

California State University, San Bernardino

CSUSB ScholarWorks

CSUSB Faculty Senate records

Arthur E. Nelson University Archives

4-11-2023

Faculty Senate Meeting, 57th Senate Agenda (4/11/23)

CSUSB Faculty Senate

Follow this and additional works at: <https://scholarworks.lib.csusb.edu/facultysenate>

Recommended Citation

CSUSB Faculty Senate, "Faculty Senate Meeting, 57th Senate Agenda (4/11/23)" (2023). *CSUSB Faculty Senate records*. 408.

<https://scholarworks.lib.csusb.edu/facultysenate/408>

This Agenda is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in CSUSB Faculty Senate records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact scholarworks@csusb.edu.

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 6 - April 11, 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 March 7, 2023](#)

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

4. COMMUNICATIONS/INFORMATION ITEMS
 - 4.1. [FS Executive Committee Meeting Minutes February 28, 2023](#)
 - 4.2. [FS Executive Committee Meeting Minutes March 14, 2023](#)
 - 4.3. [FS Executive Committee Meeting Minutes March 21, 2023](#)
 - 4.4. Curriculum
 - 4.4.1. [Course Changes 3/17/23](#)
 - 4.4.2. [Program Changes 3/17/23](#)
 - 4.4.3. [Course Changes 3/28/23](#)
 - 4.4.4. [Program Changes 3/28/23](#)
5. OLD BUSINESS
 - 5.1. FAM 640.5 “Recruitment and Appointment of Academic Affairs Central Administrators” [FAC] (Second Reading)
 - 5.1.1. [With Markup](#)
 - 5.1.2. [Without Markup](#)
 - 5.2. FAM 652.1 “Evaluation of Tenure-Line Faculty” [FAC] (Second Reading)
 - 5.2.1. [With Markup](#)
 - 5.2.2. [Without Markup](#)
 - 5.3. FAM XXX.X “Credit for Prior Learning Acquired Through Experience” [EPRC] (Second Reading)
 - 5.3.1. [With Markup](#)
 - 5.3.2. [Without Markup](#)
 - 5.4. FAM 105.4 “Guidelines for the Formation and Review of Institutes and Centers” [EPRC] (Second Reading)
 - 5.4.1. [With Markup](#)

- 5.4.2. [Without Markup](#)
- 6. NEW BUSINESS
 - 6.1. FAM 035.3 “University-Level Awards” [FAC] (First Reading)
 - 6.1.1. [With Markup](#)
 - 6.1.2. [Without Markup](#)
 - 6.2. FAM 652.2 “Evaluation of Lecturers” [FAC] (First Reading)
 - 6.2.1. [With Markup](#)
 - 6.2.2. [Without Markup](#)
 - 6.3. FAM 827.3 “Distributed Learning Policy” [EPRC] (First Reading)
 - 6.3.1. [Current Policy](#)
 - 6.3.2. [With Markup](#)
 - 6.3.3. [With Sources](#)
 - 6.3.4. [Without Markup](#)
- 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](#)
 - 13.1.1. [ITS Tech Talks](#)
 - 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
- 15. OTHER BUSINESS
- 16. ADJOURNMENT (Time Certain 4:00 PM)