4-2-2020

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

   3.1. 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)