4-21-2020

Faculty Senate Meeting, 54th Senate Agenda (4/21/2020)

CSUSB Faculty Senate

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AGENDA

SESSION 08 - Tuesday, April 21, 2020 – 2-3:50 PM

1. APPROVAL OF THE MINUTES
   1.1. March 3, 2020, Faculty Senate Meeting Minutes
   1.2. April 7, 2020, Faculty Senate Meeting Minutes

2. APPROVAL OF THE AGENDA

3. COMMUNICATIONS/INFORMATION ITEMS
   3.1. Faculty Senate Remote/Zoom Meeting Practices
   3.2. April 2, 2020, FS Executive Committee Meeting Minutes
   3.3. Archiving of FAM 817.2 "The Academic Year"

2:10PM Time Certain (If preceding items have not been completed)

4. OLD BUSINESS
   4.1. FAM 803.65 “Student Academic Grievance Procedures” (Second Reading)
   4.1.1. With Markup
   4.1.2. Without Markup
   4.2. FAM 112.5 Procedures to Establish a New Academic Department or School; or to Change the Name of an Existing Academic Department or School (Second Reading)
   4.2.1. With Markup
   4.2.2. Without Markup

5. NEW BUSINESS
   5.1. FAM 626.35 “Faculty Leave of Absence Without Pay” (First Reading)
   5.1.1. With Markup
   5.1.2. Without Markup
   5.2. FAM 642.56 “Joint Faculty Appointments” (First Reading)
   5.2.1. With Markup
   5.2.2. Without Markup
   5.3. FAM 854.34 “Faculty Professional Development Coordinating Committee” (First Reading)
   5.3.1. With Markup
5.3.2. Without Markup
5.4. FAM 871.75 “Teaching Academy” (First Reading)
  5.4.1. With Markup
  5.4.2. Without Markup
5.5. Proposal to establish the School of Entrepreneurship in the Jack H. Brown College of Business and Public Administration (First Reading)
  5.5.1. Full document
  5.5.2. Executive summary and flowchart of consultation and approvals

6. CHAIR’S REPORT – April 21, 2020
7. PRESIDENT’S REPORT – April 21, 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

3:00PM Time Certain (If preceding items have not been completed)

13. DISCUSSION ITEMS
   13.1. Grading Options for Spring Quarter 2020
      13.1.1. Draft Grading Options for CSUSB Spring 2020 Quarter
      13.1.2. Other CSU Campus’ Grading Options for Spring 2020
         13.1.2.1. CSU Long Beach CR/NC
         13.1.2.2. CSU Los Angeles
         13.1.2.3. San Francisco State
         13.1.2.4. CSU Stanislaus
13.1.2.5. Cal Poly Pomona
13.1.2.6. CSU East Bay
13.1.2.7. Sonoma State
13.1.2.8. San Marcos
13.1.2.9. San Jose State
13.1.2.10. CSU Dominguez Hills
13.1.2.11. Fresno State
13.1.2.12. CSU Fullerton “In Support of Student Withdrawals and Waiving EO 1037” and “Extending the Deadline to Change to CR/NC Grading”
13.1.2.13. CSU Northridge
13.1.2.14. Sacramento State and Message to Students

13.1.3. Background Information
13.1.3.1. CSU Grading Policy Considerations
13.1.3.2. COVID-19 Interim Impacts on CSU Undergraduate Admissions Policies and Practices
13.1.3.3. Faculty Survey Results Aggregate
  13.1.3.3.1. CAL
  13.1.3.3.2. CNS
  13.1.3.3.3. COE
  13.1.3.3.4. JHBC
  13.1.3.3.5. SBS

14. OTHER BUSINESS

15. ADJOURNMENT (Time Certain 3:50 PM)