Inc., President and Executive Vice President, one alumni representative, the University President or designee, two faculty representatives, one administrative representative, and the Student Union Executive Director.

Membership and Chair Selection

Faculty members are appointed by the Faculty Senate Executive Committee. The 7 seven student representatives are elected at the Annual Meeting of the BOD. Students submit applications, the applications are reviewed by the Personnel Committee and the most qualified candidates are forwarded to the full board. Candidates are interviewed and the board votes. From these students, candidates for Chair are nominated from the board or self-nominate and the Board votes.

Duties/Roles

The Santos Manuel Student Union (SMSU) Board of Directors oversees the operations, programs and services of the Santos Manuel Student Union, a not-for-profit 501 © (3) corporation. The (SMSU) is one of three auxiliaries at CSUSB and is funded primarily through mandatory student fees.

Reference

https://www.csusb.edu/smsu/join-pack/board-directors

Committee Report

The Board of Directors meets monthly during the academic year.

SCHOLARSHIP COMMITTEE (UNIVERSITY)

Roster:

NOCCOT.				
Name	Unit		Term (2 years)	
Gregory Gondwe	College of	College of Arts & Letters		
VACANT	Watson Co	llege of Education	2025-2027	
Tykeysha Thomas	College of	Natural Sciences	2024-2026	
VACANT	College of	Social and Behavioral Sciences	2025-2027	
Ari Kim	Jack H Brov	wn College	2024-2026	
Jennifer Jin	At-Large		2024-2026	
Yan Zhang	At-Large		2025-2027	
Faculty representatives selection: Election (executive committee) • Appointment				

Membership Composition

The Scholarship Committee consists of the Dean of Undergraduate Studies, Director of Financial Aid (the Director Chairing the committee), one faculty member from each College and two At-Large appointed by the Executive Committee of the Faculty Senate and three members of the staff. All appointments are for two-years terms.

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate.

Contact person is the Director, Financial Aid, Diana Minor

Duties/Roles

The Committee requires a commitment of approximately 80 hours per year with its work concentrated in the Spring semester during which the scholarship recipients are selected for the subsequent academic year.

Reference

Committee Report

SPACE PLANNING ADVISORY COMMITTEE (SPAC)

Roster:

Name	Unit	Term (# of years)
Dorothy Chen	At-Large	2024-2026
Yu Liu	At-Large	2025-2027
Mahmood Nikbakhtzadeh	At-Large	2024-2026
VACANT	ASI Representative	2025-2027
Eric Chan	Manager of Facilities Planning & Space Utilization	
Jennifer Sorenson (Chair)	AVP Facilities Planning & Management	
Leatha Elsdon	Ex. Director of Facilities Planning, Design & Construction	
Bryan Haddock	Associate Vice President & Chief of Staff	
James Trotter	Assistant Director, Academic Technologies & Innovation	
Jenna Aguirre	Director of Academic Budget and Planning	
Joselyn Yap	Academic Resources Analyst	
Molly Springer	Associate Vice President, Student Equity	
Monica Alejandre	Associate Vice President for Operations	
Patrick Bungard	Administrative Analyst Specialist	
Ruth Landeros	Administrative Support Coordinator	

Membership Composition

Director/Executive Facilities Officer for Capital Planning, Design and Construction (Committee Chair), one (1) person represented from each of the five division Vice Presidents, one (1) appointee from the President's Office, one (1) appointee from the Faculty Senate, and one (1) appointee from the Associate Students, Inc.

Membership and Chair Selection

The committee will compile its recommendations and forward them to the President for consideration and decision.

Duties/Roles

The Space Planning Advisory Committee (SPAC) has been tasked with reviewing individual requests for the assignment and reassignment of existing space in accordance with the CSU guidelines. The committee will compile its recommendations and forward them to the President for consideration and decision.

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https://www.csusb.edu/facilities-planning-management/space-planning-advisory-committee

Committee Report

STUDENT AFFAIRS FACULTY ADVISORY BOARD

Roster:

Name		Unit	Term (1 year)
VACANT		At Large	2025-2026
Faculty representatives selection:	Elec	tion (executive committee) App	oointment

Membership Composition

The Division of Student Affairs Faculty Advisory Board will consist of faculty representatives to governing boards and units within the Division of Student Affairs (ie., ASI, SMSU, Athletics, and Housing, etc.), one faculty who represent the five academic Colleges and the Palm Desert Campus, and leadership from the Division of Student Affairs, including the Vice President for Student Affairs and AVP/Dean of Students.

