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Faculty Senate Executive Committee Agenda (5/28/2020)

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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

Thursday, May 28, 2020 – 2-3:50 PM

1. Approval of May 19, 2020, [FS Executive Committee Meeting Minutes](#)
2. Approval of May 26, 2020, [Faculty Senate Meeting Minutes](#)
3. [Appointments](#)
 - 3.1. Search Committee for AVP for Student Success & Educational Equity
4. FAC Report
 - 4.1. FAM 117.2 “Dept of Aerospace & Military Science Studies”
 - 4.1.1. [With Markup](#)
 - 4.1.2. [Without Markup](#)
 - 4.2. FAM 355.6 “Professional Ethics & Responsibilities”
 - 4.2.1. [With Markup](#)
 - 4.2.2. [Without Markup](#)
 - 4.3. FAM 603.4 “University Compensated Faculty Additional Employment”
 - 4.3.1. [With Markup](#)
 - 4.3.2. [Without Markup](#)
 - 4.4. FAM 607.6 “Nepotism”
 - 4.4.1. [With Markup](#)
 - 4.4.2. [Without Markup](#)
 - 4.5. FAM 651.3 “Periodic Review of Academic Deans”
 - 4.5.1. [With Markup](#)
 - 4.5.2. [Without Markup](#)

5. EPRC Report

2:30PM Time Certain

6. [Faculty Senate Organizational Meetings Elections Guidelines](#)
 - 6.1. [Link for Organizational Meeting](#)
 - 6.2. Roster of 2020-2021 Faculty Senate

- 6.3. Secretary types names in [Google Sheet](#) or any Senator types names?
- 6.4. Senate Staff monitors participants

7. Electronic balloting process as it relates to future voting [Pelletier]

8. [CSU Policy, Procedure, and Considerations for 2020-2021 Academic Year Planning in the Context of COVID-19](#)
 - 8.1. “Limited Exceptions to Virtual Instruction: The granting of limited exceptions to permit in-person activities will be informed initially by consultation with academic senates, associated students, staff councils and union leadership, and align with local public health officials and government agencies, and will be based on compelling needs, while continuing to meet safety benchmarks.”

9. [Faculty survey on implications of remote fall semester](#)

10. [Draft] Senate Constitution and Bylaws
 - 10.1. [Constitution with Markup](#)
 - 10.2. [Constitution without Markup](#)
 - 10.3. [Bylaws with Markup](#)
 - 10.4. [Bylaws without Markup](#)

11. President’s Report

12. Provost’s Report

13. [Chair’s Report](#)

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

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

15. [Approval of 2020-2021 FS Agenda, June 2, 2020](#) (Organizational Meeting 1)

16. [Approval of FS Agenda June 2, 2020](#)

17. [Approval of 2020-2021 FS Agenda June 9, 2020](#) (Organizational Meeting 2)

18. [Retirement Resolutions](#)

19. Remaining Meetings Schedule

- 19.1. June 2 Faculty Senate Meeting (Executive Committee Elections–college senator results announced June 1)
- 19.2. June X 2020-2021 Executive Committee would need to meet to nominate Chairs for EPRC and FAC
- 19.3. June 9 Faculty Senate Meeting (Chairs for EPRC and FAC Elections)

20. New Business

21. Adjournment (Time Certain 3:50PM)