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

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

AGENDA
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)