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Faculty Senate Meeting, 57th Senate Agenda (9/27/22)

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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 1 - September 27, 2022 – 2-4 PM

1. Call to Order
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES
 - 3.1. [Faculty Senate Organizational Meeting #1 Minutes, May 26, 2022](#)
 - 3.2. [Faculty Senate Organizational Meeting #2 Minutes, May 26, 2022](#)
4. COMMUNICATIONS/INFORMATION ITEMS
 - 4.1. [FS Executive Committee Meeting Minutes, May 17, 2022.](#)
 - 4.2. [FS Executive Committee Meeting Minutes, September 06, 2022.](#)
 - 4.3. [FS Executive Committee Meeting Minutes, September 13, 2022.](#)
 - 4.4. Centers and Institutes
 - 4.4.1. [Center on Aging \(CoA\)](#)
 - 4.4.2. [University Center for Developmental Disabilities](#)
 - 4.5. Curriculum
 - 4.5.1. [Course Changes](#) 09/16/2022
 - 4.5.2. [Program Changes](#) 09/16/2022
 - 4.6. Academic Calendar
 - 4.6.1 [AY 2023-2024 Academic Calendar](#) 9/20/2022

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

5. OLD BUSINESS
6. NEW BUSINESS
 - 6.1. RETIREMENT RESOLUTIONS (One Reading)
 - 6.1.1. Terese Burch - [Resolution](#) (Jie Yu)
 - 6.1.2. Cesar Caballero - [Resolution](#) (Rebecca Lubas)
 - 6.1.3. Thomas Davis - [Resolution](#) (Carolyn McAllister)
 - 6.1.4. Paul Dixon - [Resolution](#) (Karen Kolehmainen)
 - 6.1.5. Jay Fiene - [Resolution](#) (Sherri Franklin-Guy)
 - 6.1.6. Joe Hughes - [Resolution](#) (Dr. Seyed Mahmood Nikbakht Zadeh)
 - 6.1.7. Terri Nelson - [Resolution](#) (George Thomas)
 - 6.1.8. Deborah Parsons - [Resolution](#) (Tiffany Jones)

- 6.1.9. Victoria Seitz - [Resolution](#) (Francisca Beer)
- 6.1.10. Jodie Ullman - [Resolution](#) (Jan Kottke)
- 6.1.11. Daxing (Michael) Chen - [Resolution](#) (Angela Louque)
- 6.1.12. Ernesto Gomez - [Resolution](#) (Khalil Dajani)
- 6.1.13. Zahid Hasan - [Resolution](#) (Not Present)
- 6.1.14. Elizabeth Martin - [Resolution](#) (Not Present)
- 6.1.15. Connie McReynolds - [Resolution](#) (Jordan Fullam)
- 6.1.16. Norman Meek - [Resolution](#) (Bo Xu)
- 6.1.17. Tony Silard - [Resolution](#) (Ann Johnson)

6.2 PARENTAL LEAVE RESOLUTION IN SUPPORT OF AB 2462 [RESOLUTION](#)
[Senator Rong Chen] (One Reading)

- 7. [RPT Guidelines - Kinesiology](#) [FAC] (First Reading)
- 8. [CHAIR'S REPORT](#)
- 9. [PRESIDENT'S REPORT](#)
- 10. [PROVOST'S REPORT](#)
- 11. COMMITTEE REPORTS
 - 11.1. [FAC](#)
 - 11.2. [EPRC](#)
 - 11.2.1 [EPRC_C & I](#)
 - 11.2.2 [CSU Systemwide Audit Report](#)
- 12. STATEWIDE/ASCSU (ACADEMIC SENATE OF THE CSU) SENATORS' REPORT
 - 12.1. [Chancellor's Resolution Packet and Executive Summary of Resolutions](#)
 - 12.2. [ASCSU Chair's Report to the CSU Board of Trustees \(September 13, 2022\)](#)
 - 12.3. [Cozen O'Connor Systemwide Title IX and DHR \(Discrimination, Harassment, and Retaliation\) Assessment Presentation to the ASCSU \(September 9, 2022\)](#)
 - 12.4. [Cozen O'Connor Systemwide Title IX/DHR Assessment Individual Campus Visit Tentative Schedule](#)
 - 12.5. [September ASCSU Resolutions \(First Reading and Approved\)](#)
 - 12.6. [All ASCSU Resolution Summaries](#)
 - 12.7. [All ASCSU Resolutions](#)
 - 12.8. [CSU Board of Trustees Resolutions \(September 13-14, 2022\)](#)
- 13. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)
 - 13.1. [ASI Presidents Report](#)

14. DIVISION REPORTS
 - 14.1. [Vice President for Administration and Finance](#)
 - 14.2. [Vice President for Information Technology Services](#)
 - 15.2.1. [ITS Strategic Plan 2022-2025](#)
 - 15.2.2. [The Portraits of Innovation](#)
 - 15.2.3. [ITS October Tech "What's in it for me?"](#)
 - 14.3. [Vice President for Student Affairs](#)
 - 15.3.1. [2nd Annual LLAA Conference](#)
 - 15.4. [Vice President for University Advancement](#)
 - 15.5. [Vice President for Human Resources](#)
 - 15.6. Academic Affairs/Deans' Reports
 - 15.6.1. [PDC Dean's Report](#)

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

15. PRESENTATION
 15. 1 AB 928 Impact on GE at CSU [Presenter: Senator Janelle Gilbert]
16. OTHER BUSINESS
17. ADJOURNMENT (4:00 PM)