

California State University, San Bernardino

CSUSB ScholarWorks

CSUSB Faculty Senate records

Arthur E. Nelson University Archives

5-4-2021

Faculty Senate Executive Committee Agenda (5/4/21)

CSUSB Faculty Senate

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

Recommended Citation

CSUSB Faculty Senate, "Faculty Senate Executive Committee Agenda (5/4/21)" (2021). *CSUSB Faculty Senate records*. 255.

<https://scholarworks.lib.csusb.edu/facultysenate/255>

This Agenda 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 CSUSB Faculty Senate records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact scholarworks@csusb.edu.

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/j/389256734>

A G E N D A

Tuesday, May 04, 2021 – 2-4 PM

1. Definition of Credit Hour [Guest: Doug Smith, Faculty Senate's University Curriculum Committee Chair]
 - 1.1. [Memo from UCC Chair](#)
 - 1.2. [Memo from CO](#)
 - 1.3. [WSCUC Review Sheet on Credit Hour](#)
 - 1.4. [CSULB Document](#)
2. [Distance Education Spring 2022 Memo](#)
 - 2.1. [FAM 827.3 Distributed Learning Policy](#)

2:30PM Time Certain (If preceding items have not been completed)

3. Faculty Additional Pay System [Guest: Jenna Aguirre]
 - 3.1. [Faculty Additional Pay System Presentation](#)

2:50PM Time Certain (If preceding items have not been completed)

4. Approval of [FS Executive Committee Meeting Minutes, April 20, 2021](#)
5. Review of [Faculty Senate Meeting Minutes, April 27, 2021](#)
6. Appointments
7. [2021-22 AY RPT timeline for Tenure Line Faculty, Lecturers, Librarians, Counselors and Coaches](#)
 - 7.1. [Notes on AY Calendar](#)
8. [FAM 852.6 Policy on Office Hours](#) [Refer to EPRC]
9. English Department RPT Guidelines [Refer to FAC]
 - 9.1. [Cover Form](#)
 - 9.2. [English Department Guidelines](#)
10. CSU/UC Announcement Requiring Vaccines once at least one is out of Emergency Use Authorization
 - 10.1. Vaccine Hesitancy (especially among faculty)

11. Safe Working Conditions, Fall 2021/CSUSB Safe Repopulation Plan
12. [Retirement Resolutions](#)
 - 12.1. [Resolutions Responsibility Tracking Document](#)
13. [Committee Book](#) Update
 - 13.1. [Questions](#)
14. Elections Update
15. [Mental Health First Aid Certification Program \(sponsored by the Institute of Teaching and Learning at the CSU Chancellor's Office\)](#)
16. Senate Parliamentarian
17. President's Report
18. Provost's Report
19. [Chair's Report](#)

3:40PM Time Certain (If preceding items have not been completed)

20. [FAC](#)
 - 20.1. FAM 627.65 "Sabbatical Leaves"
 - 20.1.1. [With Markup](#)
 - 20.1.2. [Without Markup](#)
21. [EPRC Report](#)
22. [Faculty-Senate-Requested Letter to University Counsel](#)
23. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
 - 23.1. [CSU Board of Trustees' March Resolutions](#)
 - 23.2. [CSU Faculty Trustee Report](#)
24. Line numbers on documents

3:50PM Time Certain (If preceding items have not been completed)

25. Approval of [May 11, 2021, Faculty Senate Agenda](#)

26. New Business

27. Adjournment (Time Certain 4:00PM)