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Faculty Senate Meeting, 56th Senate Agenda (9/28/21)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 56th SENATE
[Faculty Senate Remote/Zoom Meeting Practices](#)
<https://csusb.zoom.us/j/526138095>

A G E N D A

SESSION 1 - September 28, 2021 – 2-4 PM

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Organizational Meeting #1 Minutes, May 25, 2021](#)
 - 1.2. [Faculty Senate Organizational Meeting #2 Minutes, May 25, 2021](#)

2. COMMUNICATIONS/INFORMATION ITEMS
 - 2.1. [FS Executive Committee Meeting Minutes, May 04, 2021](#)
 - 2.2. [FS Executive Committee Meeting Minutes, September 07, 2021](#)
 - 2.3. [FS Executive Committee Meeting Minutes, September 14, 2021](#)
 - 2.4. [Memo Re: Faculty Senate Constitution and Bylaws](#)
 - 2.5. [Response Letter to Memo Re: Faculty Senate Constitution and Bylaws](#)
 - 2.6. Curriculum
 - 2.6.1. [Course Inventory Management Changes](#) 09/28/2021
 - 2.6.2. [Program Management Changes](#) 09/28/2021

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

3. APPROVAL OF THE AGENDA

4. OLD BUSINESS

5. NEW BUSINESS
 - 5.1. RETIREMENT RESOLUTIONS (One Reading)
 - 5.1.1. FSD 20:12 Laurie Smith - [Resolution](#) (Mary Texiera)
 - 5.1.2. FSD 20:02 Jonathan Anderson - [Resolution](#) (Ann Johnson)
 - 5.1.3. FSD 20:03 Joyce Ahlgren - [Resolution](#) (Madeleine Jetter)
 - 5.1.4. FSD 20:04 Cheryl Brandt - [Resolution](#) (Terri Burch)
 - 5.1.5. FSD 20:08 Timothy Usher - [Resolution](#) (Karen Kolehmainen)
 - 5.1.6. FSD 20:09 Kimberlyn Williams - [Resolution](#) (Mike Chao)
 - 5.1.7. FSD 20:01 Mary Fong - [Resolution](#) (Not Present)
 - 5.1.8. FSD 20:06 Terry Rizzo - [Resolution](#) (Not Present)
 - 5.1.9. FSD 20:07 John Skillman - [Resolution](#) (Not Present)
 - 5.1.10. FSD 20:11 Eric Nilsson - [Resolution](#) (Not Present)
 - 5.2. [RPT - Department of Child Development](#) [FAC] (First Reading)

- 5.3. FAM 852.6 “Policy on Office Hours” [EPRC] (First Reading)
 - 5.3.1.1. [With Markup](#)
 - 5.3.1.2. [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. [Resolutions Summary](#)
- 11. SENATORS’ REPORTS (INCLUDING ASI PRESIDENT’S REPORT)
 - 11.1. [ASI President’s Report](#)
- 12. DIVISION AND OTHER 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](#)
 - 12.4.1. [CSUSB Campus Police Advisory Council](#)
 - 12.5. Academic Affairs/Deans’ Reports
 - 12.6. [Staff Council Report](#)

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

- 13. PRESENTATION ITEMS
 - 13.1. [Fall 2021 Campus Repopulation](#) [Presenters: Gerard Au, Jenny Sorenson, Lynniece Warren]
- 14. DISCUSSION ITEMS
 - 14.1. Fall 2021 Campus Repopulation Discussion
 - 14.1.1. [Aggregate Survey Results Overall](#)
 - 14.1.2. [Aggregate Survey Results from Faculty](#)
 - 14.1.3. [Request for Continued Accommodations and Flexibility in the Time of COVID-19 \(Academic Senate of the CSU Resolution\)](#)

- 14.1.4. [Response to Escalating Pandemic Conditions in Stanislaus and the Surrounding Counties \(Sense of the Stanislaus Senate Executive Committee\)](#)
- 14.1.5. [Commitment to Flexibility for Faculty Returning to Face-to-Face Teaching and Faculty and Staff Providing Face-to-Face Services in Response to the Aggravated Pandemic Conditions in Los Angeles and Surrounding Counties \(Sense of the Dominguez Hills Academic Senate\)](#)
- 14.1.6. [COVID-19 Infection Prevention Requirements \(AB 685\)](#)
- 14.1.7. ["Fresno State considers ending all in-person classes. Some students want it to happen now"](#)

15. OTHER BUSINESS

16. ADJOURNMENT (Time Certain 4:00 PM)