CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 54th SENATE
Pine Room, Lower Meeting Center, or https://csusb.zoom.us/j/526138095

AGENDA
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)