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

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 (4/7/2020)" (2020). Faculty Senate records. 194.
https://scholarworks.lib.csusb.edu/facultysenate/194

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.
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


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)