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Faculty Senate Meeting, 54th Senate Minutes (4/7/2020)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 54th SENATE
 MC Pine Room or <https://csusb.zoom.us/j/526138095>

MINUTES

SESSION 07- Tuesday, April 7, 2020 – 2-3:50 PM ([Recording](#))

Members Present: All members were present with the following exceptions: D. Garcia, M. Groen, T. Morales, J. Reitzel, T. Rizzo, H. So, J. Ullman, P. Vicknair

Guests Present: L. Rose, S. Sudhakar, D. Huizinga, D. Freer, B. Hagan, P. Oliverrez, S. McMurrin, M. Stull, C. Vickers, R. Nava, T. Provenzano, S. Pantula, S. Yildirim, J. Lappin, A. Rosiles, T. Evans-Carthen, R. Mohamed, K. Rodarte, G. King, C. Weber, S. Bennett, B. Sumbera, G. Au, R. Beech, R. Chuang, T. Karmanova, L. Davidson-Boyd,, C. Beck, C. Caballero, C. DomNwachukwu, S. Cross

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes](#)
 - 1.2. Minutes for March 3, 2020 were deferred for approval to next FS Meeting

2. APPROVAL OF THE AGENDA
 - 2.1. The Faculty Senate Meeting Agenda for April 7, 2020 was approved as presented

3. COMMUNICATIONS/INFORMATION ITEMS
 - 3.1. [Faculty Senate Remote/Zoom Meeting Practices](#)
 - 3.2. February 25, 2020, [FS Executive Committee Meeting Minutes](#)
 - 3.3. March 17, 2020, [FS Executive Committee Meeting Minutes](#)
 - 3.4. Proposal to establish the School of Entrepreneurship in the Jack H. Brown College of Business and Public Administration
 - 3.4.1. [Full document](#)
 - 3.4.2. [Executive summary and flowchart of consultation and approvals](#)
 - 3.5. [Discontinuation of Programs Due to Semester Transformation](#)
 - 3.6. Reassigned Time for Junior Faculty and Proposed Draft Workload Guidelines
 - 3.6.1. [Draft CSUSB Faculty Workload Guidelines](#)
 - 3.6.2. [Reassigned Time Language](#)
 - 3.6.3. [Reassigned Time Form](#)
 - 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. [Academic Integrity Presentation](#)
 - 3.8.1. Would like the slides with the data included - [Attachment](#)

- 3.9. [Graduate Council Statement on COVID 19](#)
 - 3.10. [Faculty Advising Fellows Program \(Call for Applications\)](#)
4. OLD BUSINESS
- 4.1. FAM 641.5 “Appointment of Department Chairs” (Second Reading)
 - 4.1.1. [With Markup](#)
 - 4.1.2. [Without Markup](#)
 - 4.1.3. Senator Chen moved and Senator Ajayi seconded the motion to approve FAM 641.5 Appointment of Department Chairs for second reading.
PASSED Unanimously
 - 4.1.3.1. Senator Ajayi moved and Senator Davis seconded the motion to strike the language: *A chair external to the department or college shall not have the voting privileges as a faculty member in the department or college; that person’s faculty status remains in the home department or college.* Amendment FAILED.
 - 4.1.3.2. Chair Evaluations are addressed in a different FAM. If possible, would like to link Interim chair evaluations to this FAM.
5. NEW BUSINESS
- 5.1. FAM 803.65 “Student Academic Grievance Procedures” (First Reading)
 - 5.1.1. [With Markup](#)
 - 5.1.2. [Without Markup](#)
 - 5.1.2.1. Senator Fischman moved and Senator Chen seconded the motion to approve FAM 803.65 Student Academic Grievance Procedures for first reading. **PASSED Unanimously**
 - 5.1.2.1.1. The pool is now 15: 5 graduate students, 5 undergraduate students, 5 faculty.
 - 5.1.2.1.2. The student or faculty can object to someone on the panel without giving any reason
 - 5.1.2.1.3. There will be at least 2 students
 - 5.1.2.1.4. There can be conflicts with time limits; perhaps the time limits could be more specific
 - 5.2. [FAM 112.5 Procedures to Establish a New Academic Department or School; or to Change the Name of an Existing Academic Department or School](#) (First Reading)
 - 5.2.1. Senator Fischman moved and Senator Chen-Maynard seconded the motion to approve FAM112.5 Procedures to Establish a New Academic Department or School or to Change the Name of an Existing Academic Department or School for first reading. **PASSED Unanimously**
 - 5.2.1.1. The previous FAM was very restrictive
 - 5.2.1.2. Criteria might vary by discipline

