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## Faculty Senate Meeting, 57th Senate Agenda (2/7/23)

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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 4** - February 07, 2023 - 2-4 PM

1. APPROVAL OF THE MINUTES
  - 1.1 [Faculty Senate Meeting Minutes November 22, 2022.](#)

APPROVAL OF THE AGENDA

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

2. COMMUNICATIONS/INFORMATION ITEMS
  - 2.1. [FS Executive Committee Meeting Minutes November 15, 2022.](#)
  - 2.2. [FS Executive Committee Meeting Minutes November 29, 2002.](#)
  - 2.3. [CSU Memo Executive Vice Chancellor](#) & [Suggested Template](#)
3. OLD BUSINESS
  - 3.1. Proposed Center: [Center for Advanced Functional Materials \(CAFM\)](#)  
[EPRC] (Second Reading)
    - 3.1.1. [CAFM Recommendations](#)
  - 3.2. FAM 105.4 “Policy Guidelines for the Formation and Review of Centers and Institutions” [EPRC] (Second Reading)
    - 3.2.1. [With Markup](#)
    - 3.2.2. [Without Markup](#)
    - 3.2.3. [Proposed Committee for Centers and Institutes](#) [EPRC] (Second Reading)
    - 3.2.4. Committee Book 2022-2023 [EPRC] (Second Reading)
      - 3.2.4.1. [With Markup](#)
    - 3.2.5. FAM 035.4 “Guideline for Distribution of Assigned Time for an Exceptional Level of Service to Students Awards” [FAC] (Second Reading)
      - 3.2.6. [With Markup](#)
      - 3.2.7. [Without Markup](#)
4. NEW BUSINESS
  - 4.1. FAM XXX.X “Interruptive Circumstances” [FAC] (First Reading)
    - 4.1.1. [Without Markup](#)

5. [CHAIR'S REPORT](#)
6. [PRESIDENT'S REPORT](#)
7. [PROVOST'S REPORT](#)
8. COMMITTEE REPORTS
  - 8.1. [FAC Report](#)
  - 8.2. [EPRC Report](#)
9. STATEWIDE/ASCSU (ACADEMIC SENATE OF THE CSU) SENATORS' REPORT
  - 9.1. [Statewide/ASCSU Chair's Report](#)
10. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)
11. DIVISION REPORTS
  - 11.1. [Vice President for Information Technology Services](#)
    - 11.1.1. [ITS Strategic Plan 2022-2025](#)
  - 11.2. [Vice President for University Advancement](#)
  - 11.3. [Vice President for Student Affairs](#)
  - 11.4. [Vice President for Administration and Finance](#)
  - 11.5. [Vice President for Human Resources](#)
12. DISCUSSION ITEMS

**3:15-3:25 PM Time Certain (If preceding items have not been completed)**

13. PRESENTATION 1: [CSUSB Strategic Planning Process & Update](#)  
Kelly Campell, Interim Vice Provost for Academic Affairs  
Senator Nicole Dabbs  
Co-Chairs of CSUSB Strategic Planning Committee

**3:30-3:40 PM Time Certain**

- PRESENTATION 2: [CSUSB Follett Access Program](#)  
Ashlie Singleton Director, Follet ACCESS Solutions  
Bradford Owen, Interim AVP Faculty Development Chief Academic Technologies Officer
14. OTHER BUSINESS
15. ADJOURNMENT (Time Certain 4:00 PM)