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Faculty Senate Executive Committee Agenda (6-2-2020)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 54th SENATE
[Faculty Senate Remote/Zoom Meeting Practices](#)
<https://csusb.zoom.us/j/526138095>

A G E N D A

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)