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10-25-2022

## Faculty Senate Meeting, 57th Senate Agenda (10/25/22)

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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 2 - October 25, 2022 – 2-4 PM**

1. Call to Order
2. APPROVAL OF THE MINUTES
  - 2.1. [Faculty Senate Meeting Minutes, September 27, 2022.](#)
3. APPROVAL OF THE AGENDA

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

4. COMMUNICATIONS/INFORMATION ITEMS
  - 4.1. [FS Executive Committee Meeting Minutes, September 20, 2022.](#)
  - 4.2. [FS Executive Committee Meeting Minutes, October 04, 2022.](#)
  - 4.3. [FS Executive Committee Meeting Minutes, October 11, 2022.](#)
  - 4.4. Curriculum
    - 4.4.1. [Course Changes](#) 10/12/2022
    - 4.4.2. [Program Changes](#) 10/12/2022
    - 4.4.3. [Course Changes](#) 10/24/2022
    - 4.4.4. [Program changes](#) 10/24/2022
  - 4.5. [Correspondence: IT Decision Making Process](#) [Senator Pelletier]
  - 4.6. [Correspondence: Cozen O'Connor Campus Visit](#) [Senator Chen]
  - 4.7. [Correspondence: Cozen O'Connor Campus Visit](#)
  - 4.8. [Cozen O'Connor's Agenda Title IX DHR Assessment](#)
  - 4.9. [Correspondence: Jean Durr Cozen O'Connor Campus Visit](#)
5. OLD BUSINESS
  - 5.1. [RPT Guidelines - Kinesiology](#) [FAC] (Second Reading)
6. NEW BUSINESS
  - 6.1 FAM 651.3 “Periodic Review of Academic Deans” [FAC] (First Reading)
    - 6.1.1. [With Markup](#)
    - 6.1.2. [Without Markup](#)
    - 6.1.3 [Review of COI's at other CSUs](#)
  - 6.2 FAM 832.4 “Policy on Final Exams” [EPRC] (First Reading)

- 6.2.1. [With Markup](#)
- 6.2.2. [Without Markup](#)

- 7. [CHAIR'S REPORT](#)
- 8. [PRESIDENT'S REPORT](#)
- 9. [PROVOST'S REPORT](#)
- 10. COMMITTEE REPORTS
  - 10.1. [FAC Report](#)
    - 10.1.1 [FAC Addendum: Review of COI's at other CSUs](#)
  - 10.2. [EPRC Report](#)
- 11. STATEWIDE/ASCSU (ACADEMIC SENATE OF THE CSU) SENATORS' REPORT
  - 11.1. [October 2022 ASCSU Chair's Report](#)
- 12. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)
  - 12.1. [ASI Presidents 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. Academic Affairs/Deans' Reports
    - 13.5.1. [PDC Dean's Report](#)

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

- 14. DISCUSSION ITEMS
  - 14.1. AB 928/Cal- GETC Proposal and Survey [Discussant: Senator Gilbert]
  - 14.2. Survey link:  
[https://csusb.az1.qualtrics.com/jfe/form/SV\\_e33OjG15C4XY5IG](https://csusb.az1.qualtrics.com/jfe/form/SV_e33OjG15C4XY5IG)
- 15. OTHER BUSINESS
- 16. ADJOURNMENT (4:00 PM)