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Faculty Senate Meeting, 54th Senate Minutes (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>

MINUTES

SESSION 7 - Tuesday, April 27, 2021 – 2-4 PM ([Recording Link](#))

Members Present: Beth Steffel, Helena Addae, Jennifer Anderson, Wendy Brower Romero, Haakon Brown, Rong Chen, Thomas Corrigan, Claudia Davis, Donna Garcia, Janelle Gilbert, Mark Groen, Christine Hassija, Jacqueline Hughes, Young Suk Hwang, Madeleine Jetter, Ann Johnson, Karen Kolehmainen, Angela Louque, Oraib Mango, Paulchris Okpala, Kathie Pelletier, John Reitzel, Terry Rizzo, Karen Robinson, Shannon Sparks, Ho Sung So, Mary Texeria, Jill Vassilakos-Long, J. Paul Vicknair

Members Not Present: Dionisio Amodeo, Mariam Betlemidze, Kurt Collins, Shari McMahan, Tomás Morales, Graciela Moran

Guests Present: Sandy Bennett, Kim Shiner, Twillea Evans-Carthen, Sam Sudhakar, Andrea Schoepfer, Dorota Huizinga, Gerard Au, Seval Yildirim, Jake Zhu, Tatiana Karmanova, Cesar, Caballero, Chinaka DomNwachukwu, Stacie Robertson, Peter Williams, Stephen Bronack, Clare Weber, doug Freer, Sastry Pantula, Rueyling Chuang, Julie lappin, Daisy Ramos, AJ Hernandez, Lawrence Rose, Brad Owen, Robert Nava, Rafik Mohamed, Judy Sylia, Lisa Looney, Melissa Evans, Paz Olivérez, George Geogiou, Paola Galvez, Rachel Beech

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes, April 13, 2021](#)
 - 1.1.1. The Faculty Senate Minutes for April 13, 2021, were approved unanimously as amended.
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](#)
 - 2.4.2. Senator Louque moved to make this Discussion Item 13.1. Approved Unanimously.
 - 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
 - 3.1. The Faculty Senate Agenda for April 27, 2021 was approved unanimously as amended.

 - 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](#)
 - 4.1.2. Senator Mango moved and Senator Chen seconded the motion to approve the "Learning Management Adoption Recommendation".
Approved Unanimously.
-
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](#)
 - 5.1.1.3.1. [Constitution Discussion](#)
 - 5.1.1.3.2. This has been placed on the 05/11/2021 Faculty Senate agenda for a second read.
 - 5.1.2. FS Bylaws
 - 5.1.2.1. [With Markup](#)
 - 5.1.2.2. [Without Markup](#)
 - 5.1.2.2.1. This has been placed on the 5/11/2021 Faculty Senate agenda for a second read.
 - 5.1.3. [School of CJ Proposal](#) (First Reading)

- 5.1.3.1. This has been placed on the 05/11/2021 Faculty Senate agenda for a second read.
- 5.1.4. FAM 856.6 “Academic Program Review” [EPRC] (First Reading)
 - 5.1.4.1. [With Markup](#)
 - 5.1.4.2. [Without Markup](#)
 - 5.1.4.2.1. This has been placed on the 05/11/2021 Faculty senate agenda for a second read.
- 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)

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

- 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

3:10PM Time Certain (If preceding items have not been completed)

- 13. DISCUSSION ITEMS
 - 13.1. Response to Senate Resolution on COE [Senator Louque]
 - 1.1.1. [Response to Senate Resolution COE Discussion](#)
 - 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](#)

- 13.2.1.1. [Post-Pandemic Planning Subcommittee on Instruction and Academic Programs Discussion](#)
- 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]
 - 13.4.1. Time did not permit discussion.
- 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](#)
 - 13.5.3.1. Time did not permit discussion.
- 13.6. [Shared Governance Statement](#)
 - 13.6.1. [Previous Discussion Points](#)
 - 13.6.2. [Minutes from First Reading](#)
 - 13.6.2.1. Time did not permit discussion.
- 14. PRESENTATIONS
- 15. OTHER BUSINESS
- 16. ADJOURNMENT (@4:04 PM)