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

CSUSB Faculty Senate

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AGENDA

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)