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

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**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 54th SENATE**

<https://csusb.zoom.us/j/526138095>

MINUTES

SESSION 08- Tuesday, April 21, 2020 – 2-3:50 PM ([Recording](#))

Members Present: All members were present with the following exceptions: H. Addae, K. Collins, D. Garcia, M. Marx, T. Morales, P. Vicknair

Guests Present: L. Rose, S. Sudhakar, D. Huizinga, D. Freer, E. Arredondo, P. Oliverez, C. Seal, M. Stull, C. Vickers, R. Nava, J. Grant, S. Pantula, S. Yildirim, J. Lappin, A. Rogers, Y. Jang, J. Zhu, R. Mohamed, S. Abbott, G. King, C. Weber, S. Bennett, J. Simon, A. Hernandez, R. Beech, R. Chuang, T. Karmanova, C. DomNwachukwu

1. APPROVAL OF THE MINUTES
 - 1.1. March 3, 2020, [Faculty Senate Meeting Minutes](#)
 - 1.1.1. The Faculty Senate approved the March 3, 2020 Faculty Senate Minutes as presented.
 - 1.2. April 7, 2020, [Faculty Senate Meeting Minutes](#)
 - 1.2.1. The Faculty Senate approved the April 7, 2020 Faculty Senate Minutes as presented.
2. APPROVAL OF THE AGENDA
 - 2.1. The Faculty Senate Meeting Agenda for April 21, 2020 was approved as presented
3. COMMUNICATIONS/INFORMATION ITEMS
 - 3.1. [Faculty Senate Remote/Zoom Meeting Practices](#)
 - 3.2. April 2, 2020, [FS Executive Committee Meeting](#)
4. OLD BUSINESS
 - 4.1. FAM 803.65 “Student Academic Grievance Procedures” (Second Reading)
 - 4.1.1. [With Markup](#)
 - 4.1.2. [Without Markup](#)
 - 4.1.3. Senator Fischman moved and Senator Chen-Maynard seconded the motion to accept FAM 803.65 “Student Academic Grievance Procedures” for second reading. **PASSED Unanimously.**
 - 4.1.3.1. Senator Mango requested that the wording be changed to “**must be initiated**” vs. Grade grievances involving a change of grade from an incomplete **must be lodged** within forty (40) calendar days of notification of the grade change.

- 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](#)
 - 4.2.3. Senator Fischman moved and Senator Brown seconded the motion to accept FAM 112.5 “Procedures to Establish a New Academic Department or School” for second reading.
 - 4.2.4. Senator Pelletier moved and Senator Groen seconded the motion to return this FAM to the EPRC Committee to make the suggested changes and return to the senate as second reading at the next senate meeting.

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](#)
 - 5.1.3. Senator Chen moved and Senator Chen-Maynard seconded the motion to accept FAM 626.35 “Faculty Leave of Absence Without Pay” for first reading. **PASSED Unanimously**
 - 5.1.4. FAM request form should have a “plan”
 - 5.1.5. We can include a sentence that says “This policy does not cover buy-out”
- 5.2. FAM 642.56 “Joint Faculty Appointments” (First Reading)
 - 5.2.1. [With Markup](#)
 - 5.2.2. [Without Markup](#)
 - 5.2.3. Senator Chen moved and Senator Chen-Maynard seconded the motion to approve FAM 646.56 “Joint Faculty Appointments” for first reading. **PASSED Unanimously.**
- 5.3. FAM 854.34 “Faculty Professional Development Coordinating Committee” (First Reading)
 - 5.3.1. [With Markup](#)
 - 5.3.2. [Without Markup](#)
 - 5.3.3. Senator Chen moved and Senator Pelletier seconded the motion to approve FAM 854.34 “Faculty Professional Development Coordinating Committee” for first reading.
 - 5.3.4. Senator Fischman moved and Senator Ullman seconded the motion to send this FAM go back to FAC to consider more substantial revisions based on what is actually done and what we would like to see done by this committee and return in first reading at next senate meeting. **PASSED Unanimously.**
- 5.4. FAM 871.75 “Teaching Academy” (First Reading)
 - 5.4.1. [With Markup](#)
 - 5.4.2. [Without Markup](#)

