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Faculty Senate Meeting, 57th Senate Agenda (4/25/23)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 57th SENATE
[Faculty Senate Remote/Zoom Meeting Practices](#)
<https://csusb.zoom.us/j/87179814033>

A G E N D A

SESSION 7 -April 25, 2023 – 2-4 PM

1. CALL TO ORDER (2:00 PM)
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES
 - 3.1. [Faculty Senate Meeting Minutes April 11, 2023](#)

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

4. COMMUNICATIONS/INFORMATION ITEMS
 - 4.1. [FS Executive Committee Meeting Minutes April 4, 2023](#)
5. OLD BUSINESS
 - 5.1. FAM 035.3 “University-Level Awards” [FAC] (Second Reading)
 - 5.1.1. [With Markup](#)
 - 5.1.2. [Without Markup](#)
 - 5.2. FAM 652.2 “Evaluation of Lecturers” [FAC] (Second Reading)
 - 5.2.1. [With Markup](#)
 - 5.2.2. [Without Markup](#)
 - 5.3. FAM 832.4 “Policy on Final Examinations” [EPRC] (Second Reading)
 - 5.3.1. [With Markup](#)
 - 5.3.2. [Without Markup](#)
6. NEW BUSINESS
7. [CHAIR’S REPORT](#)
8. [PRESIDENT’S REPORT](#)
9. [PROVOST’S REPORT](#)
10. COMMITTEE REPORTS
 - 10.1. [FAC Report](#)
 - 10.2. [EPRC Report](#)

11. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS' REPORT](#)
12. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)
13. DIVISION REPORTS
 - 13.1. [Vice President for Information Technology Services](#)
 - 13.2. [Vice President for University Advancement](#)
 - 13.3. [Vice President for Student Affairs](#)
 - 13.4. [Vice President for Administration and Finance](#)
 - 13.5. [Vice President for Human Resources](#)
14. DISCUSSION ITEMS

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

15. [Qualtrics Course Evaluation](#)
Craig Stevens, Qualtrics Enterprise Account Executive
16. OTHER BUSINESS
17. ADJOURNMENT (Time Certain 4:00 PM)