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Faculty Senate Meeting, 54th Senate Agenda (5/11/21)

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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 8 - Tuesday, May 11, 2021 – 2-4 PM

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes, April 27, 2021](#)

2. COMMUNICATIONS/INFORMATION ITEMS
 - 2.1. [FS Executive Committee Meeting Minutes, April 20, 2021](#)
 - 2.2. [Faculty-Senate-Requested Letter to University Counsel](#)
 - 2.3. [2021-22 AY RPT timeline for Tenure Line Faculty, Lecturers, Librarians, Counselors and Coaches](#)
 - 2.3.1. [Notes on AY Calendar](#)
 - 2.4. Curriculum
 - 2.4.1. [Course Changes 05/05/2021](#)
 - 2.4.2. [Course Changes 05/11/2021](#)

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

3. APPROVAL OF THE AGENDA

4. OLD BUSINESS
 - 4.1. FAM 627.65 “Sabbatical Leaves” [FAC] (Second Reading)
 - 4.1.1. [With Markup](#)
 - 4.1.2. [Without Markup](#)
 - 4.2. FAM 856.6 “Academic Program Review” [EPRC] (Second Reading)
 - 4.2.1. [With Markup](#)
 - 4.2.2. [Without Markup](#)
 - 4.3. ["School of Criminology and Criminal Justice" Proposal](#) [EPRC] (Second Reading)
 - 4.4. Faculty Senate Constitution and Bylaws [Faculty Senate’s Constitution and Bylaws Committee] (Second Reading)
 - 4.4.1. FS Constitution
 - 4.4.1.1. [With Markup](#)
 - 4.4.1.2. [Without Markup](#)
 - 4.4.1.3. [Comments](#)
 - 4.4.2. FS Bylaws
 - 4.4.2.1. [With Markup](#)

4.4.2.2. [Without Markup](#)

5. NEW BUSINESS
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](#)
 - 12.4. [Vice President for Administration and Finance](#)
 - 12.5. Academic Affairs/Deans' Reports

2:40PM Time Certain (If preceding items have not been completed)

13. PRESENTATION ITEMS
 - 13.1. [Faculty Additional Pay System Presentation](#) [Presenter: Jenna Aguirre]
14. DISCUSSION ITEMS
 - 14.1. Discussion Re: Agenda Items 3.4-3.9 from April 13, 2021 Faculty Senate Meeting [Senator Mango]
 - 14.1.1. [Correspondence to FS Executive Committee Re: Provost Review Committee, January 13, 2021](#)
 - 14.1.2. [Correspondence to FS Executive Committee Re: Provost Review Committee, February 16, 2021](#)
 - 14.1.3. [Correspondence from FS Executive Committee Re: Provost Review Committee, March 8, 2021](#)
 - 14.1.4. [Correspondence to FS Executive Committee Re: Provost Review Committee, March 12, 2021](#)

- 14.1.5. [Correspondence from FS Executive Committee Re: Provost Review Committee, March 26, 2021](#)
- 14.1.6. [Correspondence to FS Executive Committee Re: Provost Review Committee, April 5, 2021](#)
- 14.2. Post-Pandemic Planning Subcommittee on Instruction and Academic Programs [Senator Corrigan]
 - 14.2.1. [Responses to questions from March 9, 2021, Faculty Senate Meeting](#)
- 14.3. [Shared Governance Statement](#)
 - 14.3.1. [Previous Discussion Points](#)
 - 14.3.2. [Minutes from First Reading](#)

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

- 15. OTHER BUSINESS
 - 15.1. [Resolution of No Confidence in AVP Seval Yildirim](#) [Senator Chen]
- 16. ADJOURNMENT (Time Certain 4:00 PM)