Faculty Senate Meeting, 54th Senate Agenda (1/14/2020)

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CSUSB Faculty Senate, "Faculty Senate Meeting, 54th Senate Agenda (1/14/2020)" (2020). Faculty Senate records. 132.
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AGENDA
SESSION 03 - Tuesday, January 14, 2020 – 2-3:50 PM

1. APPROVAL OF THE MINUTES
   1.1. Minutes for October 29, 2019 – Attachment

2. APPROVAL OF THE AGENDA

3. COMMUNICATIONS/INFORMATION ITEMS
   3.1. Executive Committee Minutes October 22, 2019 – Attachment
   3.2. Executive Committee Minutes November 5, 2019 – Attachment
   3.3. Executive Committee Minutes November 12, 2019 – Attachment
   3.4. Executive Committee Minutes December 3, 2019 – Attachment
   3.5. Curriculum – Attachments 1 and 2
   3.6. Response to the First Reading of AS-3403-19/AA Recommended Implementation of an Ethnic Studies System Requirement – Attachment
   3.7. Concerns Re: FAM 641.5 “Recruitment and Appointment of Department Chairs/School Directors” (July 2019) – Attachment
   3.8. Concerns and Recommendations Re: FAM 642.4 “Recruiting and Appointment of Tenure-Line Faculty” (November 2019) – Attachment
   3.9. Concerns and Recommendations Re: FAM 641.5 “Recruitment and Appointment of Department Chairs/School Directors” (November 2019) – Attachment

4. OLD BUSINESS

5. NEW BUSINESS
   5.1. Elections:
       5.1.1. Constitution & Bylaws Committee
       5.1.1.1. CSBS
   5.2. FAM 652.2 - Evaluation of Lecturers – Attachment
   5.3. Endorsement of ASI Resolution “In Support of an Accurate 2020 Census” – Attachment

6. CHAIR’S REPORT – Attachment

7. PRESIDENT’S REPORT – Attachment
8. PROVOST’S REPORT – Attachment

9. COMMITTEE REPORTS
   9.1. EPRC
       9.1.1. ADA compliant version of the new FAM format
       9.1.2. New Faculty Scheduling FAM
           9.1.2.1. Version showing changes from previous FAM
           9.1.2.2. ADA compliant version in new format
       9.1.3. Ancillary Units - reports status
           9.1.3.1. AU reports received from “reporting persons” – Attachment
           9.1.3.2. AU reports to be reviewed this year by EPRC – Attachment
   9.2. FAC
   9.3. Q2S
   9.4. WSCUC

10. STATEWIDE/ASCSU (ACADEMIC SENATE OF THE CSU) SENATORS’ REPORT – Attachment

11. SENATORS’ REPORTS (INCLUDING ASI PRESIDENT’S REPORT)

12. DIVISION REPORTS
   12.1. Vice President for Information Technology Services – Attachment
   12.2. Vice President for University Advancement – Attachment
   12.3. Academic Affairs/Deans’ Reports
   12.4. Vice President for Administration and Finance – Attachment
   12.5. Vice President for Student Affairs – Attachment

3:15PM Time Certain (If preceding items have not been completed)

13. DISCUSSION ITEMS
   13.1. Draft Statement on Shared Governance – Draft #1 from AGB (External
         Shared Governance Consultant) and in-progress, draft initial markup
         from the Faculty Senate Executive Commitee

14. OTHER BUSINESS

15. ADJOURNMENT (Time Certain 3:50 PM)