

California State University, San Bernardino

**CSUSB ScholarWorks**

---

CSUSB Faculty Senate records

Arthur E. Nelson University Archives

---

11-23-2021

## Faculty Senate Meeting, 56th Senate Agenda (11/23/21)

CSUSB Faculty Senate

Follow this and additional works at: <https://scholarworks.lib.csusb.edu/facultysenate>

---

### Recommended Citation

CSUSB Faculty Senate, "Faculty Senate Meeting, 56th Senate Agenda (11/23/21)" (2021). *CSUSB Faculty Senate records*. 340.

<https://scholarworks.lib.csusb.edu/facultysenate/340>

This Agenda is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in CSUSB Faculty Senate records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact [scholarworks@csusb.edu](mailto:scholarworks@csusb.edu).

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

**A G E N D A**

**SESSION 3 - November 23, 2021 – 2-4 PM**

1. APPROVAL OF THE MINUTES
  - 1.1. [Faculty Senate Meeting Minutes, October 26, 2021](#)
  
2. COMMUNICATIONS/INFORMATION ITEMS
  - 2.1. [FS Executive Committee Meeting Minutes, October 19, 2021](#)
  - 2.2. [FS Executive Committee Meeting Minutes, November 2, 2021](#)
  - 2.3. [FS Executive Committee Meeting Minutes, November 9, 2021](#)
  - 2.4. Curriculum
    - 2.4.1. [Course Changes 10/25/2021](#)
    - 2.4.2. [Course Changes 10/26/2021](#)
    - 2.4.3. [Course Changes 11/05/2021](#)
    - 2.4.4. [Course Changes 11/15/2021](#)
    - 2.4.5. [Program Changes 10/25/2021](#)
    - 2.4.6. [Program Changes 11/05/2021](#)
    - 2.4.7. [Program Changes 11/15/2021](#)

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

3. APPROVAL OF THE AGENDA
  
4. OLD BUSINESS
  - 4.1. FAM 854.34 “Research, Scholarly and Creative Activity Committee” [FAC] (Second Reading)
    - 4.1.1. [With Markup](#)
    - 4.1.2. [Without Markup](#)
  - 4.2. FAM 852.6 “Policy on Office Hours” [EPRC] (Second Reading)
    - 4.2.1. [With Markup](#)
    - 4.2.2. [Without Markup](#)
  
5. NEW BUSINESS
  - 5.1. [Department RPT Guidelines - Biology](#) [FAC] (First Reading)

- 5.2. FAM 845.72 “Institutional Review Board” [EPRC] (First Reading)
  - 5.2.1. (Previous Version) FAM 845.72 “Policy Concerning Research Involving Human Subjects” [Without Markup](#)
  - 5.2.2. (New Version) [Without Markup](#)
- 5.3. FAM 612.4 Title and Status of Retired Instructional Faculty, Librarians, and Student Services Professionals, Academic Related [FAC] (First Reading)
  - 5.3.1. [With Markup](#)
  - 5.3.2. [Without Markup](#)
- 5.4. College of Education Naming
  - 5.4.1. [Letter from Provost and VP of Advancement](#)
  - 5.4.2. [California State University Naming Policy Guidelines and Procedures](#)
- 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](#)
- 11. SENATORS’ REPORTS (INCLUDING ASI PRESIDENT’S REPORT)
  - 11.1. [ASI President's Report](#)
  - 1. DIVISION AND OTHER REPORTS
    - 11.2. [Vice President for Information Technology Services](#)
    - 11.3. [Vice President for University Advancement](#)
    - 11.4. [Vice President for Student Affairs](#)
    - 11.5. [Vice President for Administration and Finance](#)
    - 11.6. Academic Affairs/Deans’ Reports
    - 11.7. Staff Council Report

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

- 12. DISCUSSION ITEMS
  - 12.1. FAM 827.3 “Distributed Learning Policy”
    - 12.1.1. [With Markup](#)
    - 12.1.2. [Without Markup](#)

13. OTHER BUSINESS

14. ADJOURNMENT (Time Certain 4:00 PM)