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## Faculty Senate Meeting, 57th Senate Agenda (3/7/23)

CSUSB Faculty Senate

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

A G E N D A

**SESSION 5** - March 07, 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 February 7, 2023](#)
4. COMMUNICATIONS/INFORMATION ITEMS
  - 4.1. [FS Executive Committee Meeting Minutes February 14, 2023](#)
  - 4.2. [FS Executive Committee Meeting Minutes February 21, 2023](#)

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

5. OLD BUSINESS
  - 5.1. FAM XXX.X “Interruptive Circumstances” [FAC] (Second Reading)
    - 5.1.1. [With Markup](#)
    - 5.1.2. [Without Markup](#)
6. NEW BUSINESS
  - 6.1. FAM 640.5 “Recruitment and Appointment of Academic Affairs Central Administrators” [FAC] (First Reading)
    - 6.1.1. [With Markup](#)
    - 6.1.2. [Without Markup](#)
  - 6.2. FAM 652.1 “Evaluation of Tenure-Line Faculty” [FAC] (First Reading)
    - 6.2.1. [With Markup](#)
    - 6.2.2. [Without Markup](#)
  - 6.3. [FAM XXX.X “Credit for Prior Learning Acquired Through Experience” \[EPRC\] \(First Reading\)](#)
  - 6.4. [Distance Learning Policy Background and Recommendations \[EPRC\]](#)

7. [CHAIR'S REPORT](#)
8. [PRESIDENT'S REPORT](#)
9. [PROVOST'S REPORT](#)
10. COMMITTEE REPORTS
  - 10.1. [FAC Report](#)
  - 10.2. [EPRC Report](#)
    - 10.2.1. [CSUSB Distance Learning Policy Presentation](#)
11. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS' REPORT](#)
12. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)
  - 12.1. [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)**

- 14.1. CFA Update: Senator Rong Chen

**3:20 PM Time Certain (If preceding items have not been completed)**

- 14.2. [CSUSB Follett Access Program](#)  
Ashlie Singleton Director, Follet ACCESS Solutions  
Bradford Owen, Interim AVP Faculty Development &  
Chief Academic Technologies Officer

15. OTHER BUSINESS
16. ADJOURNMENT (Time Certain 4:00 PM)