Faculty Senate Meeting, 54th Senate Agenda (2/4/2020)

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AGENDA
SESSION 04 - Tuesday, February 4, 2020 – 2-3:50 PM

1. APPROVAL OF THE MINUTES
   1.1. Minutes for January 14, 2020 – Attachment

2. APPROVAL OF THE AGENDA

3. COMMUNICATIONS/INFORMATION ITEMS
   3.1. Executive Committee Minutes January 7, 2020 – Attachment
   3.2. Executive Committee Minutes January 21, 2020 – Attachment
   3.3. Curriculum – Attachments 1 and 2
   3.4. ADVANCE DEPTH Senate Report – Attachment

4. OLD BUSINESS
   4.1. FAM 665.7 “Scheduling of Instructional Faculty” – Attachment
   4.2. FAM 652.2 “Evaluation of Lecturers” – Attachment

5. Presentation on FAM Updating – Attachment

6. NEW BUSINESS
   6.1. FAM 652.3 “Evaluation of SSPARs” – Attachment
   6.2. FAM 652.4 “Evaluation of Library Faculty” – Attachment
   6.3. FAM 652.5 “Evaluation of Coaching Faculty” – Attachment
   6.4. FAM 652.6 “Election of Department Evaluation Committee” – Attachment

7. CHAIR’S REPORT – Attachment

8. PRESIDENT’S REPORT - Attachment

9. PROVOST’S REPORT - Attachment

10. STATEWIDE/ASCSU (ACADEMIC SENATE OF THE CSU) SENATORS’ REPORT – Attachment

11. COMMITTEE REPORTS
   11.1. EPRC
       11.1.1. EPRC FAM Revision Schedule – Attachment
11.2.  FAC
   11.2.1.  FAC FAM Revision Schedule – [Attachment]
11.3.  Q2S
11.4.  WSCUC

12.  SENATORS’ REPORTS (INCLUDING ASI PRESIDENT’S REPORT)

13.  DIVISION REPORTS
   13.1.  Vice President for Information Technology Services – [Attachment]
   13.2.  Vice President for University Advancement – [Attachment]
   13.3.  Academic Affairs/Deans’ Reports
   13.4.  Vice President for Administration and Finance – [Attachment]
   13.5.  Vice President for Student Affairs – [Attachment]

14.  DISCUSSION ITEMS

15.  OTHER BUSINESS

16.  ADJOURNMENT (Time Certain 3:50 PM)