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Faculty Senate Meeting, 54th Senate Agenda (9/29/20)

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

A G E N D A

SESSION 1 - Tuesday, September 29, 2020 – 2-4 PM

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes, June 9, 2020](#)
 - 1.2. [Faculty Senate Meeting Minutes, June 16, 2020](#)

2. APPROVAL OF THE AGENDA

3. COMMUNICATIONS/INFORMATION ITEMS
 - 3.1. May 28, 2020, [FS Executive Committee Meeting Minutes](#)
 - 3.2. September 1, 2020, [FS Executive Committee Meeting Minutes](#)
 - 3.3. September 8, 2020 [FS Executive Committee Meeting Minutes](#)
 - 3.4. September 15, 2020, [FS Executive Committee Meeting Minutes](#)
 - 3.5. [University Budget Advisory Committee \(UBAC\) Handouts September 11, 2020](#)
 - 3.6. ["Ethnic Studies Requirement Implementation Plan and Timeline" Memo from CO](#)
 - 3.7. [AS-3438: Recommended Core Competencies for Ethnic Studies: Response to California Education Code 89032c](#)
 - 3.8. [CSUCO AS 3438 Response One September 2020 Final](#)
 - 3.9. [Spousal Hiring Task Force](#)

4. OLD BUSINESS

5. NEW BUSINESS
 - 5.1. FAM 607.6 Policy on Nepotism (First Reading)
 - 5.1.1. [With Markup](#)
 - 5.1.2. [Without Markup](#)
 - 5.2. FAM 665.73 Scheduling of Counselor Faculty (First Reading)
 - 5.2.1. [With Markup](#)
 - 5.2.2. [Without Markup](#)
 - 5.3. FAM 653.43 Range Elevation (First Reading)
 - 5.3.1. [With Markup](#)
 - 5.3.2. [Without Markup](#)
 - 5.4. FAM 355.6 Professional Ethics & Responsibilities (First Reading)
 - 5.4.1. [With Markup](#)

- 5.4.2. [Without Markup](#)
- 5.5. [Shared Governance Statement \(First Reading\)](#)
 - 5.5.1. [Previous Discussion Points](#)
- 6. [CHAIR'S REPORT – September 2020](#)
- 7. [PRESIDENT'S REPORT](#)
- 8. [PROVOST'S REPORT](#)
- 9. COMMITTEE REPORTS
 - 9.1. [EPRC](#)
 - 9.2. [FAC](#)
 - 9.3. [WSCUC](#)
- 10. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS' REPORT – September 2020](#)
- 11. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)
- 12. DIVISION REPORTS
 - 12.1. [Vice President for Information Technology Services – September 2020](#)
 - 12.1.1. [Technology Resources – September 2020](#)
 - 12.2. [Vice President for Student Affairs – September 2020](#)
 - 12.3. [Vice President for Administration and Finance – September 2020](#)
 - 12.4. [Vice President for University Advancement – September 2020](#)
 - 12.5. Academic Affairs/Deans' Reports
- 13. OTHER BUSINESS
- 14. ADJOURNMENT (Time Certain 4:00 PM)