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Faculty Senate Meeting, 56th Senate Agenda (4/12/22)

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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 6 - April 12, 2022 – 2-4 PM

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

2. COMMUNICATIONS/INFORMATION ITEMS
 - 2.1. [FS Executive Committee Meeting Minutes, March 1, 2022.](#)
 - 2.2. [FS Executive Committee Meeting Minutes, March 15, 2022.](#)
 - 2.3. [FS Executive Committee Meeting Minutes, March 22, 2022.](#)
 - 2.4. [CSU Chancellor's Office Memo on "Temporary Suspension of Licensure Timeline for Mental Health Professionals"](#)
 - 2.5. [CSU Chancellor's Office Memo on "Upcoming revisions to the CSU Policy on the Graduation Writing Assessment Requirement \(GWAR\)"](#)
 - 2.6. [CSU Chancellor's Office Staff Advisory Group Memo Re: "Compliance with HEERA Section 3571, Subdivision \(f\)"](#)
 - 2.7. Curriculum
 - 2.7.1. [Course Changes 04/07/2022](#)
 - 2.7.2. [Program Changes 04/07/2022](#)

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

3. APPROVAL OF THE AGENDA

4. OLD BUSINESS
 - 4.1. [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] (Action)
 - 4.1.1. [Collated Open-Ended Survey Responses](#)
 - 4.2. FAM 652.4 "Evaluation of Library Faculty" [FAC] (Second Reading)
 - 4.2.1. [With Markup](#)
 - 4.2.2. [Without Markup](#)
 - 4.3. FAM 827.3 "Distance Education Policy" [EPRC] (Second Reading)
 - 4.3.1. [With Markup](#)
 - 4.3.2. [Without Markup](#)
 - 4.3.3. FAM 827.3 ["Distributed Learning Policy"](#)

- 4.4. [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] (Second Reading)
5. NEW BUSINESS
 - 5.1. [RPT Guidelines for the Department of History](#) [FAC] (First Reading)
 - 5.2. FAM 665.73 “Scheduling of Counselors” [FAC] (First Reading)
 - 5.2.1. [With Markup](#)
 - 5.2.2. [Without Markup](#)
 - 5.3. [Proposal to Establish the School of Design](#) [EPRC] (First Reading)
 - 5.3.1. [Responses to Dean’s Comments on the “Proposal to Establish the School of Design”](#)
 - 5.4. FAM 626.35 “Faculty Leaves of Absence Without Pay” [FAC] (First Reading)
 - 5.4.1. [With Markup](#)
 - 5.4.2. [Without Markup](#)
 - 5.4.3. [Returned FAM 626.35](#)
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 March 2022 Resolutions](#)
 - 10.2. [ASCSU March 2022 Plenary Draft Minutes](#)
 - 10.3. [March 2022 Resolution Summary](#)
 - 10.4. [All ASCSU Plenary Resolution Summaries](#)
 - 10.5. [All ASCSU Plenary Resolutions](#)
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. [Interim Vice President for Human Resources](#)
 - 12.6. Academic Affairs/Deans’ Reports

12.7. Staff Council Report

13. DISCUSSION ITEMS

14. PRESENTATION ITEMS

15. OTHER BUSINESS

16. ADJOURNMENT (Time Certain 4:00 PM)