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## Faculty Senate Meeting, 54th Senate Minutes (6/2/2020)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE MEETING, 54<sup>th</sup> SENATE

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

MINUTES

**SESSION 11** - Tuesday, June 2, 2020 – 2-3:50 PM ([Shared Screen with Speaker View](#) and [Speaker View](#))

**Members Present:** All members were present with the following exceptions: J. Andersen, K. Collins, T. Morales, E. Murillo, P. Okpala, J. Reitzel, S. Sparks, M. Texeira

**Guests Present:** L. Rose, S. Sudhakar, D. Huizinga, D. Freer, E. Arredondo, P. Oliverez, G. King, K. Dortch, S. Pantula, S. Yildirim, C. Seal, R. Chuang, T. Karmanova, C. DomNwachukwu, M. McIntyre, C. Caballero, R. Nava, , P. Bungard, R. Mohammed, J. Zhu, M. Ahmed, C. Weber, S. Bennett, R. Beech,

1. APPROVAL OF THE MINUTES
  - 1.1. May 26, 2020, [Faculty Senate Meeting Minutes](#)
    - 1.1.1. The Faculty Senate Minutes for May 26, 2020 were approved as presented.
2. APPROVAL OF THE AGENDA
  - 2.1. The agenda was approved as presented.
3. COMMUNICATIONS/INFORMATION ITEMS
  - 3.1. May 19, 2020, [FS Executive Committee Meeting Minutes](#)
  - 3.2. [Curriculum Items Memo](#)
    - 3.2.1. [Course Review Items](#)
    - 3.2.2. [Program Review Items](#)
  - 3.3. [CSU Policy, Procedure, and Considerations for 2020-2021 Academic Year Planning in the Context of COVID-19](#)
  - 3.4. Implications of a Remote Fall Semester Survey Results
    - 3.4.1. [All Results](#)
    - 3.4.2. [College of Arts and Letters](#)
    - 3.4.3. [College of Education](#)
    - 3.4.4. [College of Natural Sciences](#)
    - 3.4.5. [College of Social and Behavioral Sciences](#)
    - 3.4.6. [Jack H. Brown College of Business](#)
4. OLD BUSINESS
  - 4.1. FAM 641.3 “Recruitment and Appointment of Academic College Deans” (Second Reading)

- 4.1.1. [With Markup](#)
- 4.1.2. [Without Markup](#)
- 4.1.3. Senator Chen moved and Senator Pelletier seconded the motion to accept FAM 641.3 “Recruitment and Appointment of Academic College Deans” for second reading. **PASSED Unanimously.**
- 4.2. FAM 627.65 “Sabbatical Leaves” (Second Reading)
  - 4.2.1. [With Markup](#)
  - 4.2.2. [Without Markup](#)
  - 4.2.3. Senator Chen moved and Senator Pelletier seconded the motion to accept FAM 627.65 “Sabbatical Leaves” for second reading. **PASSED Unanimously.**
- 4.3. FAM 650.5 “Periodic Review of Academic Affairs Central Administrators” (Second Reading)
  - 4.3.1. [With Markup](#)
  - 4.3.2. [Without Markup](#)
  - 4.3.3. Senator Chen moved and Senator Pelletier seconded the motion to accept FAM 650.5 “Periodic Review of Academic Affairs Central Administrators” for second reading. **PASSED Unanimously.**
  - 4.3.4. “Dean of the University Library” will be used.
- 4.4. FAM 819.5 “Off Campus Course Offerings” (Second Reading)
  - 4.4.1. [With Markup](#)
  - 4.4.2. [Without Markup](#)
  - 4.4.3. Senator Chen moved and Senator Chen-Maynard seconded the motion to accept FAM 819.5 “Off Campus Course Offerings” for second reading.
  - 4.4.4. Senator Fischman moved and Senator Ullman seconded the motion to postpone the second reading of this FAM until next week. **PASSED Unanimously.**
- 4.5. FAM 805.2 “Academic Advising” (Second Reading)
  - 4.5.1. [With Markup](#)
  - 4.5.2. [Without Markup](#)
  - 4.5.3. Senator Fischman moved and Senator Chen seconded the motion to accept FAM 805.2 “Academic Advising” for second reading. **PASSED Unanimously.**
- 4.6. FAM Structure and Format (Second Reading)
  - 4.6.1. [With Markup](#)
  - 4.6.2. [Without Markup](#)
  - 4.6.3. Senator Chen moved and Senator Davis seconded the motion to accept FAM Structure and Format for second reading. **PASSED Unanimously.**
- 4.7. FAM 035.6 “Procedures for Nominating Honorary Degree Recipients” (Second Reading)
  - 4.7.1. [With Markup](#)
  - 4.7.2. [Without Markup](#)

