5-12-2020

Faculty Senate Executive Committee Agenda (5/12/2020)

CSUSB Faculty Senate

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AGENDA

Tuesday, May 12, 2020 – 2-3:50 PM

1. Approval of April 28, 2020, FS Executive Committee Meeting Minutes

2. Approval of May 5, 2020, Faculty Senate Meeting Minutes

3. Professional Development Fund Deadlines

2:15PM Time Certain (If preceding items have not been completed)


5. Provost’s Report

6. FAC Report
   6.1. FAM 641.3 "Recruitment and Appointment of Academic College Deans"
       6.1.1. With Markup
       6.1.2. Without Markup
   6.2. FAM 627.65 “Sabbatical Leaves"
       6.2.1. With Markup
       6.2.2. Without Markup
   6.3. FAM Structure and Format

7. EPRC Report

8. President’s Report – Not present due to CSU Board of Trustees Meeting

3:30PM Time Certain (If preceding items have not been completed)

9. Chair’s Report
   9.1. Provost’s Review Panel election timing
   9.2. FAM 650.7 Periodic Review of the Vice President for Academic Affairs/Provost

10. “Final Draft” of the Statement on Shared Governance
    10.1. Pdf
    10.2. Doc
11. **Recruitment, Selection, and Appointment of Management Employees** (New proposal, out for campus comment)

11.1. 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”

12. **Information Items**

12.1. Possible Revisions to **FAM 845.72 Policy Concerning Research Involving Human Subjects**

12.1.1. **Narrative**

12.1.2. **Revisions**

12.2. 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”

12.2.1. **Draft FAM Implementation FAM**

12.2.2. **HSU Policy on Policies** and **Perceived Violation Practice**

12.2.3. **Fresno State Policy and Perceived Violation Practice**

12.2.4. CSU San Marcos follows a similar process as Fresno State

12.2.5. San Jose State University follows a similar process as Fresno State

12.2.6. SF State identifies in policies who is responsible for implementation and enforcement

12.2.7. CSU East Bay brings up publicly in senate meetings any time a policy hasn’t been followed

12.2.8. CSULA makes adjustments to policy and/or writes new policy as made aware of violations or lack of clarity

12.2.9. CSU Fullerton has a constant problem of violations and follow an informal process of taking issues to the Senate Chair

12.2.10. CSU Dominguez Hills doesn’t write policy

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

13. **Appointments**

13.1. Student Grade Appeal Panel

13.2. Institutional Review Board

13.3. Intellectual Life and Visiting Scholar Committee

13.4. Alcohol, Tobacco and Other Related Drugs Advisory Committee, At-Large

13.5. Children’s Center Advisory Committee

14. **Remaining Meetings Schedule**

14.1. May 19 Executive Committee Meeting

14.2. May 26 Faculty Senate Meeting
14.3. June 2 Faculty Senate Meeting (Executive Committee Elections would need to happen here–will college senator elections be completed by this date?)
14.4. June X New Executive Committee would need to meet to nominate Chairs for EPRC and FAC
14.5. June 9 Faculty Senate Meeting (Chairs for EPRC and FAC elections would need to happen here)

15. New Business

16. Adjournment (Time Certain 3:50PM)