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## Faculty Senate Meeting, 54th Senate Agenda (4/7/2020)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE MEETING, 54<sup>th</sup> SENATE

<https://csusb.zoom.us/j/526138095>

A G E N D A

**SESSION 07** - Tuesday, April 7, 2020 – 2-3:50 PM

1. APPROVAL OF THE MINUTES
  - 1.1. March 3, 2020, [Faculty Senate Meeting Minutes](#)
2. APPROVAL OF THE AGENDA
3. COMMUNICATIONS/INFORMATION ITEMS
  - 3.1. [Faculty Senate Remote/Zoom Meeting Practices](#)
  - 3.2. February 25, 2020, [FS Executive Committee Meeting Minutes](#)
  - 3.3. March 17, 2020, [FS Executive Committee Meeting Minutes](#)
  - 3.4. Proposal to establish the School of Entrepreneurship in the Jack H. Brown College of Business and Public Administration
    - 3.4.1. [Full document](#)
    - 3.4.2. [Executive summary and flowchart of consultation and approvals](#)
  - 3.5. [Discontinuation of Programs Due to Semester Transformation](#)
  - 3.6. Reassigned Time for Junior Faculty and Proposed Draft Workload Guidelines
    - 3.6.1. [Draft CSUSB Faculty Workload Guidelines](#)
    - 3.6.2. [Reassigned Time Language](#)
    - 3.6.3. [Reassigned Time Form](#)
  - 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. [Academic Integrity Presentation](#)
  - 3.9. [Graduate Council Statement on COVID 19](#)
  - 3.10. [Faculty Advising Fellows Program \(Call for Applications\)](#)

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

4. OLD BUSINESS
  - 4.1. FAM 641.5 "Appointment of Department Chairs" (Second Reading)
    - 4.1.1. [With Markup](#)
    - 4.1.2. [Without Markup](#)
5. NEW BUSINESS

- 5.1. FAM 803.65 “Student Academic Grievance Procedures” (First Reading)
  - 5.1.1. [With Markup](#)
  - 5.1.2. [Without Markup](#)
- 5.2. [FAM 112.5 Procedures to Establish a New Academic Department or School; or to Change the Name of an Existing Academic Department or School](#) (First Reading)
  
- 6. [CHAIR’S REPORT – April 7, 2020](#)
- 7. [PRESIDENT’S REPORT – April 7, 2020](#)
- 8. [PROVOST’S REPORT – April 7, 2020](#)
- 9. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS’ REPORT – March 2020](#)
  
- 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 – April 7, 2020](#)
  - 12.2. [Vice President for University Advancement – April 7, 2020](#)
  - 12.3. Academic Affairs/Deans’ Reports
  - 12.4. [Vice President for Administration and Finance – April 7, 2020](#)
  - 12.5. [Vice President for Student Affairs – April 2020](#)

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

- 13. DISCUSSION ITEMS
  - 13.1. Grading for Spring Quarter 2020
    - 13.1.1. [CSU Grading Policy Considerations](#)
    - 13.1.2. [COVID-19 Interim Impacts on CSU Undergraduate Admissions Policies and Practices](#)
    - 13.1.3. [Faculty Survey Results Aggregate](#)
      - 13.1.3.1. [CAL](#)
      - 13.1.3.2. [CNS](#)
      - 13.1.3.3. [COE](#)
      - 13.1.3.4. [JHBC](#)

13.1.3.5. [SBS](#)

14. OTHER BUSINESS

15. ADJOURNMENT (Time Certain 3:50 PM)