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Faculty Senate Meeting, 54th Senate Agenda (3/9/21)

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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 5 - Tuesday, March 9, 2021 – 2-4 PM

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes, February 9, 2021](#)
2. APPROVAL OF THE AGENDA
3. COMMUNICATIONS/INFORMATION ITEMS
 - 3.1. [FS Executive Committee Meeting Minutes, February 2, 2021](#)
 - 3.2. [FS Executive Committee Meeting Minutes, February 16, 2021](#)
 - 3.3. [FS Executive Committee Meeting Minutes, February 23, 2021](#)
 - 3.4. [Grading Options Student Data](#)

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

4. OLD BUSINESS
 - 4.1. For Spring 2021, do we continue to allow faculty to exclude their SOTE evaluations from their RPT file?
 - 4.1.1. Survey Results
 - 4.1.1.1. [Overall Results](#)
 - 4.1.1.2. [Tenure-Track Results](#)
 - 4.1.1.3. [Lecturer Results](#)
 - 4.1.1.4. [Evaluation Committee Members Results](#)
 - 4.2. FAM 652.1 “Evaluation of Tenure-Line Faculty” [FAC] (Second Reading)
 - 4.2.1. [With Markup](#)
 - 4.2.2. [Without Markup](#)
 - 4.3. FAM 105.4 “Policy Guidelines for the Formation and Review of CSUSB Ancillary Units” [EPRC] (Second Reading)
 - 4.3.1. [With Markup](#)
 - 4.3.2. [Without Markup](#)
 - 4.4. FAM 832.4 “Policy on Final Examinations” [EPRC] (Second Reading)
 - 4.4.1. [With Markup](#)
 - 4.4.2. [Without Markup](#)
 - 4.5. FAM 642.4 “Recruitment and Appointment of Tenure-Line Faculty” [FAC] (Second Reading)
 - 4.5.1. [With Markup](#)

- 4.5.2. [Without Markup](#)
- 4.6. FAM 642.76 “Recruiting and Appointment of Lecturers” [FAC] (Second Reading)
 - 4.6.1. [With Markup](#)
 - 4.6.2. [Without Markup](#)
- 5. NEW BUSINESS
 - 5.1. [Department of Psychology RPT Guidelines](#)
 - 5.2. [Proposal to Establish the Department of Child Development](#)
- 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 – January 2021](#)
 - 10.1. [Student course withdrawals earned during the Fall 2020 semester shall not count against maximum limits](#)

3:15PM Time Certain (If preceding items have not been completed)

- 11. SENATORS’ REPORTS (INCLUDING ASI PRESIDENT’S REPORT)
- 12. DIVISION REPORTS
 - 12.1. [Vice President for Information Technology Services](#)
 - 12.2. [Vice President for University Advancement](#)
 - 12.3. [Vice President for Student Affairs](#)
 - 12.4. [Vice President for Administration and Finance](#)
 - 12.5. Academic Affairs/Deans’ Reports

3:30PM Time Certain (If preceding items have not been completed)

- 13. PRESENTATIONS
 - 13.1. SOTE Presentation [Dr. Jan Kottke, Chair of the SOTE Instrument Review Committee]
 - 13.1.1. [SOTE Instrument Review Report](#)

14. OTHER BUSINESS

15. ADJOURNMENT (Time Certain 4:00 PM)