

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 59th SENATE

<https://csusb.zoom.us/j/87833815977?pwd=fyCSl3AODsUMaBr48hQAV32b8uyy1P.1>
[Renaming on Zoom](#)

MINUTES

SESSION 7 - April 22, 2025 – 2:00-4:00 PM

Members Present: Ece Algan, Armando Barragan, Cary Barber, Steven Brown, Haakon Brown, Jacqueline Coyle-Shapiro, Nicole Dabbs, Carson Fajardo, Jordan Fullam, Donna Garcia, Mark Groen, Angela Horner, Essia Hamouda, Matthew Jackson, Madeleine Jetter, Ann Johnson, Jacob Jones, Tiffany Jones, Yawen Li, Lúa López, Rafik Mohamed, Zachary Powell, Haiyan Qiao, John Reitzel, Corrie Roozee, Beth A. Steffel, Chad Sweeny, Montgomery Van Wart, Jill Vassilakos-Long, Jing Zhan

Guests Present: Gerard Au, Cheryl Brandt, David Dufault-Hunter, Christina Famega, Tomas Gomez-Arias, Bryan Haddock, Karen Kolehmainen, Anne Loma, Rebecca Lubas, Miranda McIntyre, Robert Nava, Paz Oliverrez, Sastry Patula, Robin Phillips, Stacie Robertson, Amanda Rhymal, Andrea Schoepfer, Juan Silva, Ken Shultz, Samuel Sudhakar, Ted Young

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes 4-8-2025](#)
 - 1.1.1. The Faculty Senate Meeting Minutes 4-8-2025 were approved.
2. COMMUNICATIONS/INFORMATION ITEMS
 - 2.1. Minutes
 - 2.1.1. [Executive Committee Meeting Minutes 3-25-2025](#)
 - 2.2. Curriculum
 - 2.2.1. [Course Changes 4-22-2025](#)
 - 2.2.2. [Program Changes 4-22-2025](#)
3. APPROVAL OF THE AGENDA
 - 3.1. EDMS MS Credential Changes under item 2.2.2 were moved as an action item on the agenda.

- 3.2. The agenda was approved as amended.
- 4. OLD BUSINESS
- 5. NEW BUSINESS
 - 5.1. [EPRC Recommendation: School of Nursing Proposal](#) (Senator Reitzel)
 - 5.1.1. [Proposal: School of Nursing](#)
 - 5.1.2. [Letter of Support from Dean Pantula](#)
 - 5.1.3. [Letter of Support from Terese Ann Burch, PhD, RN](#)
 - 5.1.3.1. Senator Reitzel presented the proposal from the Department of Nursing to become a School of Nursing.
 - 5.2. [EPRC Recommendation: School of Health Sciences Proposal](#) (Senator Reitzel)
 - 5.2.1. [Proposal: School of Health Sciences](#)
 - 5.2.2. [Letter of Support from Dean Pantula](#)
 - 5.2.2.1. Senator Reitzel presented the Department of Health Sciences proposal to become a School of Health Sciences.
 - 5.2.2.2. Discussion ensued regarding FAM protocol, and further consultation was requested.
 - 5.3. [Faculty Senate Constitution](#)
 - 5.3.1. Chair Fullam presented amendments to the Faculty Senate Constitution.
 - 5.3.2. It was moved and seconded to waive the second reading. The motion was approved.
 - 5.3.3. A vote was taken to initiate the referendum. The motion was approved.
 - 5.4. FAM 652.1 Evaluation of Tenure Line Faculty (Second Read) (FAC)
 - 5.4.1. [Marked Version](#)
 - 5.4.2. [Clean Version](#)
 - 5.4.2.1. Senator Groen presented the changes to FAM 652.1.
 - 5.4.2.2. It was moved and seconded to strike out “For faculty seeking promotion or tenure...” and insert “For faculty undergoing performance evaluation...” so that the line reads “For faculty undergoing a performance

evaluation, the visitation reports must be completed by the eighth week.”

- 5.4.2.3. It was moved and seconded to amend the amendment by inserting, “A missing visitation report will not negatively affect the evaluation of faculty undergoing performance evaluation.”
- 5.4.2.4. A vote was taken and the amendment to the amendment was approved.
- 5.4.2.5. A vote was taken to approve the amendment: “For faculty undergoing a performance evaluation, the visitation reports must be completed by the eighth week. A missing visitation report will not negatively affect the evaluation of faculty undergoing performance evaluation.” The motion was approved as amended.
- 5.4.2.6. It was moved and seconded to strike out “For lecturers, the classroom visitation report remains in the college office for inclusion in the PAF.” The motion was approved.
- 5.4.2.7. It was moved and seconded to strike out “When required by external accreditation standards, an additional appropriate administrator may conduct an evaluation in parallel with the Dean and the college evaluation committee.” No vote was taken.

5.5. FAM 871.4 Teaching Resource Center (Second Read) (FAC)

5.5.1. [Marked Version](#)

5.5.2. [Clean Version](#)

5.5.2.1. Not discussed.

5.6. [Program Changes 4-22-2025](#) (only EDMS)

5.6.1. Not discussed.

6. [CHAIR'S REPORT](#)

6.1. [RSVP for In-Person Meeting and Reception on May 6th](#)

6.2. [Procedures for Organizational Meeting on May 6th, 3:30pm](#)

7. [PRESIDENT'S REPORT](#)

8. [PROVOST'S REPORT](#)

9. COMMITTEE REPORTS

- 9.1. [FAC Report](#)
- 9.2. [EPRC Report](#)
- 10. STATEWIDE/ASCSU (ACADEMIC SENATE OF THE CSU) SENATORS' REPORT
(2:20 time certain)
- 11. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)
 - 11.1. [Senator Fajardo](#)
- 12. DIVISION REPORTS
 - 12.1. Vice President and Chief Financial Officer for Finance, Technology, and Operations
 - 12.2. [Vice President for University Advancement](#)
 - 12.3. [Vice President for Human Resources](#)
 - 12.4. Vice President for Student Affairs
 - 12.5. [Vice President for Strategic Enrollment Management & Marketing](#)
- 13. DISCUSSION ITEMS
 - 13.1. **Implementation Plan in response to the Cozen O'Connor Assessment, Dr. Robin Phillips (3:30 time certain)**
 - 13.1.1. VP Robin Phillips and Guest Steven Vasquez presented the CSUSB Title IX and DHR Program Implementation Plan Process, noting that recommendations from the Cozen O'Connor report were addressed.
- 14. OTHER BUSINESS
- 15. ADJOURNMENT **(Time Certain 4:00 PM)**