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Faculty Senate Meeting, 54th Senate Agenda (2/9/2021)

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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 4 - Tuesday, February 9, 2021 – 2-4 PM

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes, November 24, 2020](#)
2. APPROVAL OF THE AGENDA
3. COMMUNICATIONS/INFORMATION ITEMS
 - 3.1. [FS Executive Committee Meeting Minutes, November 17, 2020](#)
 - 3.2. [FS Executive Committee Meeting Minutes, December 1, 2020](#)
 - 3.3. [CSU General Education Policy Updated December 3, 2020](#)
 - 3.4. [CSU Board of Trustees Resolutions January 26-27, 2021](#)
 - 3.5. [University Budget Advisory Committee Meeting February 2, 2021](#)

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

4. OLD BUSINESS
5. NEW BUSINESS
 - 5.1. [Spring 2021 Grading Policy](#)
 - 5.2. For Spring 2021, do we continue to allow faculty to exclude their SOTE evaluations from their RPT file?
 - 5.3. Distributed Learning after the COVID-19 Pandemic
 - 5.3.1. [FAM 827.3 Distributed Learning Policy](#)
 - 5.3.2. QLT Certification?
 - 5.3.3. Define Modes of Delivery (Hybrid, HyFlex, Face-to-Face, etc.)
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. [Approved Resolutions](#)
- 11. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)
- 12. DIVISION REPORTS
 - 12.1. [Vice President for Information Technology Services](#)
 - 12.2. [Vice President for Student Affairs](#)
 - 12.2.1. [DSA Faculty Advisory Board Charge Fall 2020](#)
 - 12.2.2. [The Foundation of Student Affairs Guide to the Profession](#)
 - 12.2.3. [USSC Syllabus Statement Final](#)
 - 12.3. [Vice President for University Advancement](#)
 - 12.4. [Vice President for Administration and Finance](#)
 - 12.5. Academic Affairs/Deans' Reports

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

- 13. DISCUSSION ITEMS
 - 13.1. Campus Reopening Plan Fall 2021 [Presenter: Deputy Provost and Vice Provost for Academic Programs Clare Weber]
 - 13.1.1. [FALL 2021 COVID-19 Course Schedule Procedures 2.4.21](#)
 - 13.1.2. [Fall 2021 Main Campus Face-to-Face Section Capacity Recommendations](#)
 - 13.1.3. [SB sfdb 2020 Instructional Spaces CADPH CDC COVID](#)
- 14. OTHER BUSINESS
- 15. ADJOURNMENT (Time Certain 4:00 PM)