Faculty Senate Executive Committee Minutes (4/2/2020)

CSUSB Faculty Senate

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F A C U L T Y  S E N T E R  E X E C U T I V E  C O M M I T T E E  

M I N U T E S  
Tuesday, April 2, 2020 – 2-3:50PM (https://csusb.zoom.us/j/389256734)

Members Present: Beth Steffel, Rong Chen, Jodie Ullman, Kathie Pelletier, Davida Fischman, Dorothy Chen-Maynard, Lasisi Ajayi, Janine Kremling, Tomás Morales, Shari McMahan

Visitors: Clare Weber, Seval Yildirim

1. Approval of EC Minutes for March 17, 2020 – FS Executive Committee Meeting Minutes
   1.1. The EC Minutes for March 17, 2020, were approved as presented by the Executive Committee.

2. Approval of the Agenda
   2.1. The Agenda for April 2, 2020 was approved as presented.

   3.1. CSU Grading Policy Considerations
       3.1.1. Deputy Provost Weber provided an update on the discussion regarding if we were to make a change in the grading system and what that might look like
       3.1.2. The students would like the campus to make a decision sooner than later
       3.1.3. President Morales expressed concern that some students may not receive adequate advice or consultation to make the wisest/right decision for their future
       3.1.4. Students should be advised of negative consequences of opting for credit/no credit
       3.1.5. ASI is participating in these discussions
       3.1.6. Faculty will have to grade regardless of the final decision
       3.1.7. Suggested we have this conversation with the full senate on April 7, 2020
   3.2. COVID-19 Interim Impacts on CSU Undergraduate Admissions Policies and Practices
   3.3. Faculty Survey Results Aggregate
       3.3.1. CAL
       3.3.2. CNS
       3.3.3. COE
       3.3.4. JHBC
3.3.5. SBS

4. Faculty Center for Excellence (FCE) Organization [Guest: S. Yildirim, Associate Provost for Faculty Affairs and Development]

4.1. Challenges in Faculty Development

4.1.1. Associate Provost Yildirim provided input regarding the need for a revised structure for Faculty Development that may combine TRC & FCE

4.1.2. Associate Provost Yildirim envisions that we have one faculty director over the Faculty Development Program which would encompass the TRC and the FCE

4.1.3. Suggested we have a one-stop shop and that they work with ATI

4.1.4. The EC decided to refer this to FAC to turn the current TRC FAM into a more holistic faculty development FAM

4.2. FCE Proposal 2020

4.2.1. FCE What Works and Doesn’t

4.3. FCE Pilot Implementation May 2017–August 2019

4.3.1. FCE Structure

4.3.2. FCE Organizational

4.4. FAM 871.4 Teaching Resource Center

4.5. Faculty Center for Excellence

4.5.1. Team

4.5.2. Strategic Plan

4.5.3. Strategic Plan Implementation Budget

5. SOTEs and Classroom Visitations for Spring Quarter 2020

5.1. Classroom Visitations are suspended and SOTEs will be administered but each faculty member will decide whether they wish to include them in their file.

6. Academic Listserv

6.1. Some inappropriate information has been posted and prompted a response from the Senate Chair

6.2. People making inappropriate statements may be removed

6.3. No change to the structure of the Academic Listserv at this time

7. Proposal to establish the School of Entrepreneurship in the Jack H. Brown College of Business and Public Administration

7.1. Full document

7.2. Executive summary and flowchart of consultation and approvals

7.3. EPRC is endorsing this request

7.4. It will be on the April 7, 2020 Faculty Senate Agenda as an Information Item

8. Discontinuation of Programs Due to Semester Transformation

8.1. Q2S Curriculum Committee raised the issue that some programs need to be
discontinued due to the Quarter to Semester transformation

8.2. They requested an abbreviated version of the FAM
8.3. This is a one-time discontinuation process only applicable to Quarter to Semester conversion/transformation

9. **EPRC Report**
9.1. FAM 803.65 Student Academic Grievance Procedures
   9.1.1. **With Markup**
   9.1.2. **Without Markup**
   9.1.3. Hard to get panels so some revisions were made
   9.1.4. Need to have students on the panel
   9.1.5. Will be on April 7, 2020 Faculty Senate agenda for First Reading
9.2. FAM 112.5 Procedures to Establish a New Academic Department or School; or to Change the Name of an Existing Academic Department or School
   9.2.1. **With Markup**
   9.2.2. Main change is the criteria may vary by discipline and is flexible
   9.2.3. Will be on April 7, 2020 Faculty Senate agenda for First Reading

10. **FAC Report** – No report

11. **Time Blocks** [D. Fischman]
   11.1. Decision was made to abolish 4 unit classes time blocks for entire campus
   11.2. Time block is approved until a change is made
   11.3. Exceptions denied will include a justification
   11.4. Recommend we invite Kim Nicholl and Clare Weber to a meeting to discuss time block issues and any changes
   11.5. Get a list of changes

12. **Statewide/ASCSU (Academic Senate of the CSU) Senators’ Report**
   12.1. May be a decrease in funding next year
   12.2. We need a new Statewide Senator

13. **President’s Report** – Time did not permit

14. **Provost’s Report** – Time did not permit

15. **Chair’s Report** – Time did not permit

16. **Information Items**
   16.1. Possible Revisions to **FAM 845.72 Policy Concerning Research Involving Human Subjects**
      16.1.1. **Narrative**
      16.1.2. **Revisions**
16.2. Draft Shared Governance Statement
   16.2.1. Shared Governance Consultant's Notes from January 21, 2020 Visit
   16.2.2. Draft Shared Governance Statement

16.3. 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”
   16.3.1. FAM Implementation FAM
   16.3.2. HSU Policy on Policies and Perceived Violation Practice
   16.3.3. Fresno State Policy and Perceived Violation Practice
   16.3.4. CSU San Marcos follows a similar process as Fresno State
   16.3.5. San Jose State University follows a similar process as Fresno State
   16.3.6. SF State identifies in policies who is responsible for implementation and Enforcement
   16.3.7. CSU East Bay brings up publicly in senate meetings any time a policy hasn’t been followed
   16.3.8. CSULA makes adjustments to policy and/or writes new policy as made aware of violations or lack of clarity
   16.3.9. SF State identifies in policies who is responsible for implementation and Enforcement
   16.3.10. CSU Dominguez Hills doesn’t write policy

17. Approval of Faculty Senate Agenda April 7, 2020
    17.1. Approved as amended

18. Appointments
    18.1. Sustainability Committee
       18.1.1. Jeremy Dodsworth, CNS
       18.1.2. Steven Childs, SBS
    18.2. AVP/Dean of Students Search Committee
       18.2.1. Angela Horner
    18.3. Ad Hoc Committee on Course Continuity
       18.3.1. Ryan Keating
    18.4. Faculty Professional Development Coordinating Committee
       18.4.1. Eric Milenkiewicz

19. New Business – Time did not permit

20. Adjournment (Time Certain 3:50PM)