Membership and Chair Selection

Appointed by the Faculty Senate Executive Committee

Duties/Roles

- Work collaboratively to integrate student engagement and leadership development into course curriculum and identify areas where this integration already exists and may serve as a model for others.
- Gain insight from faculty about ways the Student Affairs can support course, program, and degree requirements (e.g. GE course "cumulative experience", etc.).
- Identify Student Affairs units that faculty can promote to enhance students' access to resources, engagement in campus life, opportunities for personal, professional, and leadership development, and overall health and well-being.
- Promote faculty awareness of the Student Affairs units and the programs and services they deliver to identify possible areas for partnership and collaboration.

Expectations of the Division of Student Affairs Faculty Advisory Board Members:

- Participate in 2-hour meetings on a monthly basis.
- Participate in occasional sub-committee work.
- Length of terms (1-2 years, depending on position and availability).

Reference

Committee Report

The Division of Student Affairs Faculty Advisory Board will convene beginning in the Fall 2020, on a monthly basis.

STUDENT AID COMMITTEE

Roster:

Name	Unit	Term (2 years)
VACANT	At-Large	2025-2027
Faculty representatives selection	Election (executive committee) • App	oointment

Membership Composition

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate. Contact person is the Director of Financial Aid, Diana Minor.

Duties/Roles

The committee reviews and makes decisions on students appealing loss of their financial aid primarily because they have not made satisfactory academic progress as stipulated by their financial award.

Reference

Committee Report

The committee meets every two weeks for approximately 45 minutes, including the summer months.

STUDENT HEALTH ADVISORY COMMITTEE

Roster:

Name	Unit	Term (2 years)
VACANT	At-Large	2025-2027
VACANT	Staff Member	2025-2027
VACANT	Health Center Representative	2025-2027
VACANT	Services to Students with Disabilities Office	2025-2027
Beth Jaworski	Executive Director of the Health Center	Ex-officio
VACANT	Undergraduate Student	2025-2027
VACANT	Undergraduate Student	2025-2027
VACANT	Graduate Student	2025-2027
Faculty representatives selection: Election (executive committee) • Appointment		

Membership Composition

The committee shall be composed of the following representatives:

- A faculty member. by the Executive Committee of the Faculty Senate.
- A staff member identified by the President.
- Two undergraduate students identified by the A.S.I. President.
- One graduate student identified by the A.S.I. President.
- A representative from the Health Center staff, chosen by the staff.
- A representative from the Services to Students with Disabilities Office identified by the Director of that office.
- The Director of the Health Center (non-voting).

Membership and Chair Selection

Appointed by the Executive Committee of the Faculty Senate.

Duties/Roles

The charge to this committee will be to review programs, procedures and policies concerning the operation of the Health Center, and to make recommendations concerning their adoption and implementation to the Director.

Reference

https://www.csusb.edu/student-health-center/health-promotion/student-health-advisory-committee

Committee Report

D	Pate committee established (for committees added in 2020 onward)
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STUDENT RESEARCH COMPETITION - GRADUATE

Roster:

Name	Unit	Term (2 years)	
Jennifer Jin	College of Arts & Letters	2025-2027	
Jeanette Zambrano	Watson College of Education		2024-2026
Yan Zhang	College of Natural Sciences	2025-2027	
Miranda McIntyre	College of Social and Behavioral Science	S	2024-2026
Ki Eun Kang	Jack H Brown College	2025-2027	
Faculty representatives selection: Election (executive committee) • App			ointment

Membership Composition

One faculty member from each academic college.

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate. Contact person is Tim Akers, Associate Provost for Academic Research and Graduate Studies.

Duties/Roles

The committee selected by the Faculty Senate Executive Committee participates in a preliminary campus competition in which they select the students who will form the team to represent CSUSB at the state competition. Each committee judges 15-minute presentations given by the students.

Each committee also selects the overall outstanding undergraduate and graduate presenters.

Reference

https://www.csusb.edu/student-research/events-and-calendar/csusb-student-research-competition

Committee Report

The committee provides feedback in the forms of written comments and one-to-one advising to each selected student to help improve their presentation.

