

California State University, San Bernardino

CSUSB ScholarWorks

CSUSB Faculty Senate records

Arthur E. Nelson University Archives

3-8-2022

Faculty Senate Meeting, 56th Senate Agenda (3/8/22)

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 (3/8/22)" (2022). *CSUSB Faculty Senate records*. 342.

<https://scholarworks.lib.csusb.edu/facultysenate/342>

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.

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)