Faculty Senate Executive Committee Agenda (3/17/2020)

CSUSB Faculty Senate

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AGENDA

Tuesday, March 17, 2020 – 2-3:50 PM

1. Approval of February 25, 2020, FS Executive Committee Meeting Minutes

2. Approval of March 3, 2020, Faculty Senate Meeting Minutes

3. Approval of the Agenda


5. President’s Report

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

6. Appointments
   6.1. Search Committee for Director of Academic Technologies and Innovation/Chief Academic Technologies Officer (CATO) - 2 positions (lecturer, tenure-track)
   6.2. Student Health Center Director Search Committee
   6.3. Ad Hoc Committee on Course Continuity

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. Reassigned Time for Junior Faculty and Proposed Draft Workload Guidelines
   8.1. Draft CSUSB Faculty Workload Guidelines
   8.2. Reassigned Time Language
   8.3. Reassigned Time Form

9. Assistant/Associate Dean Recruitment Policy

10. Draft Shared Governance Statement
   10.1. Shared Governance Consultant’s Notes from January 21, 2020 Visit
   10.2. Draft Shared Governance Statement
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”

11.1. FAM Implementation FAM
11.2. HSU Policy on Policies and Perceived Violation Practice
11.3. Fresno State Policy and Perceived Violation Practice
11.4. CSU San Marcos follows a similar process as Fresno State
11.5. San Jose State University follows a similar process as Fresno State
11.6. SF State identifies in policies who is responsible for implementation and enforcement
11.7. CSU East Bay brings up publicly in senate meetings any time a policy hasn’t been followed
11.8. CSULA makes adjustments to policy and/or writes new policy as made aware of violations or lack of clarity
11.9. CSU Fullerton has a constant problem of violations and follow an informal process of taking issues to the Senate Chair
11.10. CSU Dominguez Hills doesn’t write policy

3:20PM Time Certain (If preceding items have not been completed)

12. Proposal to establish the School of Entrepreneurship in the Jack H. Brown College of Business and Public Administration

13. Spring Quarter 2020 SOTEs timed addendum to FAM 652.4 “Procedures and Criteria for Performance Review and Periodic Evaluation”

14. Time Blocks

15. FAC Report

16. EPRC Report
16.1. FAM 803.65 Student Academic Grievance Procedures
   16.1.1. With Markup
   16.1.2. Without Markup
16.2. FAM 112.5 Procedures to Establish a New Academic Department or School; or to Change the Name of an Existing Academic Department or School
   16.2.1. With Markup

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

18. Chair’s Report

19. Information Items
19.1. Graduate Council Statement on COVID 19
19.2. Faculty Advising Fellows Program (Call for Applications)
19.3. Possible Revisions to FAM 845.72 Policy Concerning Research Involving Human Subjects
   19.3.1. Narrative
   19.3.2. Revisions
19.4. Faculty Center for Excellence (FCE) Organization
   19.4.1. FAM 871.4 Teaching Resource Center
   19.4.2. Faculty Center for Excellence
      19.4.2.1. Team
      19.4.2.2. Strategic Plan
      19.4.2.3. Strategic Plan Implementation Budget
19.5. Academic Integrity Presentation

20. Meeting Schedule
   20.1. April 2, 2020 Additional EC Meeting?
   20.2. April 7, 2020 FS or EC Meeting?

21. Approval of Faculty Senate Agenda April 7, 2020

22. New Business

23. Adjournment (Time Certain 3:50PM)