Faculty Senate Executive Committee Agenda (2/25/2020)

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AGENDA
Tuesday, February 25, 2020 – 2-3:50 PM

1. Approval of February 11, 2020, FS Executive Committee Meeting Minutes – Attachment

2. Approval of February 18, 2020 Faculty Senate Meeting Minutes – Attachment

3. Appointments - Attachment
   4.1. Honors Committee
   4.2. Vital & Expanded Technologies Initiative Steering Committee

2:05PM Time Certain (If preceding items have not been completed)

4. 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” [S. Yildirim]
   4.1. FAM Implementation FAM
   4.2. HSU Policy on Policies and Perceived Violation Practice
   4.3. Fresno State Policy and Perceived Violation Practice
   4.4. CSU San Marcos follows a similar process as Fresno State
   4.5. San Jose State University follows a similar process as Fresno State

5. Discussion of Faculty Center for Excellence (FCE) Organization
   5.1. FAM 871.4 Teaching Resource Center
   5.2. Faculty Center for Excellence
      5.2.1. Team
      5.2.2. Strategic Plan
      5.2.3. Strategic Plan Implementation Budget

6. Draft Shared Governance Statement
   6.1. Shared Governance Consultant’s Notes from January 21, 2020 Visit
   6.2. Draft Shared Governance Statement

7. Discontinuation of Programs Due to Semester Transformation
   7.1. Request from University Curriculum Committee Chair Re: Program Discontinuance Due to Semester Transformation
7.2. **FAM 856.3 Policy and Procedures for Reviewing a Program for Discontinuance or Merger**

8. Statewide/ASCSU (Academic Senate of the CSU) Senators’ Report

**3:25PM Time Certain (If preceding items have not been completed)**

9. FAC Report
   9.1. **FAM 641.5 Appointment of Department Chairs** – [Attachment]

10. EPRC Report
    10.1. **FAM 803.65**
        10.1.1. Clean Copy [Attachment]
        10.1.2. Mark-up [Attachment]
        10.1.3. FAM Format ADA Compliant - [Attachment]

11. Reassigned Time for Junior Faculty and Proposed Draft Workload Guidelines
    11.1. **Draft CSUSB Faculty Workload Guidelines**
    11.2. **Reassigned Time Language**
    11.3. **Reassigned Time Form**

12. Office of Student Conduct and Ethical Development (SCED) Report – [Attachment]
    12.1. **Academic Dishonesty Report Request Considerations** – [Attachment]

13. Assistant/Associate Dean Recruitment Policy

14. President’s Report

15. Provost’s Report

16. Chair’s Report

17. Information Items
    17.1. **Administrative Council Meeting**
        17.1.1. **February 26, 2020 Agenda**
        17.1.2. Administrative Council Meeting Attachments
    17.2. **University Budget Advisory Committee Meeting**
        17.2.1. **February 17, 2020 Agenda**
        17.2.2. **Operating Fund Activity 19-20 as of Dec 2019**
        17.2.3. **2020-21 Draft Planning Budget 01 31 2020**
        17.2.4. **Summer 2019 Actuals - Final**
    17.3. Changes in Registration Procedures for Semester Academic Calendar – [Attachment]
17.4. SOTE Committee Update – Attachment
17.5. Graduate Education Strategic Plan Update (2/11/2020) – Attachment
17.6. Possible Revisions to FAM 845.72 Policy Concerning Research Involving Human Subjects
  17.6.1. Narrative
  17.6.2. Revisions

3:35PM Time Certain (If preceding items have not been completed)

18. Meeting Schedule
  18.1. Add EC Meeting for March 17, 2020
  18.2. Cesar Chavez Holiday Campus Closed for March 31, 2020 EC Meeting
  18.3. Change April 7, 2020 FS Meeting to EC Meeting

19. Approval of Faculty Senate Agenda March 3, 2020 – Attachment
  19.1. Updated FAMs
  19.2. Information Items
  19.3. Placement of 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”

20. New Business

21. Adjournment (Time Certain 3:50PM)