- 5.4.3. Senator Chen moved and Senator Pelletier seconded the motion to accept FAM 871.75 “Teaching Academy” for first reading. **PASSED Unanimously.**
- 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](#)
 - 5.5.3. Senator Fischman moved and Senator Brown seconded the motion to accept the proposal to establish the School of Entrepreneurship in the Jack H, Brown College of Business & Public Administration for first reading. **PASSED Unanimously**
- 6. [CHAIR’S REPORT – April 21, 2020](#)
 - 6.1. The Elections Committee met on Friday and agreed to adopt the electronic process that we used for the Ethnic Studies search committee ballot in 2018 and Senator Brown is working with the other elections officers to use that format option to have it all consistent throughout the University.
- 7. [PRESIDENT’S REPORT – April 21, 2020](#)
 - 7.1. We were informed that The Den and services are provided for the students, are there any numbers? VP Oliverez will provide the numbers in writing. Students are coming through both DENs.
 - 7.2. 269 students are still living on campus and being served as normal.
 - 7.3. Why can’t the Senate Chair have access to the Faculty Listserv?
 - 7.4. We would like to know what is happening for Fall Semester.
- 8. [PROVOST’S REPORT – April 7, 2020](#)
 - 8.1. We will get an announcement out tomorrow about Summer Session being Virtual
 - 8.2. Senator Vassilakos-Long asked that the Library be included in College Open Forums
 - 8.3. Reassigned time for Jr. Faculty: the Library does have faculty that need time for professional development, so please look at how to make provisions for them.
 - 8.4. What is going to happen with FERP Faculty going forward?
 - 8.5. Can we have budget open forums including budget priorities.
- 9. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS’ REPORT – March 2020](#)
 - 9.1. Still waiting for feedback on the Ethnic Studies Resolution
- 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](#)
 - 12.1.1. ITS Tech Talks have been well received
 - 12.2. [Vice President for University Advancement – April 7, 2020](#)
 - 12.2.1. We received an emergency funding grant for \$15,000
 - 12.2.2. We receive a \$25,000 grant for technology & HotSpots for students
 - 12.2.3. Received a \$500,000 gift of support for CNS thanks to Sally McGill
 - 12.2.4. Received a \$600,000 to support our renaissance college program
 - 12.3. Academic Affairs/Deans' Reports
 - 12.4. [Vice President for Administration and Finance – April 7, 2020](#)
 - 12.4.1. Lost revenue and/or additional operating expenditures by end of Spring Quarter will total \$12-13M to respond to COVID-19 crisis
 - 12.4.2. We qualified for \$26.3M from the CARES Act. \$13M is earmarked for students support and the rest for operational impact
 - 12.4.3. We have announced a soft hiring freeze and travel restrictions
 - 12.4.4. Will hear next week about Governor's budget
 - 12.4.5. Do not anticipate enrollment increase or decrease for the Fall
 - 12.4.6. The travel restrictions are campus policy for now but a majority of the other campuses have similar policies in place
 - 12.4.7. There was some confusion regarding initial communications regarding moving out instructions
 - 12.4.8. [Vice President for Student Affairs – April 2020](#)
 - 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
 - 13.1.3. Faculty will grade as normal
 - 13.1.4. Changes are grading options for the students
 - 13.1.5. Senator Fischman suggests the request to make changes after grade posting be as simple as possible for the students
 - 13.1.6. Senator Rizzo asked if a program who has licensing issues can opt or does it have to be done by class
 - 13.1.7. Senator Gilbert asked why we are giving the students less time than the other CSU's

- 13.1.8. Senator McMahan moved and Senator Davis seconded the motion to strike the “opting out” section in the draft proposal. **PASSED Unanimously**
- 13.1.9. Senator Ullman moved and Senator Rizzo seconded the motion to adopt this proposal as amended as the Spring 2020 Quarter Grading Options. **PASSED Unanimously**
- 13.1.9.1. [CSU Long Beach CR/NC](#)
 - 13.1.9.2. [CSU Los Angeles](#)
 - 13.1.9.3. [San Francisco State](#)
 - 13.1.9.4. [CSU Stanislaus](#)
 - 13.1.9.5. [Cal Poly Pomona](#)
 - 13.1.9.6. [CSU East Bay](#)
 - 13.1.9.7. [Sonoma State](#) DISCUSSION ITEMS
 - 13.1.9.8. [San Marcos](#)
 - 13.1.9.9. [San Jose State](#)
 - 13.1.9.10. [CSU Dominguez Hills](#)
 - 13.1.9.11. [Fresno State](#)
 - 13.1.9.12. CSU Fullerton [“In Support of Student Withdrawals and Waiving EO 1037”](#) and [“Extending the Deadline to Change to CR/NC Grading”](#)
 - 13.1.9.13. [CSU Northridge](#)
 - 13.1.9.14. [Sacramento State](#) and [Message to Students](#)
- 13.1.10. Background Information
- 13.1.10.1. [CSU Grading Policy Considerations](#)
 - 13.1.10.2. [COVID-19 Interim Impacts on CSU Undergraduate Admissions Policies and Practices](#)
 - 13.1.10.3. [Faculty Survey Results Aggregate](#)
 - 13.1.10.3.1. [CAL](#)
 - 13.1.10.3.2. [CNS](#)
 - 13.1.10.3.3. [COE](#)
 - 13.1.10.3.4. [JHBC](#)
 - 13.1.10.3.5. [SBS](#)

14. OTHER BUSINESS

15. ADJOURNMENT (Time Certain 3:50 PM)