STUDENT RESEARCH COMPETITION - UNDERGRADUATE

Roster:

Name	Unit	Term (2 years)
VACANT	College of Arts & Letters	2025-2027
VACANT	Watson College of Education	2025-2027
Yan Zhang	College of Natural Sciences	2025-2027
Fabian Borges Herrero	College of Social & Behavioral Sciences	2024-2026
Tian Tian	Jack H Brown College	2025-2027
Faculty representatives s	election: Election (executive committee) • App	ointment

Membership Composition

The "Undergraduate Student Research Competition" committee selects five undergraduate students to represent CSUSB at the state competition.

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate. Contact person is Tim Akers, Associate Provost for Academic Research and Graduate Studies.

Duties/Roles

The committee selected by the Faculty Senate participates in a preliminary campus competition in which they select the students who will form the team to represent CSUSB at the state competition. Each committee judges 15-minute presentations given by the students.

Each committee also selects the overall outstanding undergraduate and graduate presenters.

Reference

https://www.csusb.edu/student-research/events-and-calendar/csusb-student-research-competition

Committee Report

The committee provides feedback in the forms of written comments and one-to-one advising to each selected student to help improve their presentation.

SUSTAINABILITY COMMITTEE (FORMERLY: ENERGY ROADMAP WORKING GROUP)

Roster:

Name	Unit	Term (# of years)
Rob Ray	College of Arts & Letters	2023-2026
VACANT	Watson College of Education	2025-2028
Mahmood Nikbakhtzadeh	College of Natural Sciences	2024-2026
Jennifer B. Alford	College of Social & Behavioral Sciences	2024-2026
Joon Son	Jack H Brown College	2023-2026
Dorothy Chen-Maynard (Co-Chair)	Appointed Co-Chair	2023-2026
Jeremy Dodsworth	At-Large	2024-2026
Brittany Bloodhart	At-Large	2024-2026
Rebecca Lubas	Dean, Pfau Library	Ex-Officio
VACANT	Facilities, Planning and Management Sustainability	2025-2028
VACANT	Student Representative	2025-2026

Faculty representatives selection:	Election (executive committee)	•	Appointment
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Membership Composition

Five faculty members, one from each academic college, shall serve three-year staggered terms.

Membership and Chair Selection

Appointed by the Executive Committee, Faculty Senate.

Duties/Roles

The purpose of the Committee will be to provide guidance and recommendations on implementing the sustainability goals that our University has publicly committed to. The Sustainability Committee ensures campus-wide engagement and participation in sustainability commitments and the Resilient CSUSB Plan. The Committee facilitates implementation of the Plan, other sustainability commitments, and monitors their progress. It also establishes and gives oversight to Working Groups charged with specific actions that support Resilient CSUSB goals. It's important that all areas of CSUSB understand their role and responsibilities, and have the opportunity to be a part of and influence the work of the committee.

Reference

https://www.csusb.edu/sustainability/sustainability-committee

Committee Report

The Sustainability Committee will be an advisory/recommending body while the working groups will be implementing tasks and reporting each quarter to the Committee. This will be captured in the governance documents that should be developed in collaboration. Faculty representatives from each College will work with members of their College to support the sustainability efforts of the University.

UNIVERSITY BUDGET ADVISORY COUNCIL

Roster:

Name	Unit	Term
Sam Sudhakar	Vice President & Chief Financial Officer, Finance, Technology and Operations	N/A
Rafik Mohamed (Co-Chair)	Provost and Vice President for Academic Affairs	N/A
Paz Oliverez	Vice President for Student Affairs	N/A
Robert Nava	Vice President for University Advancement	N/A
Sesar Morfin	AVP, Administration and Finance	N/A
Jordan Fullam	Chair, Faculty Senate	N/A
Zachary Powell	Vice Chair, Faculty Senate	N/A
John Reitzel	Chair, Educational Policy and Resources Committee	N/A
Donna Garcia	Chair, Faculty Affairs Committee	N/A
Diego Rendon	ASI Representative	N/A
Edna Martinez	Dean, Palm Desert Campus	N/A
VACANT	Staff Representative	N/A
Gabby Guzman-Trejo	Staff Representative	N/A
Christina Hassija	Dean Representative	N/A
Tomás Gómez-Arias	Dean Representative	N/A
VACANT	Student Representative	2025-2026

Membership Composition

The University Budget Committee will be comprised of the following members:

Following officeholders are the permanent members of the council – Provost & VP of Academic Affairs (co-chair); VP Admin & Finance (co-chair); VP Student Affairs; VP University Advancement; VP IT; AVP Admin & Finance; Faculty Senate Chair; Vice Chair - Faculty Senate (or designee); Educational Policy & Resources Committee Chair (or designee); Faculty Affairs Committee Chair (or designee); ASI President. Following appointees serve on a two year rotation: College Dean Representative (2); MPP Representative; Staff Representatives (2); Campus Budget Officer serves as the staff to the committee.

