

California State University, San Bernardino

CSUSB ScholarWorks

Faculty Senate records

Arthur E. Nelson University Archives

2-11-2020

Faculty Senate Executive Committee Agenda (2/11/2020)

CSUSB Faculty Senate

Follow this and additional works at: <https://scholarworks.lib.csusb.edu/facultysenate>

Recommended Citation

CSUSB Faculty Senate, "Faculty Senate Executive Committee Agenda (2/11/2020)" (2020). *Faculty Senate records*. 164.

<https://scholarworks.lib.csusb.edu/facultysenate/164>

This Agenda is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in Faculty Senate records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact scholarworks@csusb.edu.

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE
AD-145 or <https://csusb.zoom.us/j/389256734>

A G E N D A

Tuesday, February 11, 2020 – 2-3:50 PM

1. Approval of January 28, 2020, FS Executive Committee Meeting Minutes – [Attachment](#)
2. Approval of February 4, 2020 Faculty Senate Meeting Minutes – [Attachment](#)
3. Graduate Education Strategic Plan Presentation and Feedback [D. Huizinga and C. Vickers]
 - 3.1. Graduate Education Strategic Plan – [Attachment](#)
 - 3.2. Graduate Enrollment Trends – [Attachment](#)

2:30PM Time Certain (If preceding items have not been completed)

4. Appointments - [Attachment](#)
 - 4.1. Search Committee for Title IX Investigator/Prevention Specialist
 - 4.2. Instructional Quality Committee
5. Feedback on ASCSU Recommended Implementation of a CSU Ethnic Studies Requirement – [Attachment](#)
6. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
7. EPRC Report
8. FAC Report
 - 8.1. FAM 652.1 Evaluation of Tenure Line Faculty – [Attachment](#)
9. Discussion of a unique Q2S Signature Page for Revised FAMs
10. Academic Dishonesty Report – [Attachment](#)
11. Motion from 01/14/2020 Faculty Senate Meeting: “charge the Faculty Senate Executive Committee and the Administration to jointly determine the process to investigate and address FAM violations and draft a proposal to the Senate within four weeks” – [Attachment](#)
 - 11.1. Inquiry during Senate meeting Re: Reporting back to individual faculty
 - 11.2. [HSU Policy on Policies](#) and [Perceived Violation Practice](#)

11.3. [Fresno State Policy and Perceived Violation Practice](#)

12. President's Report

13. Provost's Report

14. Chair's Report

3:40PM Time Certain (If preceding items have not been completed)

15. Approval of Faculty Senate Agenda February 18, 2020 – [Attachment](#)

15.1. Updated FAMs

16. New Business

17. Adjournment (Time Certain 3:50PM)