

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

A G E N D A

Tuesday, May 12, 2020 – 2-3:50 PM

1. Approval of April 28, 2020, [FS Executive Committee Meeting Minutes](#)
2. Approval of May 5, 2020, [Faculty Senate Meeting Minutes](#)
3. [Professional Development Fund Deadlines](#)

2:15PM Time Certain (If preceding items have not been completed)

4. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report \(May 2020\)](#)
5. Provost's Report
6. FAC Report
 - 6.1. FAM 641.3 "Recruitment and Appointment of Academic College Deans"
 - 6.1.1. [With Markup](#)
 - 6.1.2. [Without Markup](#)
 - 6.2. FAM 627.65 "Sabbatical Leaves"
 - 6.2.1. [With Markup](#)
 - 6.2.2. [Without Markup](#)
 - 6.3. [FAM Structure and Format](#)
7. EPRC Report
8. President's Report – Not present due to CSU Board of Trustees Meeting

3:30PM Time Certain (If preceding items have not been completed)

9. [Chair's Report](#)
 - 9.1. Provost's Review Panel election timing
 - 9.2. [FAM 650.7 Periodic Review of the Vice President for Academic Affairs/Provost](#)
10. "Final Draft" of the Statement on Shared Governance
 - 10.1. [Pdf](#)
 - 10.2. [Doc](#)

11. [Recruitment, Selection, and Appointment of Management Employees](#) (New proposal, out for campus comment)
 - 11.1. Potential conflict with FAM [640.5 “Recruiting and Appointing of Academic Central Administrators”](#), [FAM 640.6 “Recruiting and Appointment of the Provost/Vice President for Academic Affairs”](#), and [FAM 641.3 “Recruiting and Appointment of College Deans”](#)

12. Information Items
 - 12.1. Possible Revisions to [FAM 845.72 Policy Concerning Research Involving Human Subjects](#)
 - 12.1.1. [Narrative](#)
 - 12.1.2. [Revisions](#)
 - 12.2. 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”
 - 12.2.1. [Draft FAM Implementation FAM](#)
 - 12.2.2. [HSU Policy on Policies](#) and [Perceived Violation Practice](#)
 - 12.2.3. [Fresno State Policy and Perceived Violation Practice](#)
 - 12.2.4. CSU San Marcos follows a similar process as Fresno State
 - 12.2.5. San Jose State University follows a similar process as Fresno State
 - 12.2.6. SF State identifies in policies who is responsible for implementation and enforcement
 - 12.2.7. CSU East Bay brings up publicly in senate meetings any time a policy hasn’t been followed
 - 12.2.8. CSULA makes adjustments to policy and/or writes new policy as made aware of violations or lack of clarity
 - 12.2.9. CSU Fullerton has a constant problem of violations and follow an informal process of taking issues to the Senate Chair
 - 12.2.10. CSU Dominguez Hills doesn’t write policy

3:35PM Time Certain (If preceding items have not been completed)

13. [Appointments](#)
 - 13.1. Student Grade Appeal Panel
 - 13.2. Institutional Review Board
 - 13.3. Intellectual Life and Visiting Scholar Committee
 - 13.4. Alcohol, Tobacco and Other Related Drugs Advisory Committee, At-Large
 - 13.5. Children’s Center Advisory Committee

14. Remaining Meetings Schedule
 - 14.1. May 19 Executive Committee Meeting
 - 14.2. May 26 Faculty Senate Meeting

- 14.3. June 2 Faculty Senate Meeting (Executive Committee Elections would need to happen here–will college senator elections be completed by this date?)
- 14.4. June X New Executive Committee would need to meet to nominate Chairs for EPRC and FAC
- 14.5. June 9 Faculty Senate Meeting (Chairs for EPRC and FAC elections would need to happen here)

15. New Business

16. Adjournment (Time Certain 3:50PM)