Faculty Senate Meeting, 54th Senate Agenda (5/5/2020)

CSUSB Faculty Senate

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE MEETING, 54th SENATE  
Faculty Senate Remote/Zoom Meeting Practices  
https://csusb.zoom.us/j/526138095

AGENDA

SESSION 09 - Tuesday, May 05, 2020 – 2-3:50 PM

1. APPROVAL OF THE MINUTES
   1.1. April 21, 2020, Faculty Senate Meeting Minutes

2. APPROVAL OF THE AGENDA

3. COMMUNICATIONS/INFORMATION ITEMS
   3.1. April 14, 2020, FS Executive Committee Meeting Minutes

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

4. OLD BUSINESS
   4.1. FAM 642.56 “Joint Faculty Appointments” (Second Reading)
        4.1.1. With Markup
        4.1.2. Without Markup
   4.2. FAM 626.35 “Faculty Leave of Absence Without Pay” (Second Reading)
        4.2.1. With Markup
        4.2.2. Without Markup
   4.3. FAM 871.75 “Teaching Academy” (Second Reading)
        4.3.1. With Markup
        4.3.2. Without Markup
   4.4. 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)
        4.4.1. With Markup
        4.4.2. Without Markup
   4.5. Proposal to establish the School of Entrepreneurship in the Jack H. Brown College of Business and Public Administration (Second Reading)
        4.5.1. Full document
        4.5.2. Executive summary and flowchart of consultation and approvals

5. NEW BUSINESS
   5.1. FAM 640.5 “Recruitment and Appointment of Academic Affairs Central Administrators” (First Reading)
        5.1.1. With Markup
5.1.2. Without Markup
5.2. FAM 640.6 “Recruitment and Appointment of the Provost” (First Reading)
   5.2.1. With Markup
   5.2.2. Without Markup
5.3. FAM 871.4 “Policy on TRC” (First Reading)
   5.3.1. With Markup
   5.3.2. Without Markup
5.4. FAM 105.4 Formation & Review of CSUSB Ancillary Units (First Reading)
   5.4.1. AU Flow Chart
   5.4.2. Ancillary Unit Annual Report

6. CHAIR'S REPORT – May 5, 2020
7. PRESIDENT’S REPORT – May 5, 2020
8. PROVOST’S REPORT – May 5, 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 – May 5, 2020 and Technology Resources for Students
    12.2. Vice President for Student Affairs – May 5, 2020
    12.3. Vice President for Administration and Finance – April 7, 2020
    12.4. Vice President for University Advancement – May 5, 2020 and Philanthropic Productivity Dashboard
    12.5. Academic Affairs/Deans’ Reports

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

13. DISCUSSION ITEMS
    13.1. Fall 2020 Teaching Modality
14. OTHER BUSINESS

15. ADJOURNMENT (Time Certain 3:50 PM)