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Faculty Senate Meeting, 54th Senate Agenda (10/27/2020)

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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 2 - Tuesday, October 27, 2020 – 2-4 PM

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes, September 29, 2020](#)
2. APPROVAL OF THE AGENDA
3. COMMUNICATIONS/INFORMATION ITEMS
 - 3.1. [FS Executive Committee Meeting Minutes, September 22, 2020](#)
 - 3.2. [FS Executive Committee Meeting Minutes, October 6, 2020](#)
 - 3.3. [FS Executive Committee Meeting Minutes, October 13, 2020](#)
 - 3.4. [CSUSB Revised GE Structure](#)
 - 3.5. [CSU CO Letter Requesting Input on proposed revisions to the executive order on CSU General Education Breadth \(formerly EO 1100-Revised\)](#)
 - 3.6. [CSU GE Breadth Draft Executive Order Revised](#)
 - 3.7. [CSU GE Draft EO Feedback Form](#)
 - 3.8. [Timetable for Periodic Evaluation and Performance Review of SSP, AR's 2020-2021](#)
 - 3.9. [Timetable for Periodic Evaluation and Performance Review of Library Faculty 2020-2021](#)
 - 3.10. [Timetable for Periodic Evaluation of Lecturers 2020-2021](#)
 - 3.11. [University Budget Advisory Committee Handouts October 13, 2020](#)
 - 3.12. [Counseling and Psychological Services Info](#)

2:15PM Time Certain (If preceding items have not been completed)

4. OLD BUSINESS
 - 4.1. FAM 607.6 Policy on Nepotism [FAC] (Second Reading)
 - 4.1.1. [With Markup](#)
 - 4.1.2. [Without Markup](#)
 - 4.2. FAM 665.73 Scheduling of Counselor Faculty [FAC] (Second Reading)
 - 4.2.1. [With Markup](#)
 - 4.2.2. [Without Markup](#)
 - 4.3. FAM 653.43 Procedures and Criteria for Range Elevation [FAC] (Second Reading)
 - 4.3.1. [With Markup](#)

- 4.3.2. [Without Markup](#)
- 4.4. FAM 355.6 Professional Ethics & Responsibilities [FAC] (Second Reading)
 - 4.4.1. [With Markup](#)
 - 4.4.2. [Without Markup](#)
- 5. NEW BUSINESS
 - 5.1. FAM 820.5 Policy on the Administration, Processing, and Use of Student Opinions of Teaching Effectiveness (SOTE) [FAC] (First Reading/Waiver)
 - 5.1.1. [With Markup](#)
 - 5.1.2. [Without Markup](#)
 - 5.2. FAM 112.5 Establish or Rename Academic Department or School [EPRC] (First Reading)
 - 5.2.1. [With Markup](#)
 - 5.2.2. [Without Markup](#)
 - 5.3. [Center for Nonprofit Leadership Proposal](#) [EPRC] (First Reading)

3:00PM Time Certain (If preceding items have not been completed)

- 5.4. RETIREMENT RESOLUTIONS (One Reading)
 - 5.4.1. FSD 19:10 Susan Addington - [Resolution](#) (Madeleine Jetter)
 - 5.4.2. FSD 19:14 Ted Coleman - [Resolution](#) (Claudia Davis)
 - 5.4.3. FSD 19:02 Janet Kottke - [Resolution](#) (Janelle Gilbert)
 - 5.4.4. FSD 19:17 Yasha Karant - [Resolution](#) (Karen Kolehmainen)
 - 5.4.5. FSD 19:19 Marcia Marx - [Resolution](#) (Donna Garcia)
 - 5.4.6. FSD 19:15 Thomas McGovern - [Resolution](#) (Matthew Poole)
 - 5.4.7. FSD 19:06 Robert Brett Nelson - [Resolution](#) (Young Hwang)
 - 5.4.8. FSD 19:18 David Polcyn - [Resolution](#) (Dorothy Chen-Maynard)
 - 5.4.9. FSD 19:08 Thomas Provenzano - [Resolution](#) (Kathryn Erwin)
 - 5.4.10. FSD 19:11 Barbara Quarton - [Resolution](#) (Jill Vassilakos-Long)
 - 5.4.11. FSD 19:12 Belisario Ventura - [Resolution](#) (Madeleine Jetter)
 - 5.4.12. FSD 19:03 Yuchin Chien - [Resolution](#)
 - 5.4.13. FSD 19:16 James Ferrari - [Resolution](#)
 - 5.4.14. FSD 19:00 Joan Fryxell - [Resolution](#)
 - 5.4.15. FSD 19:01 Sung Kyoo Huh - [Resolution](#)
 - 5.4.16. FSD 19:07 Patricia Little - [Resolution](#)
 - 5.4.17. FSD 19:05 Paul Renteln - [Resolution](#)
 - 5.4.18. FSD 19:13 Robert Ricco - [Resolution](#)
 - 5.4.19. FSD 19:09 J. Paul Vicknair - [Resolution](#)
 - 5.4.20. FSD 19:04 Peter Williams - [Resolution](#)
- 6. [CHAIR'S REPORT – October 2020](#)

7. [PRESIDENT'S REPORT – October 2020](#)
8. [PROVOST'S REPORT – October 2020](#)
9. COMMITTEE REPORTS
 - 9.1. [FAC](#)
 - 9.2. [EPRC](#)
 - 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 – October 2020](#)
 - 12.2. [Vice President for Student Affairs – October 2020](#)
 - 12.3. [Vice President for University Advancement – October 2020](#)
 - 12.4. [Vice President for Administration and Finance – October 2020](#)
 - 12.5. Academic Affairs/Deans' Reports
13. OTHER BUSINESS
14. ADJOURNMENT (Time Certain 4:00 PM)