

California State University, San Bernardino

**CSUSB ScholarWorks**

---

Faculty Senate records

Arthur E. Nelson University Archives

---

2-4-2020

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

CSUSB Faculty Senate

Follow this and additional works at: <https://scholarworks.lib.csusb.edu/facultysenate>

---

### Recommended Citation

CSUSB Faculty Senate, "Faculty Senate Meeting, 54th Senate Agenda (2/4/2020)" (2020). *Faculty Senate records*. 133.

<https://scholarworks.lib.csusb.edu/facultysenate/133>

This Agenda is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in Faculty Senate records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact [scholarworks@csusb.edu](mailto:scholarworks@csusb.edu).

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE MEETING, 54<sup>th</sup> SENATE**

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

**A G E N D A**

**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)