Faculty Senate Executive Committee Agenda (5/19/2020)

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1. Approval of May 12, 2020, FS Executive Committee Meeting Minutes

2.05PM Time Certain (If preceding items have not been completed)

2. “Summer Virtual Teaching Institute” [B. Owen, M. Popescu, J. Grant, S. Yildirim]

2:25PM Time Certain (If preceding items have not been completed)

3. Discussion of implications of remote fall semester [S. Yildirim]
   3.1. Do we continue in the Fall with the SOTE policy (required to implement but faculty choose whether to include in their RPT file)?
   3.2. Do we allow faculty in the Fall to get another extension on tenure and promotion?
   3.3. When and how do we do lecturer reviews in the fall?
   3.4. Are we planning to extend the grading policy in the fall?
   3.5. Should we watermark Spring Quarter 2020 and perhaps future SOTEs as during the “COVID-19 pandemic”?

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

4. EPRC Report
   4.1. FAM 805.2 “Academic Advising”
      4.1.1. With Markup
      4.1.2. Without Markup

5. FAC Report
   5.1. FAM 650.5 “Periodic Review of Academic Affairs Central Administrators”
      5.1.1. With Markup
      5.1.2. Without Markup
   5.2. FAM 819.5 “Off Campus Course Offering”
      5.2.1. With Markup
      5.2.2. Without Markup

6. Recruitment, Selection, and Appointment of Management Employees (New proposal, out for campus comment)
6.1. 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”

7. Possible Revisions to FAM 845.72 Policy Concerning Research Involving Human Subjects
   7.1. Narrative
   7.2. Revisions

8. Draft FAM Implementation Process (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”)
   8.1.1. HSU Policy on Policies and Perceived Violation Practice
   8.1.2. Fresno State Policy and Perceived Violation Practice
   8.1.3. CSU San Marcos follows a similar process as Fresno State
   8.1.4. San Jose State University follows a similar process as Fresno State
   8.1.5. SF State identifies in policies who is responsible for implementation and enforcement
   8.1.6. CSU East Bay brings up publicly in senate meetings any time a policy hasn’t been followed
   8.1.7. CSULA makes adjustments to policy and/or writes new policy as made aware of violations or lack of clarity
   8.1.8. CSU Fullerton has a constant problem of violations and follow an informal process of taking issues to the Senate Chair
   8.1.9. CSU Dominguez Hills doesn’t write policy

9. President’s Report

10. Provost’s Report

11. Chair’s Report


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

13. Approval of FS Agenda, May 26, 2020

14. Appointments
   14.1. Search Committee for Director of Teaching Resource Center
   14.2. Sustainability Committee
14.3. Search Committee for Executive Director Faculty Center of Excellence

15. Retirement Resolutions

16. Faculty Senate Meeting Time 2020-2021

17. Remaining Meetings Schedule
   17.1. May 26 Faculty Senate Meeting
   17.2. Extra Executive Committee Meeting, maybe May 28, 2PM? (test election format, any additional business, and approve June 2 agenda)
   17.3. June 2 Faculty Senate Meeting (Executive Committee Elections would need to happen here–college senator results announced June 1)
   17.4. June X 2020-2021 Executive Committee would need to meet to nominate Chairs for EPRC and FAC
   17.5. June 9 Faculty Senate Meeting (Chairs for EPRC and FAC elections would need to happen here)

18. New Business

19. Adjournment (Time Certain 3:50PM)