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Faculty Senate Meeting, 54th Senate Agenda (1/14/2020)

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

Pine Room, Lower Meeting Center or <https://csusb.zoom.us/j/526138095>

A G E N D A

SESSION 03 - Tuesday, January 14, 2020 – 2-3:50 PM

1. APPROVAL OF THE MINUTES
 - 1.1. Minutes for October 29, 2019 – [Attachment](#)
2. APPROVAL OF THE AGENDA
3. COMMUNICATIONS/INFORMATION ITEMS
 - 3.1. Executive Committee Minutes October 22, 2019 – [Attachment](#)
 - 3.2. Executive Committee Minutes November 5, 2019 – [Attachment](#)
 - 3.3. Executive Committee Minutes November 12, 2019 – [Attachment](#)
 - 3.4. Executive Committee Minutes December 3, 2019 – [Attachment](#)
 - 3.5. Curriculum – [Attachments 1](#) and [2](#)
 - 3.6. Response to the First Reading of [AS-3403-19/AA](#) Recommended Implementation of an Ethnic Studies System Requirement – [Attachment](#)
 - 3.7. Concerns Re: FAM 641.5 “Recruitment and Appointment of Department Chairs/School Directors” (July 2019) – [Attachment](#)
 - 3.8. Concerns and Recommendations Re: FAM 642.4 “Recruiting and Appointment of Tenure-Line Faculty” (November 2019) – [Attachment](#)
 - 3.9. Concerns and Recommendations Re: FAM 641.5 “Recruitment and Appointment of Department Chairs/School Directors” (November 2019) – [Attachment](#)
4. OLD BUSINESS
5. NEW BUSINESS
 - 5.1. Elections:
 - 5.1.1. Constitution & Bylaws Committee
 - 5.1.1.1. CSBS
 - 5.2. FAM 652.2 - Evaluation of Lecturers – [Attachment](#)
 - 5.3. Endorsement of ASI Resolution “In Support of an Accurate 2020 Census” – [Attachment](#)
6. CHAIR’S REPORT – [Attachment](#)
7. PRESIDENT’S REPORT – [Attachment](#)

8. PROVOST'S REPORT – [Attachment](#)
9. COMMITTEE REPORTS
 - 9.1. EPRC
 - 9.1.1. [ADA compliant version](#) of the new FAM format
 - 9.1.2. New Faculty Scheduling FAM
 - 9.1.2.1. [Version](#) showing changes from previous FAM
 - 9.1.2.2. [ADA compliant version](#) in new format
 - 9.1.3. Ancillary Units - reports status
 - 9.1.3.1. AU reports received from “reporting persons” – [Attachment](#)
 - 9.1.3.2. AU reports to be reviewed this year by EPRC – [Attachment](#)
 - 9.2. FAC
 - 9.3. Q2S
 - 9.4. [WSCUC](#)
10. STATEWIDE/ASCSU (ACADEMIC SENATE OF THE CSU) SENATORS' REPORT – [Attachment](#)
11. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)
12. DIVISION REPORTS
 - 12.1. Vice President for Information Technology Services – [Attachment](#)
 - 12.2. Vice President for University Advancement – [Attachment](#)
 - 12.3. Academic Affairs/Deans' Reports
 - 12.4. Vice President for Administration and Finance – [Attachment](#)
 - 12.5. Vice President for Student Affairs – [Attachment](#)

3:15PM Time Certain (If preceding items have not been completed)

13. DISCUSSION ITEMS
 - 13.1. Draft Statement on Shared Governance – [Draft #1 from AGB](#) (External Shared Governance Consultant) and [in-progress, draft initial markup](#) from the Faculty Senate Executive Committee
14. OTHER BUSINESS
15. ADJOURNMENT (Time Certain 3:50 PM)