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Faculty Senate Meeting, 57th Senate Agenda (11/22/22)

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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 3 - November 22, 2022 – 2-4 PM

1. Call to Order
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES
 - 3.1 [Faculty Senate Meeting Minutes, October 25th, 2022](#)

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

4. COMMUNICATIONS/INFORMATION ITEMS
 - 4.1. [FS Executive Committee Meeting Minutes, October 18, 2022.](#)
 - 4.2. [FS Executive Committee Meeting Minutes, November 01, 2022](#)
 - 4.3. [FS Executive Committee Meeting Minutes, November 08, 2022](#)
 - 4.4. Curriculum
 - 4.4.1. [Course Changes](#) 11/03/2022
 - 4.4.2. [Program Changes](#) 11/03/2022
 - 4.4.3. [Program Changes](#) 10/23/2022
 - 4.5. [2023-2025 CSU Faculty Trustee Nominations](#) (Senators apply by 1/9/2023)
5. OLD BUSINESS
 - 5.1. RETIREMENT RESOLUTION (One Reading)
 - 5.1.1. Javad “Jay” Varzandeh - [Resolution](#) (Barbara Sirotnik)
 - 5.2. FAM 832.4 “Policy on Final Exams” [EPRC] (Second Reading)
 - 5.2.1. [With Markup](#)
 - 5.2.2. [Without Markup](#)
 - 5.3. FAM 651.3 “Periodic Review of Academic Deans” [FAC] (Second Reading)
 - 5.3.1. [With Markup](#)

5.3.2 [Without Markup](#)

6. NEW BUSINESS
 - 6.1. Proposed Center: [Center for Advanced Functional Materials \(CAFM\)](#)
 - 6.1.1. [CAFM Recommendations](#) [EPRC] (First Reading)
 - 6.2. FAM 035.4 “Guideline for Distribution of Assigned Time for an Exceptional Level of Service to Students Awards” [FAC] (First Reading)
 - 6.2.1. [With Markup](#)
 - 6.2.2. [Without Markup](#)
 - 6.3. FAM 105.4 “Policy Guidelines for the Formation and Review of Centers and Institutions” [EPRC] (First Reading)
 - 6.3.1. [With Markup](#)
 - 6.3.2. [Without Markup](#)
 - 6.4. [Proposed Committee for Centers and Institutes](#) [EPRC] (First Reading)
 - 6.5. Committee Book 2022-2023 [EPRC] (First Reading)
 - 6.5.1. [With Markup](#)
 - 6.6. [HEERA Resolution](#) (Senator Rong Chen)
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
 - 11.1. [ASCSU Chair’s Report](#)
 - 11.2. [Executive Summary Of Resolutions Academic Senate CSU Plenary](#)
12. SENATORS’ REPORTS (INCLUDING ASI PRESIDENT’S REPORT)
 - 12.1. [ASI President 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](#)
- 13.6. [Academic Affairs/Deans' Reports](#)

14. DISCUSSION ITEMS

15. OTHER BUSINESS

16. ADJOURNMENT (Time Certain 4:00 PM)