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Faculty Senate Meeting, 54th Senate Agenda (4/27/21)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 55th SENATE
[Faculty Senate Remote/Zoom Meeting Practices](#)
<https://csusb.zoom.us/j/526138095>

A G E N D A

SESSION 7 - Tuesday, April 27, 2021 – 2-4 PM

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes, April 13, 2021](#)

2. COMMUNICATIONS/INFORMATION ITEMS
 - 2.1. [FS Executive Committee Meeting Minutes, April 06, 2021](#)
 - 2.2. [University Budget Advisory Committee \(UBAC\) Meeting Documents, April 8, 2021](#)
 - 2.3. [Student Perceptions of Teaching \(SPT\) Pilot Test - AD HOC COMMITTEE](#)
 - 2.4. [Provost's Response to April 13, 2021, Resolution](#)
 - 2.4.1. [Communications](#)
 - 2.5. [Support Letter for the Provost](#)
 - 2.6. Curriculum
 - 2.6.1. [Course Changes 03/14/2021](#)
 - 2.6.2. [Program Changes 03/14/2021](#)
 - 2.6.3. [Course Changes 03/25/2021](#)
 - 2.6.4. [Program Changes 03/25/2021](#)
 - 2.6.5. [Course Changes 03/30/2021](#)
 - 2.6.6. [Program Changes 03/30/2021](#)
 - 2.6.7. [Course Changes 04/07/2021](#)
 - 2.6.8. [Course Changes 04/23/2021](#)

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

3. APPROVAL OF THE AGENDA

4. OLD BUSINESS
 - 4.1. Learning Management Adoption Recommendation [Faculty Senate's Academic Technologies and Distributed Learning Committee (ATDL)] (Second Reading)
 - 4.1.1. Presentation and Recommendation
 - 4.1.1.1. [Canvas Pilot Data and Adoption Plan](#)
 - 4.1.1.2. [Faculty Survey Results from 2021 Canvas Pilot](#)
 - 4.1.1.3. [Student Survey Results from 2021 Canvas Pilot](#)

5. NEW BUSINESS
 - 5.1. Faculty Senate Constitution and Bylaws [Faculty Senate's Constitution and Bylaws Committee] (First Reading)
 - 5.1.1. FS Constitution
 - 5.1.1.1. [With Markup](#)
 - 5.1.1.2. [Without Markup](#)
 - 5.1.1.3. [Comments](#)
 - 5.1.2. FS Bylaws
 - 5.1.2.1. [With Markup](#)
 - 5.1.2.2. [Without Markup](#)
 - 5.1.3. ["School of Criminology and Criminal Justice" Proposal](#) [EPRC] (First Reading)
 - 5.1.4. FAM 856.6 "Academic Program Review" [EPRC] (First Reading)
 - 5.1.4.1. [With Markup](#)
 - 5.1.4.2. [Without Markup](#)
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](#)
 - 10.2. [CSU Faculty Trustee Report](#)
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 Training Series](#)
 - 12.4. [Vice President for Administration and Finance](#)
 - 12.5. Academic Affairs/Deans' Reports

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

13. DISCUSSION ITEMS

- 13.1. Response to Senate Resolution on COE [Senator Louque]
- 13.2. Post-Pandemic Planning Subcommittee on Instruction and Academic Programs [Senator Corrigan]
 - 13.2.1. [Responses to questions from March 9, 2021, Faculty Senate Meeting](#)
- 13.3. Discussion Re: Agenda Items 3.4-3.9 from April 13, 2021 Faculty Senate Meeting [Senator Mango]
 - 13.3.1. [Correspondence to FS Executive Committee Re: Provost Review Committee, January 13, 2021](#)
 - 13.3.2. [Correspondence to FS Executive Committee Re: Provost Review Committee, February 16, 2021](#)
 - 13.3.3. [Correspondence from FS Executive Committee Re: Provost Review Committee, March 8, 2021](#)
 - 13.3.4. [Correspondence to FS Executive Committee Re: Provost Review Committee, March 12, 2021](#)
 - 13.3.5. [Correspondence from FS Executive Committee Re: Provost Review Committee, March 26, 2021](#)
 - 13.3.6. [Correspondence to FS Executive Committee Re: Provost Review Committee, April 5, 2021](#)
- 13.4. Discussion Re: [FS Executive Committee Meeting Minutes, March 23, 2021](#) [Senator Chen]
- 13.5. Discussion Re: SOTE Timing and Availability [Senator Kolehmainen]
 - 13.5.1. [Currently-Approved SOTE Policy](#)
 - 13.5.2. [Q2S-Amended SOTE Policy \(passed by the senate, but not signed by the President\)](#)
 - 13.5.3. [Memo from FAD](#)
- 13.6. [Shared Governance Statement](#)
 - 13.6.1. [Previous Discussion Points](#)
 - 13.6.2. [Minutes from First Reading](#)
- 14. PRESENTATIONS
- 15. OTHER BUSINESS
- 16. ADJOURNMENT (Time Certain 4:00 PM)