

# CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

## FACULTY SENATE EXECUTIVE COMMITTEE

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

## MINUTES

October 29, 2024, 2-4 PM

**Members Present:** Jordan Fullam, Lua Lopez, Zachary Powell, Mark Groen, John Reitzel, Bryan Haddock, Donna Garcia, Jacqueline Coyle-Shapiro, Ece Algan

1. Call to Order
2. Approval of Minutes
  - 2.1. [Executive Committee Meeting Minutes 10-15-2024](#)
    - 2.1.1. The Executive Committee Meeting Minutes for 10-15-2024 were approved with unanimous consent.
3. Review of [Faculty Senate Meeting Minutes 10-22-2024](#)
4. Approval of Agenda
5. Appointments
  - 5.1. Graduate Studies Strategic Planning Committee - 1 Position, JHBC
    - 5.1.1. [Ki Eun Kang](#) (JHBC)
    - 5.1.2. [Jesus Canelon](#) (JHBC)
    - 5.1.3. [Taewon Yang](#) (JHBC)
      - 5.1.3.1. Jesus Canelon was appointed to the Graduate Studies Strategic Planning Committee.
  - 5.2. Intellectual Life And Visiting Scholar Committee - 1 Position, WCOE
    - 5.2.1. [Yewon Sung](#) (WCOE)
      - 5.2.1.1. Yewon Sung was appointed to the Intellectual Life And

Visiting Scholar Committee.

5.3. Retention, Promotion, and Tenure Task Force Committee - 1 Position,  
WCOE

5.3.1. [Jemma Kim](#) (WCOE)

5.3.1.1. Jemma Kim was appointed to the Retention, Promotion, and  
Tenure Task Force Committee.

5.4. PDC Teaching Committee - 1 Position, At large

5.4.1. [Sharon Pierce](#) (JHBC)

5.4.1.1. Sharon Pierce was appointed to the PDC Teaching  
Committee.

5.5. Instructional Quality Committee - 1 Position, CAL

5.5.1. [Robert Smith](#) (CAL)

5.5.1.1. Robert Smith was appointed to the Instructional Quality  
Committee.

6. Communication/Information Items

7. Unfinished Business

7.1. FAM 856.6 Academic Program Review (EPRC)

7.1.1. [Clean Version](#)

7.1.2. [Marked Version](#)

7.1.2.1. Senator Reitzel Presented changes to the Academic  
Program Review policy, including a new graphic and  
changes to the calendar.

7.1.2.2. Discussion ensued regarding the necessity of a mid-cycle  
report.

7.1.2.3. The policy was referred back to EPRC for further review.

8. New Business

8.1. [Request to Add New Faculty Profile Template to FS Agenda](#)

- 8.1.1. Chair Fullam presented the FTO's request for feedback on adding a new faculty profile template to the myCoyote platform and furthermore adding it to the FS Agenda.
- 8.1.2. Discussion ensued regarding the nature of the changes and
- 8.1.3. The request was unanimously approved by the Executive Committee to be added to the 11/19 Faculty Senate meeting.

8.2. Faculty Concern about Renaming of Center for Cyber and AI

- 8.2.1. [Email from Faculty Member](#)
- 8.2.2. [FAM 112.5 Establish or Rename Academic Department or School](#)
- 8.2.3. [EC Minutes - 4/30/2024](#) (Item 12)
- 8.2.4. [FS Minutes - 5/7/2024](#) (Item 10.2)
  - 8.2.4.1. Chair Fullam presented a faculty member's concern about the recent renaming of the Center for Cyber and AI, previously known as the Center for Cyber Security. The claim stated that the Executive Committee did not have the authority to rename the center.
  - 8.2.4.2. Discussion took place, concluding that the change did not undo the work of the Faculty Senate. In Spring 2024, FAM 112.5 was referred to the EPRC to include language clarifying the center and institute renaming procedure.

8.3. FAM 803.5 Policy And Procedures Concerning Academic Dishonesty (EPRC)

- 8.3.1. [Clean Version](#)
- 8.3.2. [Marked Version](#)
  - 8.3.2.1. Senator Reitzel presented revisions, such as a preamble and

new language.

8.3.2.2. The Executive Committee suggested including a link to EO 1098 and reordering the preamble.

8.3.2.3. The Executive Committee unanimously approved changes to FAM 803.5, which will be added to the Faculty Senate Agenda.

9. President's Report
10. Provost's Report
11. Chair's Report
12. FAC Report
13. EPRC Report
14. Statewide ASCSU Report

### **3:30 - 4:00 Time Certain - Blended Programs Policy, Dean Caroline Vickers**

- Guest Caroline Vickers presented suggestions for the Blended Programs Policy, including shortening the approval process and including the Faculty Senate in the process.
- The Executive Committee provided feedback, suggesting that the Curriculum Committee and College Dean should still be notified of the changes.
- The Executive Committee unanimously approved to refer the FAM to EPRC.

Adjournment (4:00 PM)