6. [CHAIR'S REPORT – April 7, 2020](#)
7. [PRESIDENT'S REPORT – April 7, 2020](#)
8. [PROVOST'S REPORT – April 7, 2020](#)
 - 8.1. Big shout out to VP Sudakar and his team Brad Owen/ATI for all the training and for your support
 - 8.2. Graduate Studies update - applications are coming in steadily
 - 8.3. C. Vickers reported most programs have suspended the GRE/GMAT requirement for the Fall 2020 admissions except for MPA and MBA
 - 8.4. We have extended the thesis deadline: May 15th for Spring 2020 graduation and a publication deadline for June 5th
 - 8.5. Those that cannot meet this deadline have: June 29th and a publish date August 10th with a Spring 2020 graduation date
 - 8.6. We have live chat available and weekly roundups
 - 8.7. Thesis Certification form is now online
 - 8.8. The chair of FAC will meet with Task Force if they move forward
 - 8.9. Reassigned time for tenured faculty? What are guidelines for reassigned time?
 - 8.9.1. Recommended that we protect our un-tenured faculty going into the semester system with focus on mid-career faculty
 - 8.9.2. Can we get the numbers of those getting reassigned time and reason? We will work on that
 - 8.9.3. Can the faculty use their unused professional development and travel funds to purchase tools and equipment related to developing online courses. You should work with your college on that.
 - 8.9.4. Unused WTU will be converted to compensated time.
 - 8.9.5. Professional Development funds are extended to December 31st.
9. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS' REPORT – March 2020](#)
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 – April 7, 2020](#)
 - 12.1.1. ITS Tech Talks on April 14th 10AM to 2PM
 - 12.2. [Vice President for University Advancement – April 7, 2020](#)

- 12.2.1. We continue to stay in touch with our donors and brief them about our campus
 - 12.3. Academic Affairs/Deans' Reports
 - 12.4. [Vice President for Administration and Finance – April 7, 2020](#)
 - 12.4.1. It was just announced that all residents in San Bernardino County must wear a face covering whenever they leave home
 - 12.4.2. Information regarding parking fees for students, staff, and faculty will be communicated shortly
 - 12.4.3. We are turning off permits. Students will receive a prorated refund for their parking passes
 - 12.5. [Vice President for Student Affairs – April 2020](#)
 - 12.5.1. All our units are up and running, counseling and psychological and health center services are available and both Dens are open along with student unions and health & wellness
13. DISCUSSION ITEMS
- 13.1. Grading for Spring Quarter 2020
 - 13.1.1. [CSU Grading Policy Considerations](#)
 - 13.1.2. [COVID-19 Interim Impacts on CSU Undergraduate Admissions Policies and Practices](#)
 - 13.1.3. [Faculty Survey Results Aggregate](#)
 - 13.1.3.1. [CAL](#)
 - 13.1.3.2. [CNS](#)
 - 13.1.3.3. [COE](#)
 - 13.1.3.4. [JHBC](#)
 - 13.1.3.5. [SBS](#)
 - 13.1.4. We must thoroughly and completely inform the students of the consequences of opting for Credit/No Credit.
 - 13.1.5. Faculty will still be grading but may give students a Credit/No Credit option.
 - 13.1.6. The classes that currently have credit/no credit can allow students to opt into Credit/No Credit. Or classes that are graded can add credit/no credit and allow students the choice at the end of the term.
 - 13.1.7. There is a lot of feedback to not switch.
 - 13.1.8. We should not grade some students one way and other students another way.
 - 13.1.9. Students would like advice on the implications of Credit/No Credit. They would also like the flexibility.
 - 13.1.10. A credit or no credit grade does not affect their GPA.
14. OTHER BUSINESS
15. ADJOURNMENT (Time Certain 3:50 PM)