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

CSUSB Faculty Senate

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AGENDA
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
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)