Faculty Senate Meeting, 54th Senate Agenda (10/15/2019)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 54th SENATE

AGENDA
MC 205A (Obershaw) or https://csusb.zoom.us/j/526138095

SESSION 01 - Tuesday, October 15, 2019 - 2:00 – 3:50 PM

1. APPROVAL OF THE AGENDA
2. APPROVAL OF THE MINUTES
   2.1 FSM – June 11, 2019 (FSM 2019.06.04 - 54th Senate) attachment
   2.2 FSM – June 11, 2019 (FSM 2019.06.11 - 53rd Senate) attachment

3. CHAIR’S REPORT

4. PRESIDENT’S REPORT

5. PROVOST’S REPORT

6. INFORMATION ITEMS
   6.1 ECM – 2019.05.30 (attachment)
   6.2 ECM – 2019.06.06 (attachment)
   6.3 ECM – 2019.09.24 (attachment)

7. DISCUSSION ITEMS
   7.1 Election of New Members to the Constitution & Bylaws Committee (CAL & CBPA)

8. OLD BUSINESS

9. NEW BUSINESS

10. COMMITTEE REPORTS
    10.1 EPRC
    10.2 FAC
    10.3 Q2s – Teach In (Attachment)
    10.4 WSCUC

11. STATEWIDE ACADEMIC SENATORS’ REPORT

12. SENATORS’ REPORTS/INCLUDING ASI PRESIDENT’S REPORT

13. DIVISION REPORTS
    13.1 Vice President for Information Technology Services
    13.2 Vice President for University Advancement
    13.3 Academic Affairs/Deans’ Reports
    13.4 Vice President for Administration and Finance
    13.5 Vice President for Student Affairs