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Faculty Senate Meeting, 56th Senate Agenda (5/10/22)

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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 8 - May 10, 2022 – 2-4 PM

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes, April 26, 2022.](#)

2. COMMUNICATIONS/INFORMATION ITEMS
 - 2.1. [FS Executive Committee Meeting Minutes, April 19, 2022.](#)
 - 2.2. Curriculum
 - 2.2.1. [Course Changes 05/02/2022](#)
 - 2.2.2. [Program Changes 05/02/2022](#)
 - 2.3. RPT Calendars
 - 2.3.1. [RPT Calendar - Coaches](#)
 - 2.3.2. [RPT Calendar - Lecturers](#)
 - 2.3.3. [RPT Calendar - Librarians](#)
 - 2.3.4. [RPT Calendar - SPAR](#)
 - 2.3.5. [RPT Calendar - Tenure Line Faculty](#)
 - 2.3.6. [RPT Calendar - ALL](#)

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

3. APPROVAL OF THE AGENDA

4. OLD BUSINESS
 - 4.1. [Request to Establish the Department of Ethnic Studies in CSBS](#) [EPRC]
(Second Reading)
 - 4.2. FAM 827.3 “Distance Education Policy” [EPRC] (Second Reading)
 - 4.2.1. [With Markup](#)
 - 4.2.2. [Without Markup](#)
 - 4.2.3. [FAM 827.3 “Distributed Learning Policy”](#)

5. NEW BUSINESS

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)
 1. DIVISION AND OTHER REPORTS
 - 11.1. [Vice President for Information Technology Services](#)
 - 11.1.1. [ITS Strategic Plan 2022-2025](#)
 - 11.2. [Vice President for University Advancement](#)
 - 11.3. [Vice President for Student Affairs](#)
 - 11.4. [Vice President for Administration and Finance](#)
 - 11.5. [Interim Vice President for Human Resources](#)
 - 11.6. Academic Affairs/Deans' Reports
 - 11.7. Staff Council Report

3:30PM Time Certain (If preceding items have not been completed)

12. PRESENTATION ITEMS
 - 12.1. Title IX and Institutional Equity and Compliance [Presenter: Cecil Howard, Interim Executive Director & Title IX Coordinator]
13. DISCUSSION ITEMS
14. OTHER BUSINESS
15. ADJOURNMENT (Time Certain 4:00 PM)