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

CSUSB Faculty Senate

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AGENDA
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)