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Faculty Senate Meeting, 56th Senate Agenda (4/26/22)

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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 7 - April 26, 2022 – 2-4 PM

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes, April 12, 2022.](#)
2. COMMUNICATIONS/INFORMATION ITEMS
 - 2.1. [FS Executive Committee Meeting Minutes, April 5, 2022.](#)

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

3. APPROVAL OF THE AGENDA
4. OLD BUSINESS
 - 4.1. [RPT Guidelines for the Department of History](#) [FAC] (Second Reading)
 - 4.2. FAM 665.73 “Scheduling of Counselors” [FAC] (Second Reading)
 - 4.2.1. [With Markup](#)
 - 4.2.2. [Without Markup](#)
 - 4.3. [Proposal to Establish the School of Design](#) in the College of Arts and Letters [EPRC] (Second Reading)
 - 4.4. FAM 626.35 “Faculty Leaves of Absence Without Pay” [FAC] (Second Reading)
 - 4.4.1. [With Markup](#)
 - 4.4.2. [Without Markup](#)
 - 4.4.3. [Returned FAM 626.35](#)
 - 4.5. FAM 827.3 “Distance Education Policy” [EPRC] (Second Reading)
 - 4.5.1. [With Markup](#)
 - 4.5.2. [Without Markup](#)
 - 4.5.3. [FAM 827.3 “Distributed Learning Policy”](#)
5. NEW BUSINESS

3:15PM Time Certain (If preceding items have not been completed)

- 5.1. [Proposal for The Center for Effective Organizational Solutions \(CEOS\)](#) [EPRC] (Action)

- 5.2. [Request to Establish the Department of Ethnic Studies in CSBS](#) [EPRC]
(First Reading)
- 5.3. [Naming of Online Bachelor of Arts in Administration Completion Program](#) [VP for University Advancement Robert Nava] (Action)

6. [CHAIR'S REPORT](#)

7. [PRESIDENT'S REPORT](#)

8. PROVOST'S REPORT

9. COMMITTEE REPORTS
 - 9.1. [FAC Report](#)
 - 9.2. [EPRC Report](#)

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

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

14. OTHER BUSINESS

15. ADJOURNMENT (Time Certain 4:00 PM)