- 4.7.3. Senator Fischman moved and Senator Chen seconded the motion to accept FAM 035.6 “Procedures for Nominating Honorary Degree Recipients” for second reading. **PASSED Unanimously.**

5. NEW BUSINESS

- 5.1. FAM 117.2 “Dept of Aerospace & Military Science Studies” (First Reading)
- 5.1.1. [With Markup](#)
- 5.1.2. [Without Markup](#)
- 5.1.3. Senator Chen moved and Senator Groen seconded the motion to accept FAM 117.2 “Dept of Aerospace & Military Science Studies” for first reading. **PASSED Unanimously.**
- 5.2. FAM 355.6 “Professional Ethics & Responsibilities” (First Reading)
- 5.2.1. [With Markup](#)
- 5.2.2. [Without Markup](#)
- 5.2.3. Senator Chen moved and Senator Chen-Maynad seconded the motion to accept FAM 355.6 “Professional Ethics & Responsibilities” for first reading. **PASSED Unanimously.**
- 5.2.4. Suggest the following statement be added at the very end of this policy:  
*Exceptions are made for misconduct in research which shall be reported to the Associate Provost for Research and are subject to the University Policy on Research Misconduct consistent with federal regulations.*
- 5.3. FAM 651.3 “Periodic Review of Academic Deans” (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 651.3 for first reading. **PASSED Unanimously..**

6. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS’ REPORT – May 2020](#)

- 6.1. Chair Steffel was re-elected as Secretary of the ASCSU
- 6.2. Talked about COVID-19 and Ethnic Studies
- 6.3. Title 5 revisions will be on the CSU Board of Trustees agenda as an action item in July

7. [CHAIR’S REPORT – June 2, 2020](#)

8. [PRESIDENT’S REPORT – June 2, 2020](#)

9. [PROVOST’S REPORT – June 2, 2020](#)

- 9.1. Wanted to acknowledge and thank Associate Provost Huizinga and Christina Hassija for Research Week. They did a phenomenal job virtually. Congratulations to them and thank you.

10. COMMITTEE REPORTS
  - 10.1. EPRC
  - 10.2. FAC
  - 10.3. Q2S - Thank you all for your assistance and support
  - 10.4. [WSCUC](#)
  
11. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)
  
12. DIVISION REPORTS
  - 12.1. [Vice President for Information Technology Services – June 2, 2020](#)
    - 12.1.1. Want to remind the faculty about the virtual training institutes being offered by ATI
    - 12.1.2. Encourage students to request devices they need
    - 12.1.3. Courses were identified with only semester prerequisites with a registration barrier
      - 12.1.3.1. We have met with all the department chairs
      - 12.1.3.2. Will identify students who could not get in due to not meeting prerequisites
  - 12.2. [Vice President for Student Affairs – June 2, 2020](#)
    - 12.2.1. Emergency Grant programs are available (4)
  - 12.3. [Vice President for Administration and Finance – May 26, 2020](#)
    - 12.3.1. Budget Forum is this Thursday at Noon (will resend the link)
    - 12.3.2. Annual Retirement Celebration - June 11 @ 11:30AM
    - 12.3.3. State of emergency in San Bernardino with a curfew of 6:00PM
  - 12.4. [Vice President for University Advancement – June 2, 2020](#)
    - 12.4.1. We expect a US Supreme Court decision by Thursday regarding DACA
    - 12.4.2. We are communicating with our 2020 graduates
  - 12.5. Academic Affairs/Deans' Reports
  
13. DISCUSSION ITEMS
  - 13.1. Update on active case of COVID on campus - has been cleared--no other active cases
  - 13.2. Faculty can currently see their SOTE ratings--this should not be. We will contact the committee to correct this ASAP.
  - 13.3. What are the sanitation plans for on-campus courses in the Fall? We are currently working on these plans/protocols. We are concerned about some of the equipment in some of the labs.
  
14. OTHER BUSINESS
  
15. ADJOURNMENT (Time Certain 3:50 PM)