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

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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 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)