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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/j/389256734>

A G E N D A

Tuesday, May 19, 2020 – 2-3:50 PM

1. Approval of May 12, 2020, [FS Executive Committee Meeting Minutes](#)

2:05PM Time Certain (If preceding items have not been completed)

2. [“Summer Virtual Teaching Institute”](#) [B. Owen, M. Popescu, J. Grant, S. Yildirim]

2:25PM Time Certain (If preceding items have not been completed)

3. Discussion of implications of remote fall semester [S. Yildirim]
 - 3.1. Do we continue in the Fall with the SOTE policy (required to implement but faculty choose whether to include in their RPT file)?
 - 3.2. Do we allow faculty in the Fall to get another extension on tenure and promotion?
 - 3.3. When and how do we do lecturer reviews in the fall?
 - 3.4. Are we planning to extend the grading policy in the fall?
 - 3.5. Should we watermark Spring Quarter 2020 and perhaps future SOTEs as during the “COVID-19 pandemic”?

2:50PM Time Certain (If preceding items have not been completed)

4. EPRC Report
 - 4.1. FAM 805.2 “Academic Advising”
 - 4.1.1. [With Markup](#)
 - 4.1.2. [Without Markup](#)
5. FAC Report
 - 5.1. FAM 650.5 “Periodic Review of Academic Affairs Central Administrators”
 - 5.1.1. [With Markup](#)
 - 5.1.2. [Without Markup](#)
 - 5.2. FAM 819.5 “Off Campus Course Offering”
 - 5.2.1. [With Markup](#)
 - 5.2.2. [Without Markup](#)
6. [Recruitment, Selection, and Appointment of Management Employees](#) (New proposal, out for campus comment)

- 6.1. Potential conflict with [FAM 640.5 “Recruiting and Appointing of Academic Central Administrators”](#), [FAM 640.6 “Recruiting and Appointment of the Provost/Vice President for Academic Affairs”](#), and [FAM 641.3 “Recruiting and Appointment of College Deans”](#)

- 7. Possible Revisions to [FAM 845.72 Policy Concerning Research Involving Human Subjects](#)
 - 7.1. [Narrative](#)
 - 7.2. [Revisions](#)

- 8. [Draft FAM Implementation Process](#) (Motion from 01/14/2020 Faculty Senate Meeting: “charge the Faculty Senate Executive Committee and the Administration to jointly determine the process to investigate and address FAM violations and draft a proposal to the Senate within four weeks”)
 - 8.1.1. [HSU Policy on Policies](#) and [Perceived Violation Practice](#)
 - 8.1.2. [Fresno State Policy and Perceived Violation Practice](#)
 - 8.1.3. CSU San Marcos follows a similar process as Fresno State
 - 8.1.4. San Jose State University follows a similar process as Fresno State
 - 8.1.5. SF State identifies in policies who is responsible for implementation and enforcement
 - 8.1.6. CSU East Bay brings up publicly in senate meetings any time a policy hasn’t been followed
 - 8.1.7. CSULA makes adjustments to policy and/or writes new policy as made aware of violations or lack of clarity
 - 8.1.8. CSU Fullerton has a constant problem of violations and follow an informal process of taking issues to the Senate Chair
 - 8.1.9. CSU Dominguez Hills doesn’t write policy

- 9. President’s Report

- 10. Provost’s Report

- 11. [Chair’s Report](#)

- 12. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators’ Report \(May 2020\)](#)

3:35PM Time Certain (If preceding items have not been completed)

- 13. [Approval of FS Agenda, May 26, 2020](#)

- 14. [Appointments](#)
 - 14.1. Search Committee for Director of Teaching Resource Center
 - 14.2. Sustainability Committee

- 14.3. Search Committee for Executive Director Faculty Center of Excellence
- 15. [Retirement Resolutions](#)
- 16. Faculty Senate Meeting Time 2020-2021
- 17. Remaining Meetings Schedule
 - 17.1. May 26 Faculty Senate Meeting
 - 17.2. Extra Executive Committee Meeting, maybe May 28, 2PM? (test election format, any additional business, and approve June 2 agenda)
 - 17.3. June 2 Faculty Senate Meeting (Executive Committee Elections would need to happen here—college senator results announced June 1)
 - 17.4. June X 2020-2021 Executive Committee would need to meet to nominate Chairs for EPRC and FAC
 - 17.5. June 9 Faculty Senate Meeting (Chairs for EPRC and FAC elections would need to happen here)
- 18. **New Business**
- 19. **Adjournment (Time Certain 3:50PM)**