CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 54th SENATE

Faculty Senate Remote/Zoom Meeting Practices
https://csusb.zoom.us/j/526138095

AGENDA

SESSION 11 - Tuesday, June 2, 2020 – 2ish (after the Organization Meeting of the 2020-2021 Faculty Senate concludes)-3:50 PM

1. APPROVAL OF THE MINUTES
   1.1. May 26, 2020, Faculty Senate Meeting Minutes

2. APPROVAL OF THE AGENDA

3. COMMUNICATIONS/INFORMATION ITEMS
   3.1. May 19, 2020, FS Executive Committee Meeting Minutes
   3.2. Curriculum Items Memo
       3.2.1. Course Review Items
       3.2.2. Program Review Items
   3.3. CSU Policy, Procedure, and Considerations for 2020-2021 Academic Year Planning in the Context of COVID-19
   3.4. Implications of a Remote Fall Semester Survey Results
       3.4.1. All Results
       3.4.2. College of Arts and Letters
       3.4.3. College of Education
       3.4.4. College of Natural Sciences
       3.4.5. College of Social and Behavioral Sciences
       3.4.6. Jack H. Brown College of Business

2:10PM Time Certain (If preceding items have not been completed)

4. OLD BUSINESS
   4.1. FAM 641.3 “Recruitment and Appointment of Academic College Deans” (Second Reading)
       4.1.1. With Markup
       4.1.2. Without Markup
   4.2. FAM 627.65 “Sabbatical Leaves” (Second Reading)
       4.2.1. With Markup
       4.2.2. Without Markup
   4.3. FAM 650.5 “Periodic Review of Academic Affairs Central Administrators” (Second Reading)
       4.3.1. With Markup
4.3.2. Without Markup

4.4. FAM 819.5 “Off Campus Course Offerings” (Second Reading)
    4.4.1. With Markup
    4.4.2. Without Markup

4.5. FAM 805.2 “Academic Advising” (Second Reading)
    4.5.1. With Markup
    4.5.2. Without Markup

4.6. FAM Structure and Format (Second Reading)
    4.6.1. With Markup
    4.6.2. Without Markup

4.7. FAM 035.6 “Procedures for Nominating Honorary Degree Recipients” (Second Reading)
    4.7.1. With Markup
    4.7.2. Without Markup

5. NEW BUSINESS
    5.1. FAM 117.2 “Dept of Aerospace & Military Science Studies” (First Reading)
        5.1.1. With Markup
        5.1.2. Without Markup

    5.2. FAM 355.6 “Professional Ethics & Responsibilities” (First Reading)
        5.2.1. With Markup
        5.2.2. Without Markup

    5.3. FAM 651.3 “Periodic Review of Academic Deans” (First Reading)
        5.3.1. With Markup
        5.3.2. Without Markup

6. STATEWIDE/ASCSU (ACADEMIC SENATE OF THE CSU) SENATORS’ REPORT – May 2020

7. CHAIR’S REPORT – June 2, 2020

8. PRESIDENT’S REPORT – June 2, 2020

9. PROVOST’S REPORT – June 2, 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 – June 2, 2020
   12.2. Vice President for Student Affairs – June 2, 2020
   12.3. Vice President for Administration and Finance – May 26, 2020
   12.4. Vice President for University Advancement – June 2, 2020
   12.5. Academic Affairs/Deans’ Reports

13. DISCUSSION ITEMS

14. OTHER BUSINESS

15. ADJOURNMENT (Time Certain 3:50 PM)