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Faculty Senate Meeting, 56th Senate Agenda (3/8/2022)

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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 5 - March 08, 2022 – 2-4 PM

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes, February 08, 2022.](#)

2. COMMUNICATIONS/INFORMATION ITEMS
 - 2.1. [FS Executive Committee Meeting Minutes, February 01, 2022.](#)
 - 2.2. [FS Executive Committee Meeting Minutes, February 15, 2022.](#)
 - 2.3. [FS Executive Committee Meeting Minutes, February 22, 2022.](#)
 - 2.4. [Fall 2021 SOTE Report](#)
 - 2.5. [Proposal to Establish the School of Design in the College of Arts and Letters](#)
 - 2.5.1. [Dean's Memo](#)
 - 2.5.2. [Responses to Dean's Comments/Recommendations on the "Proposal to Establish the School of Design"](#)
 - 2.6. [Proposal to Establish the Department of Ethnic Studies](#)
 - 2.6.1. [Dean's Memo](#)

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

3. APPROVAL OF THE AGENDA

4. OLD BUSINESS
 - 4.1. [FAM 651.2 "Library Dean Review"](#) [FAC] (Second Reading)
 - 4.2. RPT - English [FAC] (Second Reading)
 - 4.2.1. [With Markup](#)
 - 4.2.2. [Without Markup](#)

5. NEW BUSINESS
 - 5.1. FAM 652.4 "Evaluation of Library Faculty" [FAC] (First Reading)
 - 5.1.1. [With Markup](#)
 - 5.1.2. [Without Markup](#)
 - 5.2. [Proposal to Move the Ed.D. Program out of the ELT Department to be a Program that Reports Directly to the Dean of COE](#) [EPRC] (First Reading)
 - 5.3. [\[Draft\] Pilot Process for Resolving Bias/Conflict of Interest in Academic Affairs Central Administrators, Academic Deans, and VP for Academic](#)

[Affairs/Provost Periodic Reviews](#) [Faculty Senate Executive Committee]
(One Reading)

5.3.1. [Response from General Counsel Re: Conflicts of Interest](#)

5.3.2. [Faculty-Senate-Requested Letter to University Counsel](#)

5.4. FAM 827.3 “Distance Education Policy” [EPRC] (First Reading)

5.4.1. [With Markup](#)

5.4.2. [Without Markup](#)

5.5. [Fall 2021 CSUSB Faculty LMS Survey Results and Future LMS Adoption Recommendation](#) [Academic Technologies and Distributed Learning Faculty Senate Special Committee (ATDL) Chair Jessica Getman and Chief Academic Technologies Officer Brad Owen] (One Reading)

5.5.1. [Collated Open-Ended Survey Responses](#)

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)

1. DIVISION AND OTHER REPORTS

11.1. [Vice President for Information Technology Services](#)

11.1.1. [HPCI Showcase Flyer](#)

11.2. [Vice President for University Advancement](#)

11.3. [Vice President for Student Affairs](#)

11.4. [Vice President for Administration and Finance](#)

11.5. Academic Affairs/Deans’ Reports

11.6. Staff Council Report

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

12. PRESENTATION ITEMS

12.1. [Faculty Analytics Dashboards](#) [Presenter: Tanner Carollo]

13. DISCUSSION ITEMS
14. OTHER BUSINESS
15. ADJOURNMENT (Time Certain 4:00 PM)