Membership and Chair Selection

College Dean, MPP, and Staff Representative are appointed by the President.

Duties/Roles

Working with the President and Vice President, the University Budget Advisory Committee shall: Provide advice/recommendations to maintain a highly transparent, informative, and participatory campus general operating fund budgeting process; advise the President on format and frequency of annual budget data to the campus community in a thorough and consistent manner; review and advise the President; regarding significant budget actions external to the campus such as the initial CSU budget proposal. Advise the President during the fiscal year regarding significant or unanticipated events that have a significant effect upon campus budget allocations.

Reference			
Committee Report			

UNIVERSITY ENTERPRISES CORPORATION BOARD OF DIRECTORS

Roster:

HOUCE!				
Name	Unit	Term (3 years)		
VACANT	At-Large	2025-2028		
Eric Vogelsang	At-Large	2023-2026		
VACANT	Student Representative	2025-2026		
Faculty representatives selection:	Election (executive committee) • App	pointment		

Membership Composition

The University Enterprises Corporation (UEC)'s Board of Directors is made up of two (2) Faculty Directors. as the UEC Bylaws state. The term of office shall be for a period of three (3) years.

The University Enterprises Corporation Committee shall include faculty and student board members.

Membership and Chair Selection

Faculty Directors shall be elected by the Board of Directors from person(s) recommended by the Faculty Senate and nominated by the University President. Contact person is the Director of the UEC.

Duties/Roles

The University Enterprises Corporation Committee shall review and oversee the corporation's commercial operations. The committee will be primarily concerned with the integrity, financial viability, and quality of service and efficiency of the commercial programs. The Committee will assure commercial enterprises are serving their identified missions in support of the University.

Reference

https://www.csusb.edu/university-enterprises-corporation/board-directors

Committee Report

VITAL AND EXPANDED TECHNOLOGIES INITIATIVE (VETI) COMMITTEE

Roster:

Name	Unit	Years
Samantha Coronado	Student Representative	2025-27
Ammilyn Deita	Student Representative	2024-26
Lauren Hunter	Student Representative	2025-27
Alondra Lopez	Student Representative	2024-26
Jesus Ramirez	Student Representative	2025-27
Melanie Radan	Student Representative	2024-26
Rob Ray	Faculty Representative	2024-26
Reveka Shteynberg	Faculty Representative	2024-26
Mihaela Popescu	Provost Designee	-
Gerard Au (Co-chair)	Vice President/CIO for Information Technology Services	-
Jackie Varela	Administrator (At - Large)	_

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Membership Composition

Members of the VETI Committee will have broad representation from the campus community with the majority of seats held by students. It reports to both the Associated Students Inc.

 Board of Directors and the Vice President/Chief Information Officer for Information Technology Services.

The membership is comprised of the following eleven (11) campus representatives:

- 6 students at-large (appointed by Associated Students Inc., mindful of the need for representation for graduate students and the Palm Desert Campus), one of which will be selected as Committee co-Chair
 - 2 Faculty representatives (nominated by the Faculty Senate and appointed by VP/Provost for Academic Affairs)
 - Vice President/Provost for Academic Affairs or designee
 - Vice President/CIO for Information Technology Services (co-Chair)
 - Administrator at large

Initial student and faculty appointments will be for staggered terms. Thus, in the first year, three students will have one year appointments and three students will have two year

appointments. One faculty member will have a one year appointment and the other faculty member will have a two year appointment. All subsequent appointments will be for two years.
Membership and Chair Selection
Duties/Roles
Reference
https://www.csusb.edu/its/veti
Committee Report
Date committee established (for committees added in 2020 onward)

COLLEGE AND DEPARTMENT COMMITTEES



DEPARTMENT EVALUATION COMMITTEES

COLLEGE OF ARTS AND LETTERS

Art & Design	Communication & Media Studies	World Languages & Lit	English
Taylor Moon Castagnari Ed Gomez Andrew Oakes (Chair)			Erin Hall Sunny Hyon Chad Luck Luz Ramirez
Music	Philosophy	Theater Arts	

