3-3-2020

Faculty Senate Meeting, 54th Senate Minutes (3/3/2020)

CSUSB Faculty Senate

Follow this and additional works at: https://scholarworks.lib.csusb.edu/facultysenate

Recommended Citation
CSUSB Faculty Senate, "Faculty Senate Meeting, 54th Senate Minutes (3/3/2020)" (2020). Faculty Senate records. 193.
https://scholarworks.lib.csusb.edu/facultysenate/193

This Minutes is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in Faculty Senate records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact scholarworks@csusb.edu.
MEMBERS
SESSION 06 - Tuesday, March 3, 2020 – 2-3:50 PM (Recording links to Speaker View and Shared Screen with Speaker View)

Members Present: All members were present with the following exceptions: J. Andersen, K. Collins, Y. Hwang, A. Johnson, A. Louque, P. Okpala, J. Reitzel, T. Rizzo, H. So, J. Ullman, P. Vicknair


1. APPROVAL OF THE MINUTES
   1.1. Minutes for February 18, 2020 – Attachment
   1.2. Minutes for February 18, 2020 were approved as presented.

2. APPROVAL OF THE AGENDA
   2.1. Senator Chen-Maynard moved and Senator Ajayi seconded the motion to approve the agenda as presented. PASSED Unanimously
   2.2. A request was made to have a more descriptive line item, including date for all future “reports” on the agenda

3. COMMUNICATIONS/INFORMATION ITEMS
   3.1. Executive Committee Minutes February 11, 2020 – Attachment
   3.2. University Budget Advisory Committee Meeting
       3.2.1. February 17, 2020 Agenda
       3.2.2. Operating Fund Activity 19-20 as of Dec 2019
       3.2.3. 2020-21 Draft Planning Budget 01 31 2020
       3.2.4. Summer 2019 Actuals - Final
   3.3. Administrative Council Meeting
       3.3.1. February 26, 2020 Agenda
       3.3.2. Administrative Council Meeting Attachments
   3.4. Changes in Registration Procedures for Semester Academic Calendar – Attachment
   3.5. SOTE Committee Update – Attachment
   3.6. Maximum Unit Load for Semester Registration – Attachment
   3.7. Draft Shared Governance Statement
       3.7.1. Shared Governance Consultant’s Notes from January 21, 2020 Visit
3.7.2. Draft Shared Governance Statement

3.8. Graduate Education Strategic Plan – Attachment

4. OLD BUSINESS
4.1. FAM 652.1 “Evaluation of Tenure Line Faculty” (Second Reading)
   4.1.1. With Markup
   4.1.2. Without Markup
      4.1.2.1. Senator Chen moved and Senator Fischman seconded the motion to accept FAM 652.1 Evaluation of Tenure Line Faculty in Second Reading. PASSED Unanimously

5. NEW BUSINESS
5.1. FAM 641.5 "Appointment of Department Chairs" (First Reading) – Attachment
   5.1.1. Senator Chen moved and Senator Pelletier seconded the motion to accept FAM 641.5 Appointment of Department Chairs for first reading PASSED Unanimously.

6. CHAIR’S REPORT – Attachment
   6.1. Ad Hoc Committee on Course Continuity
      6.1.1. Need volunteers for an ad-hoc committee on course continuity considering fires, campus closures, COVID-19, etc. First meeting is next Wednesday at 11:00AM with a zoom option. We will send out a call for volunteers.

7. PRESIDENT’S REPORT – Attachment
   7.1. Travel restrictions to three countries. We are encouraging people to come home. Planned travel is being reviewed. No suspected or confirmed cases in San Bernardino county.
   7.2. Some study abroad programs have been cancelled
   7.3. Faculty should give students options and not penalize them for being ill

8. PROVOST’S REPORT – Attachment
   8.1. 33 confirmed faculty have been hired so far with more to go.
   8.2. Time blocks were changed last October and no one knows who authorized the change.
      8.2.1. The appropriate consultation process was not followed.
      8.2.2. Deputy Provost Weber and Q2S will consult
      8.2.3. Deputy Provost Weber will be invited to the Executive Committee Meeting for follow-up

9. STATEWIDE/ASCSU (ACADEMIC SENATE OF THE CSU) SENATORS’ REPORT – Attachment
10. COMMITTEE REPORTS
   10.1. EPRC
   10.2. FAC
   10.3. Q2S
   10.4. WSCUC

11. SENATORS’ REPORTS (INCLUDING ASI PRESIDENT’S REPORT)

12. DIVISION REPORTS
   12.1. Vice President for Information Technology Services – Attachment 1 and 2
   12.2. Vice President for University Advancement – Attachment 1 and 2
          12.2.1. Take note of Proposition 13 on this Super Tuesday
   12.3. Academic Affairs/Deans’ Reports
   12.4. Vice President for Administration and Finance – Attachment
   12.5. Vice President for Student Affairs – Attachment

13. Presentation from Office of Student Conduct and Ethical Development (SCED) – SCED Report & Presentation
   13.1. Lisa Root reviewed presentation with the senate
   13.2. SCED offers presentations on Integrity and Ethical conduct and speak at every Orientation
   13.3. Website has recently gone through reconstruction
   13.4. There are various reasons/conditions why students choose to cheat
   13.5. Some referrals are submitted with no additional action to be taken
   13.6. Shared tips on what faculty can do to lessen cheating in the classroom
   13.7. Place policy and recommendation outcomes on cheating in the syllabus
   13.8. Addressing online cheating
   13.9. It would be great if the students are hearing the message more than once
   13.10. Senators’ concerns/questions/comments and SCED responses:
          13.10.1. Q: If a student withdraws from the university, is the case closed?
                  13.10.1.1. A: No, if the case is not resolved a hold is placed in the file, and the student may not re-register until the case is resolved.
          13.10.2. Q: The less than 1% of students reported to have been reported found cheating appears to be pretty low compared to the 20% and I was wondering if we have conducted any surveys of the students anonymously recorded, yes/no, just to see what the students are saying about themselves when they don't need to be identified. If there is a big discrepancy, maybe more education for the faculty is in order.
                  13.10.2.1. A: Then we will track and see if there is a second violation and if we need to take additional action.
13.10.3. Q: The presentation shows fewer than 1% of students are reported as cheating. About 80% of students said they have cheated at some point. How do you explain the difference?
13.10.3.1. (no answer provided)

13.10.4. Q: What kinds of situations would lead to suspension or expulsion?
13.10.4.1. A: That is determined on a case-by-case basis. Most students respond to the educational training we provide.

14. DISCUSSION ITEMS

15. OTHER BUSINESS

16. ADJOURNMENT (Time Certain 3:50 PM) OTHER BUSINESS