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

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

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

MINUTES

SESSION 09 - Tuesday, May 5, 2020 – 2-3:50 PM ([Shared Screen with Speaker View](#) and [Speaker View](#))

Members Present: All members were present with the following exceptions: M. Betlemidze, K. Collins, A. Galarza-Toledo, P. Okpala, H. So, S. Sparks, J. Ullman, 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, Y. Jang, J. Zhu, B. Coates, G. King, C. Weber, S. Bennett, R. Beech, R. Chuang, T. Karmanova, C. DomNwachukwu, J. Mendoza, C. Caballero, K. Dortch

1. APPROVAL OF THE MINUTES
 - 1.1. April 21, 2020, [Faculty Senate Meeting Minutes](#)
 - 1.2. The Faculty Senate Minutes for April 21, 2020 were approved as presented.

2. APPROVAL OF THE AGENDA
 - 2.1. The FS Agenda for May 5, 2020 was approved as presented.

3. COMMUNICATIONS/INFORMATION ITEMS
 - 3.1. April 14, 2020, [FS Executive Committee Meeting Minutes](#)

4. OLD BUSINESS
 - 4.1. FAM 642.56 “Joint Faculty Appointments” (Second Reading)
 - 4.1.1. [With Markup](#)
 - 4.1.2. [Without Markup](#)
 - 4.1.3. Senator Chen moved and Senator Chen-Maynard seconded the motion to accept FAM 642.56 “Joint Faculty Appointments” for second reading. **PASSED Unanimously.**
 - 4.2. FAM 626.35 “Faculty Leave of Absence Without Pay” (Second Reading)
 - 4.2.1. [With Markup](#)
 - 4.2.2. [Without Markup](#)
 - 4.2.3. Senator Chen moved and Senator Fischman seconded the motion to accept FAM 626.35 “Faculty Leave of Absence Without Pay” for second reading. **PASSED Unanimously.**
 - 4.3. FAM 871.75 “Teaching Academy” (Second Reading)
 - 4.3.1. [With Markup](#)
 - 4.3.2. [Without Markup](#)

- 4.3.3. Senator Chen moved and Senator Groen seconded the motion to accept FAM 871.75 “Teaching Academy” for second reading. **PASSED Unanimously.**
- 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](#)
 - 4.4.3. Senator Fschman moved and Senator Groen seconded the motion to accept FAM 112.5 “Procedures to Establish a New Academic Department or School; or to Change the Name of an Existing Academic Department or School” for second reading. **PASSED Unanimously.**
- 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](#)
 - 4.5.3. Senator Fischman moved and Senator Chen seconded the motion to accept the Proposal to establish the School of Entrepreneurship in the Jack H. Brown College of Business and Public Administration for second reading. **PASSED Unanimously.**
- 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](#)
 - 5.1.3. Senator Chen moved and Senator Fischman seconded the motion to accept FAM 640.5 for first reading. **PASSED Unanimously.**
 - 5.1.4. Could the Department Chair and the Dept Evaluation Committee make the recommendation for retreat rights
 - 5.2. FAM 640.6 “Recruitment and Appointment of the Provost” (First Reading)
 - 5.2.1. [With Markup](#)
 - 5.2.2. [Without Markup](#)
 - 5.2.3. Senator Chen moved and Senator Fischman seconded the motion to accept FAM640.6 “Recruitment and Appointment of the Provost” for first reading. **PASSED Unanimously.**
 - 5.3. FAM 871.4 “Policy on TRC” (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 accept FAM 871.4 “Policy on TRC” for first reading. **PASSED Unanimously.**
 - 5.3.4. What about faculty professional development?

- 5.3.5. Lecturers were not included due to the time requirement, research is also involved.
- 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](#)
 - 5.4.3. Senator Fischman moved and Senator Chen seconded the motion to accept FAM 105.4 [Formation & Review of CSUSB Ancillary Units](#) for first reading. **PASSED Unanimously.**
- 6. [CHAIR'S REPORT – May 5, 2020](#)
- 7. [PRESIDENT'S REPORT – May 5, 2020](#)
 - 7.1. What is the status of the FAM regarding the Review of the Provost? There were significant changes that the President could not sign due to changes that were being proposed.
 - 7.2. The Provost is up for review this year and we have not seen anything yet. The review process will begin in the Fall.
 - 7.3. Access to the faculty listserv can be made by the Senate Chair through Academic Affairs. They can use the Academic List which is the same as the Faculty List.
 - 7.4. Are there any emergency funds for undocumented students? The Senior Leadership to provide to all students from other sources—checks are going out as we speak. We received a grant from the Coachella Valley for students at the Palm Desert Campus.
- 8. [PROVOST'S REPORT – May 5, 2020](#)
 - 8.1. Thank you to everyone especially Senate Chair Steffel for drafting the Grading Policy.
 - 8.2. Summer Schedule - students need clarification on the final sentence in communication that was sent out.
 - 8.3. Waitlisted students being automatically put in Blackboard is creating problems
 - 8.4. VP Freer will check to see if tomorrow's webinar regarding Diversity and Inclusion will/can be recorded
 - 8.5. Summer waitlist will be a department opt-in in Blackboard
 - 8.6. VP Sudahakar will check to see about identifying waitlisted students in Blackboard
- 9. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS' REPORT – March 2020](#) – Time did not permit
- 10. COMMITTEE REPORTS – Time did not permit
 - 10.1. EPRC
 - 10.2. FAC

- 10.3. Q2S
 - 10.4. [WSCUC](#)
11. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT) – Time did not permit
12. DIVISION REPORTS – Time did not permit
- 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
13. DISCUSSION ITEMS
- 13.1. Fall 2020 Teaching Modality
 - 13.1.1. President Morales would like input on how Faculty, Students and Staff think/feel about returning to campus when restrictions have been relaxed, especially for Fall Semester
 - 13.1.2. One suggestion is that faculty be allowed to conduct class from their campus office
 - 13.1.3. Suggest we give lab and activity classes priority if/when there is a partial opening of the campus
 - 13.1.4. Counseling faculty could not function with social distancing
 - 13.1.5. We will have a budget open forum
 - 13.1.6. We expect the Governor will put a maintenance budget in place first
 - 13.1.7. We need to look at the first-year-learner courses
 - 13.1.8. President wants to make a decision by mid-May regarding Fall Semester
14. OTHER BUSINESS – Time did not permit
15. ADJOURNMENT (Time Certain 3:50 PM)