

California State University, San Bernardino

**CSUSB ScholarWorks**

---

Faculty Senate records

Arthur E. Nelson University Archives

---

2-18-2020

## Faculty Senate Meeting, 54th Senate Agenda (2/18/2020)

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 (2/18/2020)" (2020). *Faculty Senate records*. 134.

<https://scholarworks.lib.csusb.edu/facultysenate/134>

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 05 - Tuesday, February 18, 2020 – 2-3:50 PM

1. APPROVAL OF THE MINUTES
  - 1.1. Minutes for February 4, 2020 – [Attachment](#)
2. APPROVAL OF THE AGENDA
3. COMMUNICATIONS/INFORMATION ITEMS
  - 3.1. Executive Committee Minutes January 28, 2020 – [Attachment](#)
  - 3.2. Academic Year Calendar 2021-2022 – [Attachment](#)
  - 3.3. Academic Year Calendar 2022-2023 – [Attachment](#)
  - 3.4. Feedback on ASCSU Recommended Implementation of a CSU Ethnic Studies Requirement – [Attachment](#)
  - 3.5. Election Committee Report – [Attachment](#)
4. OLD BUSINESS
  - 4.1. FAM 652.5 “Evaluation of Coaching Faculty” (Second Reading)
    - 4.1.1. [With Markup](#)
    - 4.1.2. [Without Markup](#)
  - 4.2. FAM 652.3 “Evaluation of SSPARs” (Second Reading)
    - 4.2.1. [With Markup](#)
    - 4.2.2. [Without Markup](#)
  - 4.3. FAM 652.6 “Election of Department Evaluation Committee” (Second Reading)
    - 4.3.1. [With Markup](#)
    - 4.3.2. [Without Markup](#)
  - 4.4. FAM 652.4 “Evaluation of Library Faculty” (Second Reading)
    - 4.4.1. [With Markup](#)
    - 4.4.2. [Without Markup](#)
5. NEW BUSINESS
  - 5.1. FAM 652.1 “Evaluation of Tenure Line Faculty” (First Reading)
    - 5.1.1. [With Markup](#)
    - 5.1.2. [Without Markup](#)
6. CHAIR’S REPORT – [Attachment](#)

7. PRESIDENT'S REPORT – [Attachment](#)
8. PROVOST'S REPORT – [Attachment](#)
9. STATEWIDE/ASCSU (ACADEMIC SENATE OF THE CSU) SENATORS' REPORT – [Attachment](#)
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 – [Attachment](#)
  - 12.2. Vice President for University Advancement – [Attachment 1](#) and [2](#)
  - 12.3. Academic Affairs/Deans' Reports
  - 12.4. Vice President for Administration and Finance – [Attachment](#)
  - 12.5. Vice President for Student Affairs – [Attachment](#)
13. DISCUSSION ITEMS
  - 13.1. ADVANCE DEPTH Senate Report – [Attachment](#)
14. OTHER BUSINESS
15. ADJOURNMENT (Time Certain 3:50 PM)