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Faculty Senate Executive Committee Agenda (4/28/2020)

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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 28, 2020 – 2-3:50 PM

1. Approval of April 14, 2020, [FS Executive Committee Meeting Minutes](#)
2. Approval of April 21, 2020, [Faculty Senate Meeting Minutes](#)
3. FAC Report
 - 3.1. [FCE Report](#)
 - 3.2. FAM 871.4 “Policy on TRC”
 - 3.2.1. [With Markup](#)
 - 3.2.2. [Without Markup](#)
 - 3.3. FAM 640.5 “Recruitment and Appointment of Academic Affairs Central Administrators”
 - 3.3.1. [With Markup](#)
 - 3.3.2. [Without Markup](#)
 - 3.4. FAM 640.6 “Recruitment and Appointment of the Provost”
 - 3.4.1. [With Markup](#)
 - 3.4.2. [Without Markup](#)
4. EPRC Report
 - 4.1. FAM 105.4 [Formation & Review of CSUSB Ancillary Units](#)
 - 4.1.1. [AU Flow Chart](#)
 - 4.1.2. [Ancillary Unit Annual Report](#)
5. Waitlisted Students in Blackboard
6. Fall 2020 Teaching Modality
7. Elections Update
8. Senate Remote Meetings (Zoom) Implementation
 - 8.1. Participant monitoring and naming
 - 8.2. Screen sharing
 - 8.3. Other issues or concerns?
9. [Professional Development Fund Deadlines](#)

10. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
11. President's Report
12. Provost's Report
13. [Chair's Report](#)
14. Information Items
 - 14.1. [Recruitment, Selection, and Appointment of Management Employees](#) (New proposal, out for campus comment)
 - 14.1.1. 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"](#)
 - 14.2. Possible Revisions to [FAM 845.72 Policy Concerning Research Involving Human Subjects](#)
 - 14.2.1. [Narrative](#)
 - 14.2.2. [Revisions](#)
 - 14.3. 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"
 - 14.3.1. [Draft FAM Implementation FAM](#)
 - 14.3.2. [HSU Policy on Policies](#) and [Perceived Violation Practice](#)
 - 14.3.3. [Fresno State Policy and Perceived Violation Practice](#)
 - 14.3.4. CSU San Marcos follows a similar process as Fresno State
 - 14.3.5. San Jose State University follows a similar process as Fresno State
 - 14.3.6. SF State identifies in policies who is responsible for implementation and enforcement
 - 14.3.7. CSU East Bay brings up publicly in senate meetings any time a policy hasn't been followed
 - 14.3.8. CSULA makes adjustments to policy and/or writes new policy as made aware of violations or lack of clarity
 - 14.3.9. CSU Fullerton has a constant problem of violations and follow an informal process of taking issues to the Senate Chair
 - 14.3.10. CSU Dominguez Hills doesn't write policy

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

15. Approval of [Faculty Senate Agenda May 5, 2020](#)
16. [Appointments](#)

- 16.1. CSUSB Undocumented Student Success Center Advisor Board
- 16.2. Scholarship Committee (University)

17. New Business

18. Adjournment (Time Certain 3:50PM)