3-3-2020

Faculty Senate Meeting, 54th Senate Agenda (3/3/2020)

CSUSB Faculty Senate

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AGENDA
SESSION 06 - Tuesday, March 3, 2020 – 2-3:50 PM

1. APPROVAL OF THE MINUTES
   1.1. Minutes for February 18, 2020 – Attachment

2. APPROVAL OF THE AGENDA

3. COMMUNICATIONS/INFORMATION ITEMS
   3.1. Executive Committee Minutes February 11, 2020 – Attachment
   3.2. University Budget Advisory Committee Meeting
      3.2.1. February 17, 2020 Agenda
      3.2.2. Operating Fund Activity 19-20 as of Dec 2019
      3.2.3. 2020-21 Draft Planning Budget 01 31 2020
      3.2.4. Summer 2019 Actuals - Final
   3.3. Administrative Council Meeting
      3.3.1. February 26, 2020 Agenda
      3.3.2. Administrative Council Meeting Attachments
   3.4. Changes in Registration Procedures for Semester Academic Calendar – Attachment
   3.5. SOTE Committee Update – Attachment
   3.6. Maximum Unit Load for Semester Registration – Attachment
   3.7. Draft Shared Governance Statement
      3.7.1. Shared Governance Consultant’s Notes from January 21, 2020 Visit
      3.7.2. Draft Shared Governance Statement
   3.8. Graduate Education Strategic Plan – Attachment

2:20PM Time Certain (If preceding items have not been completed)

4. OLD BUSINESS
   4.1. FAM 652.1 “Evaluation of Tenure Line Faculty” (Second Reading)
      4.1.1. With Markup
      4.1.2. Without Markup

5. NEW BUSINESS
   5.1. FAM 641.5 “Appointment of Department Chairs” (First Reading) – Attachment
6. CHAIR’S REPORT – Attachment
   6.1. Ad Hoc Committee on Course Continuity

7. PRESIDENT’S REPORT – Attachment

8. PROVOST’S REPORT – Attachment

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

10. COMMITTEE REPORTS
    10.1. EPRC
    10.2. FAC
    10.3. Q2S
    10.4. WSCUC

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

12. DIVISION REPORTS
    12.1. Vice President for Information Technology Services – Attachment 1 and 2
    12.2. Vice President for University Advancement – Attachment 1 and 2
    12.3. Academic Affairs/Deans’ Reports
    12.4. Vice President for Administration and Finance – Attachment
    12.5. Vice President for Student Affairs – Attachment

3:20PM Time Certain (If preceding items have not been completed)

13. Presentation from Office of Student Conduct and Ethical Development (SCED) – Attachment

14. DISCUSSION ITEMS

15. OTHER BUSINESS

16. ADJOURNMENT (Time Certain 3:50 PM)