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4-21-2020

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

CSUSB Faculty Senate

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE MEETING, 54<sup>th</sup> SENATE  
[Faculty Senate Remote/Zoom Meeting Practices](#)  
<https://csusb.zoom.us/j/526138095>

A G E N D A

**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)