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Faculty Senate Meeting, 54th Senate Agenda (3/3/2020)

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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 06 - Tuesday, March 3, 2020 – 2-3:50 PM

1. APPROVAL OF THE MINUTES
 - 1.1. Minutes for February 18, 2020 – [Attachment](#)
2. APPROVAL OF THE AGENDA
3. COMMUNICATIONS/INFORMATION ITEMS
 - 3.1. Executive Committee Minutes February 11, 2020 – [Attachment](#)
 - 3.2. University Budget Advisory Committee Meeting
 - 3.2.1. [February 17, 2020 Agenda](#)
 - 3.2.2. [Operating Fund Activity 19-20 as of Dec 2019](#)
 - 3.2.3. [2020-21 Draft Planning Budget 01 31 2020](#)
 - 3.2.4. [Summer 2019 Actuals - Final](#)
 - 3.3. Administrative Council Meeting
 - 3.3.1. [February 26, 2020 Agenda](#)
 - 3.3.2. [Administrative Council Meeting Attachments](#)
 - 3.4. Changes in Registration Procedures for Semester Academic Calendar – [Attachment](#)
 - 3.5. SOTE Committee Update – [Attachment](#)
 - 3.6. Maximum Unit Load for Semester Registration – [Attachment](#)
 - 3.7. Draft Shared Governance Statement
 - 3.7.1. [Shared Governance Consultant's Notes from January 21, 2020 Visit](#)
 - 3.7.2. [Draft Shared Governance Statement](#)
 - 3.8. Graduate Education Strategic Plan – [Attachment](#)

2:20PM Time Certain (If preceding items have not been completed)

4. OLD BUSINESS
 - 4.1. FAM 652.1 “Evaluation of Tenure Line Faculty” (Second Reading)
 - 4.1.1. [With Markup](#)
 - 4.1.2. [Without Markup](#)
5. NEW BUSINESS
 - 5.1. FAM 641.5 “Appointment of Department Chairs” (First Reading) – [Attachment](#)

6. CHAIR'S REPORT – [Attachment](#)
 - 6.1. Ad Hoc Committee on Course Continuity
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 1](#) and [2](#)
 - 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](#)

3:20PM Time Certain (If preceding items have not been completed)

13. Presentation from Office of Student Conduct and Ethical Development (SCED) – [Attachment](#)
14. DISCUSSION ITEMS
15. OTHER BUSINESS
16. ADJOURNMENT (Time Certain 3:50 PM)