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

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

MINUTES

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. **Grading for Spring Quarter 2020 [Guest: C. Weber, Deputy Provost and Associate Provost for Academic Programs]**
 - 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 Administration7.1. [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)**

