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Faculty Senate Meeting, 54th Senate Agenda (5/26/2020)

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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>

A G E N D A

SESSION 10 - Tuesday, May 26, 2020 – 2-3:50 PM

1. APPROVAL OF THE MINUTES
 - 1.1. May 5, 2020, [Faculty Senate Meeting Minutes](#)
2. APPROVAL OF THE AGENDA
3. COMMUNICATIONS/INFORMATION ITEMS
 - 3.1. April 28, 2020, [FS Executive Committee Meeting Minutes](#)
 - 3.2. May 12, 2020, [FS Executive Committee Meeting Minutes](#)
 - 3.3. [\[Draft\] FAM Implementation Process](#) (from Motion at January 14, 2020 Faculty Senate Meeting; context provided in item 7 of the [Chair's Report](#))
 - 3.4. [Maximum Unit Load Summer Semester Registration Recommendation Recruitment, Selection, and Appointment of Management Employees](#) (New proposal, out for campus comment)
 - 3.4.1. Potential conflict with [FAM 640.5 "Recruiting and Appointing of Academic Central Administrators"](#), [FAM 640.6 "Recruiting and Appointment of the Provost/Vice President for Academic Affairs"](#), and [FAM 641.3 "Recruiting and Appointment of College Deans"](#)

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

4. OLD BUSINESS
 - 4.1. FAM 640.5 "Recruitment and Appointment of Academic Affairs Central Administrators" (Second Reading)
 - 4.1.1. [With Markup](#)
 - 4.1.2. [Without Markup](#)
 - 4.2. FAM 640.6 "Recruitment and Appointment of the Provost" (Second Reading)
 - 4.2.1. [With Markup](#)
 - 4.2.2. [Without Markup](#)
 - 4.3. FAM 871.4 "Policy on TRC" (Second Reading)
 - 4.3.1. [With Markup](#)
 - 4.3.2. [Without Markup](#)
5. FAM 105.4 [Formation & Review of CSUSB Ancillary Units](#) (Second Reading)
 - 5.1.1. [AU Flow Chart](#)

- 5.1.2. [Ancillary Unit Annual Report](#)
- 5.1.3. [AU Cover Sheet](#)
- 6. NEW BUSINESS
 - 6.1. FAM 641.3 "Recruitment and Appointment of Academic College Deans" (First Reading)
 - 6.1.1. [With Markup](#)
 - 6.1.2. [Without Markup](#)
 - 6.2. FAM 627.65 "Sabbatical Leaves" (First Reading)
 - 6.2.1. [With Markup](#)
 - 6.2.2. [Without Markup](#)
 - 6.3. FAM 650.5 "Periodic Review of Academic Affairs Central Administrators" (First Reading)
 - 6.3.1. [With Markup](#)
 - 6.3.2. [Without Markup](#)
 - 6.4. FAM 819.5 "Off Campus Course Offerings" (First Reading)
 - 6.4.1. [With Markup](#)
 - 6.4.2. [Without Markup](#)
 - 6.5. FAM 805.2 "Academic Advising" (First Reading)
 - 6.5.1. [With Markup](#)
 - 6.5.2. [Without Markup](#)
 - 6.6. [FAM Structure and Format](#) (First Reading)
 - 6.7. FAM 035.6 "Procedures for Nominating Honorary Degree Recipients" (First Reading)
 - 6.7.1. [With Markup](#)
 - 6.7.2. [Without Markup](#)
- 7. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS' REPORT – May 2020](#)
- 8. [CHAIR'S REPORT – May 26, 2020](#)
- 9. [PRESIDENT'S REPORT – May 26, 2020](#)
- 10. [PROVOST'S REPORT – May 5, 2020](#)
- 11. COMMITTEE REPORTS
 - 11.1. EPRC
 - 11.2. FAC
 - 11.3. Q2S
 - 11.4. [WSCUC](#)
- 12. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)

13. DIVISION REPORTS

- 13.1. [Vice President for Information Technology Services – May 5, 2020](#) and [Technology Resources for Students](#)
- 13.2. [Vice President for Student Affairs – May 5, 2020](#)
- 13.3. [Vice President for Administration and Finance – May 26, 2020](#)
- 13.4. [Vice President for University Advancement – May 5, 2020](#) and [Philanthropic Productivity Dashboard](#)
- 13.5. Academic Affairs/Deans' Reports

3:10PM Time Certain (If preceding items have not been completed)

14. DISCUSSION ITEMS

- 14.1. Discussion of implications of remote fall semester
 - 14.1.1. Do we continue in the Fall with the SOTE policy (required to implement but faculty choose whether to include in their RPT file)?
 - 14.1.2. Do we allow faculty in the Fall to get another extension on tenure and promotion?
 - 14.1.3. When and how do we do lecturer reviews in the fall?
 - 14.1.4. How do classroom visitations change?
 - 14.1.5. Are we planning to extend the grading policy in the fall?
 - 14.1.6. Should we watermark Spring Quarter 2020 and perhaps future SOTEs as during the "COVID-19 pandemic"?

3:30PM Time Certain (If preceding items have not been completed)

- 14.2. "Final Draft" of the Statement on Shared Governance
 - 14.2.1. [Pdf](#)
 - 14.2.2. [Doc](#)

15. OTHER BUSINESS

16. ADJOURNMENT (Time Certain 3:50 PM)