COLLEGE OF NATURAL SCIENCES

Biology	Chemistry/Bioche mistry	Computer Science & Engineering	Geological Sciences
Health Science	Kinesiology	Mathematics	Nursing
	Christopher Gentry April Karlinsky Hyunkyoung Oh (Chair)		
Physics			
Sara Callori (Chair) Matteo Crismani Paul Dixon			

COLLEGE OF SOCIAL & BEHAVIORAL SCIENCE

Anthropology	Child Development	Criminal Justice	Economics
Matthew Des Lauriers (Chair) Arianna Huhn Hareem Kahn	Cari Goetz Lisa Looney (Chair, Spring 26) Amy Van Schagen Amanda Wilcox-Herzog Eugene Wong (Chair, Fall 25)	Janine Kremling Nerea Marteache Alexis Norris	
Geography	History	Political Science	Psychology
Bo Xu Yolanda Youngs Rajrani Kalra			
Social Work	Sociology	Ethnic Studies	
Caroline Lim Carolyn McAllister (Chair) Laurie Smith	Megan Carroll Tom Long Clare Weber	Diana Johnson (Chair) José Muñoz Teresa Velásquez	

JACK H. BROWN COLLEGE

Accounting and Finance	Info. and Decision Sciences	Management	Marketing
		Maggie Boyraz (Chair) Ying Cheng Craig Seal	
Public Administration	School of Entrepreneurship		

WATSON COLLEGE OF EDUCATION

Educational Leadership and Technology (ELT)	Special Education, Rehabilitation, and Counseling (SRC)	Teacher Education and Foundations (TEF)	
	Diana Camilo Jemma Kim Shannon Sparks (Chair)		

DEPARTMENT EVALUATION COMMITTEES POLICY

Membership: A Department Evaluation Committee shall be composed of three tenured elected faculty, two of whom must be at the rank of Professor and the third shall be a Professor or an Associate Professor who is not presently being considered for promotion. Annually, the members of the department shall nominate and elect committee members from within the department or from related academic disciplines. The list of nominations shall be publicly posted in the department as they are received. If, after nominations are closed, there are two or more candidates per position from within the department, nominations will not be accepted for persons outside of the department. The call for nominations shall run for at least five working days. A member of a department evaluation committee cannot serve concurrently as a member of a College Evaluation Committee or the University Evaluation Committee, but may serve concurrently on other department evaluation committees.

Functions: This committee shall conduct performance reviews at the departmental level as well as periodic evaluations.

COLLEGE/OTHER EVALUATION COMMITTEES

ARTS & LETTERS

Karen Rowan, English (Professor)	2025-2027
VACANT	2025-2027
VACANT	2025-2027
VACANT	2025-2027

NATURAL SCIENCES

VACANT	2025-2027
Michael Chao, Biology (Professor)	2025-2027
Zhaojing Chen, Kinesiology (Associate Professor)	2024-2026
Laura Woodney, Physics (Professor)	2024-2026

EDUCATION

VACANT	2025-2027
Priyanka Yalamanchili, SERC (Associate Professor)	2025-2027
Andrew J. Hughes, ELT (Professor)	2024-2026
VACANT	2025-2027

SOCIAL & BEHAVIORAL SCIENCES

Kevin Grisham, Geography (Professor)	2025-2027
Douglas Weiss, Criminal Justice (Professor)	2025-2027
Yawen Li, Social Work (Professor)	2024-2026
Janelle Gilbert, Psychology (Professor)	2024-2026

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Marc Fudge, Public Administration	2025-2027
John Dorocak, Accounting and Finance	2025-2027
Vipin Gupta, Management (Professor)	2024-2026
Jason Ryan, Marketing (Professor)	2024-2026

COACH

VACANT, Faculty Representative	2025-2027
VACANT, Fac Rep Selected by Coaches	2025-2027
VACANT, Athletics Advisory Rep.	2025-2027

LIBRARY EVALUATION COMMITTEE

Stacy Magadanz	2023-2025
Bonnie Petry	2023-2025
Eva Sorrell	2024-2026

SSP, AR EVALUATION COMMITTEE

VACANT, (SSP.AR.)	2025-2027
VACANT, (SSP.AR.)	2025-2027
VACANT, (SSP,AR) Library	2025-2027

Membership (composition): A College Evaluation Committee shall be composed of four tenured full time senior faculty members. At least three shall hold the rank of Professor and one may be an Associate Professor who is not presently being considered for promotion. Department Chairs or Associate Deans may not serve on this committee. Members shall be elected to staggered two year terms by the faculty of the college. In the case of College committees, no more than one member may come from a single department unless there are too few departments in that college. If there are too few departments in that college, at least one member should come from each department.

