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

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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

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. Grading Options for Spring Quarter 2020 [Guest: C. Weber, Deputy Provost and Associate Provost for Academic Programs; R. Beech, AVP Enrollment Management; A. Bracerros, Interim Director for University Registrar]
 - 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)