4-14-2020

Faculty Senate Executive Committee Agenda (4/14/2020)

CSUSB Faculty Senate

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AGENDA

Tuesday, April 14, 2020 – 2-3:50 PM

1. Approval of April 2, 2020, FS Executive Committee Meeting Minutes

2. Approval of April 7, 2020, Faculty Senate Meeting Minutes

3. Approval of the Agenda

   4.1. Draft Recommendation for CSUSB Spring 2020 Quarter
   4.2. Other CSU Campus’ Grading Options for Spring 2020
      4.2.1. CSU Long Beach CR/NC
      4.2.2. CSU Los Angeles
      4.2.3. CSU Stanislaus
      4.2.4. San Francisco State
      4.2.5. Cal Poly Pomona
      4.2.6. CSU East Bay
      4.2.7. Sonoma State
      4.2.8. San Marcos
      4.2.9. San Jose State
      4.2.10. CSU Dominguez Hills
      4.2.11. Fresno State
      4.2.12. CSU Fullerton “In Support of Student Withdrawals and Waiving EO 1037” and “Extending the Deadline to Change to CR/NC Grading”
      4.2.13. CSU Northridge
      4.2.14. Sacramento State and Message to Students

4.3. Background Information
   4.3.1. CSU Grading Policy Considerations
   4.3.2. COVID-19 Interim Impacts on CSU Undergraduate Admissions Policies and Practices
   4.3.3. Faculty Survey Results Aggregate
      4.3.3.1. CAL
      4.3.3.2. CNS
      4.3.3.3. COE
      4.3.3.4. JHBC
4.3.3.5.  **SBS**

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

5.  **COVID-19 and FAM 852.6 “Policy on Office Hours”**
   5.1.  **Faculty Concern about Office Hours**
   5.2.  **Office hours email to “academic”, 4/10/20 (from EPRC)**

6.  **FAC Report**
   6.1.  **FAM 626.35 “Faculty Leave of Absence Without Pay”**
       6.1.1.  **With Markup**
       6.1.2.  **Without Markup**
   6.2.  **FAM 642.56 “Joint Faculty Appointments”**
       6.2.1.  **With Markup**
       6.2.2.  **Without Markup**
   6.3.  **FAM 854.34 “Faculty Professional Development Coordinating Committee”**
       6.3.1.  **With Markup**
       6.3.2.  **Without Markup**
   6.4.  **FAM 871.75 “Teaching Academy”**
       6.4.1.  **With Markup**
       6.4.2.  **Without Markup**

7.  **EPRC Report**
   7.1.  Consider Rescinding **FAM 817.2 "The Academic Year"**

8.  **Professional Development Fund Deadlines (draft)**

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

10.  President’s Report

11.  Provost’s Report

12.  Chair’s Report

13.  **Information Items**
   13.1.  **Recruitment, Selection, and Appointment of Management Employees**  (New proposal, out for campus comment)
       13.1.1.  Potential conflict with FAM **640.5 “Recruiting and Appointing of Academic Central Administrators”, FAM 640.6 “Recruiting and Appointment of the Provost/Vice President for Academic Affairs”, and FAM 641.3 “Recruiting and Appointment of College Deans”**
13.2. Possible Revisions to FAM 845.72 Policy Concerning Research Involving Human Subjects
   13.2.1. Narrative
   13.2.2. Revisions

13.3. 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”
   13.3.1. Draft FAM Implementation FAM
   13.3.2. HSU Policy on Policies and Perceived Violation Practice
   13.3.3. Fresno State Policy and Perceived Violation Practice
   13.3.4. CSU San Marcos follows a similar process as Fresno State
   13.3.5. San Jose State University follows a similar process as Fresno State
   13.3.6. SF State identifies in policies who is responsible for implementation and enforcement
   13.3.7. CSU East Bay brings up publicly in senate meetings any time a policy hasn't been followed
   13.3.8. CSULA makes adjustments to policy and/or writes new policy as made aware of violations or lack of clarity
   13.3.9. CSU Fullerton has a constant problem of violations and follow an informal process of taking issues to the Senate Chair
   13.3.10. CSU Dominguez Hills doesn’t write policy

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

14. Approval of Faculty Senate Agenda April 21, 2020

15. Appointments
   15.1. Ad Hoc Committee on Course Continuity

16. New Business

17. Adjournment (Time Certain 3:50PM)