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## Faculty Senate Meeting, 54th Senate Agenda (4/13/21)

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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 6** - Tuesday, April 13, 2021 – 2-4 PM

1. APPROVAL OF THE MINUTES
  - 1.1. [Faculty Senate Meeting Minutes, February 9, 2021](#)
  - 1.2. [Faculty Senate Meeting Minutes, March 9, 2021](#)
  
2. APPROVAL OF THE AGENDA
  
3. COMMUNICATIONS/INFORMATION ITEMS
  - 3.1. [FS Executive Committee Meeting Minutes, March 02, 2021](#)
  - 3.2. [FS Executive Committee Meeting Minutes, March 16, 2021](#)
  - 3.3. [FS Executive Committee Meeting Minutes, March 23, 2021](#)
  - 3.4. [Correspondence to FS Executive Committee Re: Provost Review Committee, January 13, 2021](#)
  - 3.5. [Correspondence to FS Executive Committee Re: Provost Review Committee, February 16, 2021](#)
  - 3.6. [Correspondence from FS Executive Committee Re: Provost Review Committee, March 8, 2021](#)
  - 3.7. [Correspondence to FS Executive Committee Re: Provost Review Committee, March 12, 2021](#)
  - 3.8. [Correspondence from FS Executive Committee Re: Provost Review Committee, March 26, 2021](#)
  - 3.9. [Correspondence to FS Executive Committee Re: Provost Review Committee, April 5, 2021](#)
  - 3.10. [University Budget Advisory Committee \(UBAC\) Meeting Documents, April 8, 2021](#)
  - 3.11. Curriculum
    - 3.11.1. [Course Changes 03/14/2021](#)
    - 3.11.2. [Program Changes 03/14/2021](#)
    - 3.11.3. [Course Changes 03/25/2021](#)
    - 3.11.4. [Program Changes 03/25/2021](#)
    - 3.11.5. [Course Changes 03/30/2021](#)
    - 3.11.6. [Program Changes 03/30/2021](#)
    - 3.11.7. [Course Changes 04/07/2021](#)

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

4. OLD BUSINESS
  - 4.1. FAM 803.65 “Student Academic Grievance Procedures” [EPRC] (Second Reading)
    - 4.1.1. [With Markup](#)
    - 4.1.2. [Without Markup](#)
  - 4.2. FAM 035.3 “Awards” [FAC] (Second Reading)
    - 4.2.1. [With Markup](#)
    - 4.2.2. [Without Markup](#)
  - 4.3. FAM 651.3 “Periodic Review Academic Deans” [FAC] (Second Reading)
    - 4.3.1. [With Markup](#)
    - 4.3.2. [Without Markup](#)
  - 4.4. FAM 627.65 “Sabbatical Leaves” [FAC] (Second Reading)
    - 4.4.1. [With Markups](#)
    - 4.4.2. [Without Markups](#)
  - 4.5. [Department of Psychology RPT Guidelines](#) [FAC] (Second Reading)
  - 4.6. [Proposal to Establish the Department of Child Development](#) [EPRC] (Second Reading)
5. NEW BUSINESS
  - 5.1. Learning Management Adoption Recommendation [Faculty Senate’s Academic Technologies and Distributed Learning Committee (ATDL)] (First Reading)
    - 5.1.1. Presentation and Recommendation
      - 5.1.1.1. [Canvas Pilot Data and Adoption Plan](#)
      - 5.1.1.2. [Faculty Survey Results from 2021 Canvas Pilot](#)
      - 5.1.1.3. [Student Survey Results from 2021 Canvas Pilot](#)
  - 5.2. [Next Generation Smart Classrooms](#) [ATI] (First Reading)
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. [CSU Board of Trustees’ March 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 University Advancement](#)
  - 12.3. [Vice President for Student Affairs](#)
    - 12.3.1. [UndocuAlly Staff and Faculty Training](#)
  - 12.4. [Vice President for Administration and Finance](#)
  - 12.5. Academic Affairs/Deans' Reports
  
13. DISCUSSION ITEMS
  - 13.1. Post-Pandemic Planning Subcommittee on Instruction and Academic Programs [Senator Corrigan]
    - 13.1.1. [Responses to questions from March 9, 2021, Faculty Senate Meeting](#)
  - 13.2. Discussion Re: Agenda Items 3.4-3.9 [Senator Mango]

**3:40PM Time Certain (If preceding items have not been completed)**

14. PRESENTATIONS
  - 14.1. Elected Faculty Members of the COE Dean Review Committee  
[Presenters: Sherri Franklin-Guy, Mark Groen, Andrew Hughes, Todd Jennings, and Stan Swartz]
    - 14.1.1. [Resolution on COE Dean Early Review](#)
  
15. OTHER BUSINESS
  
16. ADJOURNMENT (Time Certain 4:00 PM)