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Faculty Senate Executive Committee Agenda (4/2/2020)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/j/389256734>

A G E N D A

Thursday, April 2, 2020 – 2-3:50 PM

1. Approval of March 17, 2020, [FS Executive Committee Meeting Minutes](#)
2. Approval of the Agenda
3. Grading for Spring Quarter 2020 [Guest: C. Weber, Deputy Provost and Associate Provost for Academic Programs]
 - 3.1. [CSU Grading Policy Considerations](#)
 - 3.2. [COVID-19 Interim Impacts on CSU Undergraduate Admissions Policies and Practices](#)
 - 3.3. [Faculty Survey Results Aggregate](#)
 - 3.3.1. [CAL](#)
 - 3.3.2. [CNS](#)
 - 3.3.3. [COE](#)
 - 3.3.4. [JHBC](#)
 - 3.3.5. [SBS](#)

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

4. Faculty Center for Excellence (FCE) Organization [Guest: S. Yildirim, Associate Provost for Faculty Affairs and Development]
 - 4.1. [Challenges in Faculty Development](#)
 - 4.2. [FCE Proposal 2020](#)
 - 4.2.1. [FCE What Works and Doesn't](#)
 - 4.3. [FCE Pilot Implementation May 2017–August 2019](#)
 - 4.3.1. [FCE Structure](#)
 - 4.3.2. [FCE Organizational](#)
 - 4.4. [FAM 871.4 Teaching Resource Center](#)
 - 4.5. Faculty Center for Excellence
 - 4.5.1. [Team](#)
 - 4.5.2. [Strategic Plan](#)
 - 4.5.3. [Strategic Plan Implementation Budget](#)

2:50PM Time Certain (If preceding items have not been completed)

5. SOTEs and Classroom Visitations for Spring Quarter 2020

6. Academic Listserv

3:10PM Time Certain (If preceding items have not been completed)

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

7.1. [Full document](#)

7.2. [Executive summary and flowchart of consultation and approvals](#)

8. [Discontinuation of Programs Due to Semester Transformation](#)

9. EPRC Report

9.1. FAM 803.65 Student Academic Grievance Procedures

9.1.1. [With Markup](#)

9.1.2. [Without Markup](#)

9.2. FAM 112.5 Procedures to Establish a New Academic Department or School; or to Change the Name of an Existing Academic Department or School

9.2.1. [With Markup](#)

10. FAC Report

11. [Time Blocks](#) [D. Fischman]

12. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)

13. President's Report

14. Provost's Report

15. Chair's Report

16. Information Items

16.1. Possible Revisions to [FAM 845.72 Policy Concerning Research Involving Human Subjects](#)

16.1.1. [Narrative](#)

16.1.2. [Revisions](#)

16.2. Draft Shared Governance Statement

16.2.1. [Shared Governance Consultant's Notes from January 21, 2020 Visit](#)

16.2.2. [Draft Shared Governance Statement](#)

16.3. 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”

- 16.3.1. [FAM Implementation FAM](#)
- 16.3.2. [HSU Policy on Policies](#) and [Perceived Violation Practice](#)
- 16.3.3. [Fresno State Policy and Perceived Violation Practice](#)
- 16.3.4. CSU San Marcos follows a similar process as Fresno State
- 16.3.5. San Jose State University follows a similar process as Fresno State
- 16.3.6. SF State identifies in policies who is responsible for implementation and enforcement
- 16.3.7. CSU East Bay brings up publicly in senate meetings any time a policy hasn't been followed
- 16.3.8. CSULA makes adjustments to policy and/or writes new policy as made aware of violations or lack of clarity
- 16.3.9. CSU Fullerton has a constant problem of violations and follow an informal process of taking issues to the Senate Chair
- 16.3.10. CSU Dominguez Hills doesn't write policy

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

17. Approval of [Faculty Senate Agenda April 7, 2020](#)

18. [Appointments](#)

- 18.1. Sustainability Committee
- 18.2. AVP/Dean of Students Search Committee
- 18.3. Ad Hoc Committee on Course Continuity

19. New Business

20. Adjournment (Time Certain 3:50PM)