Functions: This committee shall conduct college-level performance review of faculty in the college.

LIBRARY EVALUATION COMMITTEE (FSD 85-187v2.R10)

Membership: The Library Evaluation Committee shall be composed of three elected tenured members, two of whom must be at the rank of Librarian and the third, Associate Librarian or Librarian. Library Evaluators may serve on this committee but must withdraw whenever a librarian is evaluated. The committee shall elect a chair who shall hold the rank of Librarian. In the event of insufficient eligible/willing members to serve on the Library Evaluation Committee, the Library shall elect members from other academic discipline(s). Such election shall take place by assembling a panel of eligible members from among whom the necessary members shall be chosen. A member of this committee shall not serve concurrently as a member of the University Evaluation Committee.

Functions: This committee shall conduct performance review at the Library level as well as periodic evaluations.

SSP, AR EVALUATION COMMITTEE (FSD 85-187v3.R10)

Membership: SSP, AR Evaluation Committee shall be composed of three elected tenured members, one of whom must be at the rank of SSP, AR III and two who may be SSP, AR III, II or SSP, AR I. The committee shall elect a chair who shall hold the rank of SSP, AR III or II. No committee member shall participate in deliberations concerning his/her own evaluation or the evaluation of individuals holding higher rank. During the election process, an alternate may be selected to serve in the event of disqualification of a committee member. In the event of insufficient eligible/willing members to serve on the SSP, AR Evaluation Committee, the tenured SSP, ARs shall elect members from another academic discipline(s). Such election shall take place by assembling a panel of eligible members from among whom the necessary members shall be chosen. A member of this committee shall not serve concurrently as a member of the University Evaluation Committee.

Functions: This committee shall conduct performance review at the departmental level as well as periodic evaluations.

COACH EVALUATION COMMITTEE (FSD 85-187v4.R11)

Membership: The Coach Evaluation Committee (CEC) shall be composed of the Faculty Athletics Representative, a tenured faculty member from the Intercollegiate Athletics Advisory Committee (IAAC), selected by the committee, and one additional tenured faculty member, nominated by the coaches and approved by the Vice President in charge of Athletics.

Functions: This committee shall conduct periodic evaluations of the coaches.

PROFESSIONAL AWARDS COMMITTEE

ARTS & LETTERS

Kirk Kanesaka, World Languages and Literatures	2025-2027
Matthew Poole, Communication Studies	2025-2027
Bill Vanderburg, Philosophy	2025-2027
Rob Ray, Art & Design (Associate Professor)	2024-2026
VACANT	2025-2027

NATURAL SCIENCES

VACANT	2025-2027
VACANT	2025-2027
Joyce Pham, Chemistry	2024-2026
Tykeysha Thomas	2024-2026
Jennifer Jin	2024-2026

EDUCATION

Young Hwang, Teacher Education and Foundations	2024-2026
Hannah Kivalahula-Uddin, Educational Leadership and Technology	2024-2026
VACANT	2025-2027
VACANT	2025-2027
VACANT	2025-2027

SOCIAL AND BEHAVIORAL SCIENCES

VACANT	2025-2027
VACANT	2025-2027
Nicolas Brunet, Psychology	2024-2026
King-To Yeung (Sociology)	2024-2026
Yawen Li (Social Work)	2024-2026

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Yongseok Jang	2025-2027
VACANT	2025-2027
Xiang Liu, Accounting & Finance	2024-2026
Chanho Song, Marketing	2024-2026
Jing Zhang, Management	2024-2026

LIBRARY

Isabel Guzman	2025-2027
VACANT	2025-2027
VACANT	2025-2027

PROFESSIONAL AWARDS COMMITTEES

Each College Professional Awards Committee shall consist of five faculty members from that College; no more than one per department in colleges where there are five or more departments. If there are fewer than five departments in that College, at least one member should come from each department. The Library Professional Awards Committee shall have three members. Members of each College/Library Professional Awards Committee shall be bargaining-unit-three tenure-track faculty, **elected** by the faculty/library of the college or library under the supervision of the appropriate Constituent Unit Elections Officer. Committee members shall be elected to two-year staggered terms.

Reference: FAM 036.4