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Faculty Senate Meeting, 56th Senate Agenda (2/8/22)

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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 4 - February 08, 2022 – 2-4 PM

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes, November 23, 2021](#)
2. COMMUNICATIONS/INFORMATION ITEMS
 - 2.1. [FS Executive Committee Meeting Minutes, November 16, 2021](#)
 - 2.2. [FS Executive Committee Meeting Minutes, November 30, 2021](#)
 - 2.3. [Faculty Senate College of Education Naming Memo](#)

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

3. APPROVAL OF THE AGENDA
4. OLD BUSINESS
 - 4.1. [Department RPT Guidelines - Biology](#) [FAC] (Second Reading)
 - 4.2. FAM 845.72 “Institutional Review Board” [EPRC] (Second Reading)
 - 4.2.1. (Previous Version) FAM 845.72 “Policy Concerning Research Involving Human Subjects” [Without Markup](#)
 - 4.2.2. (New Version) [Without Markup](#)
 - 4.3. FAM 612.4 Title and Status of Retired Instructional Faculty, Librarians, and Student Services Professionals, Academic Related [FAC] (Second Reading)
 - 4.3.1. [With Markup](#)
 - 4.3.2. [Without Markup](#)
 - 4.4. FAM 852.6 “Policy on Office Hours” [EPRC] (Second Reading)
 - 4.4.1. [With Markup](#)
 - 4.4.2. [Without Markup](#)
5. NEW BUSINESS
 - 5.1. [FAM XXX.X Library Dean Review](#) [FAC] (First Reading)
 - 5.2. RPT - English [FAC] (First Reading)
 - 5.2.1. [With Markup](#)
 - 5.2.2. [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 January 2022 Resolutions](#)
 - 10.2. [January 2022 Resolution Summary](#)
11. SENATORS' REPORTS (INCLUDING 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](#)
 - 12.5. Academic Affairs/Deans' Reports
 - 12.6. [Staff Council Report](#)
13. DISCUSSION ITEMS

3:50PM Time Certain (If preceding items have not been completed)

14. PRESENTATIONS
 - 14.1. [American Council on Education Internationalization Laboratory](#) [Tatiana Karmonova, AVP & Dean, CEGE and HyunKyoung Oh, Faculty Director, CISP]
 - 14.1.1. [CSUSB Internationalization Laboratory Report](#)
 - 14.1.2. [CSUSB ACE Internationalization Laboratory Recommendations for Future Strategic Direction](#)
15. OTHER BUSINESS
16. ADJOURNMENT (Time Certain 4:00 PM)