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11-24-2020

## Faculty Senate Meeting, 54th Senate Agenda (11/24/20)

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 3** - Tuesday, November 24, 2020 – 2-4 PM

1. APPROVAL OF THE MINUTES
  - 1.1. [Faculty Senate Meeting Minutes, October 27, 2020](#)
2. APPROVAL OF THE AGENDA
3. COMMUNICATIONS/INFORMATION ITEMS
  - 3.1. [FS Executive Committee Meeting Minutes, October 20, 2020](#)
  - 3.2. [FS Executive Committee Meeting Minutes, November 3, 2020](#)
  - 3.3. [FS Executive Committee Meeting Minutes, November 10, 2020](#)
  - 3.4. [October Curriculum Items](#)
  - 3.5. [University Budget Advisory Committee Meeting \(UBAC\) November 17, 2020](#)
  - 3.6. [Potential Future Learning Management Systems](#)
    - 3.6.1. [Learn v. Ultra v. Canvas](#)

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

4. OLD BUSINESS
  - 4.1. FAM 112.5 Establish or Rename Academic Department or School [EPRC] (Second Reading)
    - 4.1.1. [With Markup](#)
    - 4.1.2. [Without Markup](#)
  - 4.2. [Center for Nonprofit Leadership Proposal](#) [EPRC] (Second Reading)
5. NEW BUSINESS
  - 5.1. Elections
    - 5.1.1. JHBC Elections Officer
  - 5.2. Fall 2020 SOTE Administration Deadline Extension to Friday, December 4, 2020, @11:59PM
  - 5.3. FAM 651.3 “Periodic Review College Deans” [FAC] (First Reading)
    - 5.3.1. [With Markup](#)
    - 5.3.2. [Without Markup](#)
  - 5.4. FAM 652.1 “Evaluation of Tenure-Line Faculty” [FAC] (First Reading)
    - 5.4.1. [With Markup](#)

- 5.4.2. [Without Markup](#)
- 5.5. FAM 035.3 “Award Policy” [FAC] (First Reading)
  - 5.5.1. [With Markup](#)
  - 5.5.2. [Without Markup](#)
- 5.6. FAM 105.4 “Policy Guidelines for the Formation and Review of CSUSB Ancillary Units” [EPRC] (First Reading)
  - 5.6.1. [With Markup](#)
  - 5.6.2. [Without Markup](#)
- 5.7. FAM 832.4 “Policy on Final Examinations” [EPRC] (First Reading)
  - 5.7.1. [With Markup](#)
  - 5.7.2. [Without Markup](#)
- 5.8. FAM 627.65 “Sabbatical Leaves” [FAC] (First Reading)
  - 5.8.1. [With Markup](#)
  - 5.8.2. [Without Markup](#)
- 5.9. FAM 642.4 “Recruitment and Appointment of Tenure-Line Faculty” [FAC] (First Reading)
  - 5.9.1. [With Markup](#)
  - 5.9.2. [Without Markup](#)
- 5.10. FAM 642.76 “Recruiting and Appointment of Lectures” [FAC] (First Reading)
  - 5.10.1. [With Markup](#)
  - 5.10.2. [Without Markup](#)
- 5.11. FAM 803.65 “Student Academic Grievance Procedures” [EPRC] (First Reading)
  - 5.11.1. [With Markup](#)
  - 5.11.2. [Without Markup](#)
  - 5.11.3. [Flow Chart](#)
- 6. [CHAIR’S REPORT](#)
- 7. [PRESIDENT’S REPORT](#)
- 8. [PROVOST’S REPORT](#)
- 9. COMMITTEE REPORTS
  - 9.1. [FAC](#)
  - 9.2. [EPRC](#)
- 10. STATEWIDE/ASCSU (ACADEMIC SENATE OF THE CSU) SENATORS’ REPORT
  - 10.1. [Draft November Minutes](#)
  - 10.2. [Draft November Plenary Report](#)
- 11. SENATORS’ REPORTS ([INCLUDING ASI PRESIDENT’S REPORT](#))

12. DIVISION REPORTS
  - 12.1. [Vice President for Information Technology Services](#)
    - 12.1.1. [ITS Strategic Plan 2020-2022](#)
  - 12.2. [Vice President for Student Affairs](#)
  - 12.3. [Vice President for University Advancement](#)
  - 12.4. [Vice President for Administration and Finance](#)
  - 12.5. Academic Affairs/Deans' Reports
13. OTHER BUSINESS
14. ADJOURNMENT (Time Certain 4:00 PM)