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## Faculty Senate Meeting, 54th Senate Agenda (5/5/2020)

CSUSB Faculty Senate

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE MEETING, 54<sup>th</sup> SENATE  
[Faculty Senate Remote/Zoom Meeting Practices](#)  
<https://csusb.zoom.us/j/526138095>

A G E N D A

**SESSION 09** - Tuesday, May 05, 2020 – 2-3:50 PM

1. APPROVAL OF THE MINUTES
  - 1.1. April 21, 2020, [Faculty Senate Meeting Minutes](#)
2. APPROVAL OF THE AGENDA
3. COMMUNICATIONS/INFORMATION ITEMS
  - 3.1. April 14, 2020, [FS Executive Committee Meeting Minutes](#)

**2:10PM Time Certain (If preceding items have not been completed)**

4. OLD BUSINESS
  - 4.1. FAM 642.56 “Joint Faculty Appointments” (Second Reading)
    - 4.1.1. [With Markup](#)
    - 4.1.2. [Without Markup](#)
  - 4.2. FAM 626.35 “Faculty Leave of Absence Without Pay” (Second Reading)
    - 4.2.1. [With Markup](#)
    - 4.2.2. [Without Markup](#)
  - 4.3. FAM 871.75 “Teaching Academy” (Second Reading)
    - 4.3.1. [With Markup](#)
    - 4.3.2. [Without Markup](#)
  - 4.4. FAM 112.5 Procedures to Establish a New Academic Department or School; or to Change the Name of an Existing Academic Department or School (Second Reading)
    - 4.4.1. [With Markup](#)
    - 4.4.2. [Without Markup](#)
  - 4.5. Proposal to establish the School of Entrepreneurship in the Jack H. Brown College of Business and Public Administration (Second Reading)
    - 4.5.1. [Full document](#)
    - 4.5.2. [Executive summary and flowchart of consultation and approvals](#)
5. NEW BUSINESS
  - 5.1. FAM 640.5 “Recruitment and Appointment of Academic Affairs Central Administrators” (First Reading)
    - 5.1.1. [With Markup](#)

- 5.1.2. [Without Markup](#)
- 5.2. FAM 640.6 “Recruitment and Appointment of the Provost” (First Reading)
  - 5.2.1. [With Markup](#)
  - 5.2.2. [Without Markup](#)
- 5.3. FAM 871.4 “Policy on TRC” (First Reading)
  - 5.3.1. [With Markup](#)
  - 5.3.2. [Without Markup](#)
- 5.4. FAM 105.4 [Formation & Review of CSUSB Ancillary Units](#) (First Reading)
  - 5.4.1. [AU Flow Chart](#)
  - 5.4.2. [Ancillary Unit Annual Report](#)
- 6. [CHAIR’S REPORT – May 5, 2020](#)
- 7. [PRESIDENT’S REPORT – May 5, 2020](#)
- 8. [PROVOST’S REPORT – May 5, 2020](#)
- 9. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS’ REPORT – March 2020](#)
- 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 – May 5, 2020](#) and [Technology Resources for Students](#)
  - 12.2. [Vice President for Student Affairs – May 5, 2020](#)
  - 12.3. [Vice President for Administration and Finance – April 7, 2020](#)
  - 12.4. [Vice President for University Advancement – May 5, 2020](#) and [Philanthropic Productivity Dashboard](#)
  - 12.5. Academic Affairs/Deans’ Reports

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

- 13. DISCUSSION ITEMS
  - 13.1. Fall 2020 Teaching Modality

14. OTHER BUSINESS
15. ADJOURNMENT (Time Certain 3:50 PM)