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Faculty Senate Meeting, 58th Senate Agenda (9/26/2023)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 58th SENATE
[Faculty Senate Remote/Zoom Meeting Practices](https://csusb.zoom.us/j/87302338002)
<https://csusb.zoom.us/j/87302338002>

A G E N D A

SESSION 1 - September 26, 2023 – 2-4 PM

1. Call to Order
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES
 - 3.1. [Faculty Senate Meeting Minutes, May 9th 2023](#)
 - 3.2. [Faculty Senate Organizational Meeting #1 Minutes May 9th 2023](#)
 - 3.3. [Faculty Senate Organizational Meeting #2 Minutes May 9th 2023](#)
4. COMMUNICATIONS/INFORMATION ITEMS
 - 4.1. [FS Executive Committee Meeting Minutes, September 5, 2023](#)
 - 4.2. [FS Executive Committee Meeting Minutes, September 12, 2023](#)
 - 4.3. [FS Executive Committee Meeting Minutes, May 2, 2023](#)
 - 4.4. Curriculum
 - 4.4.1. [Course changes](#) 9-19-2023
 - 4.4.2. [Program changes](#) 9-19-2023

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

5. OLD BUSINESS
6. NEW BUSINESS
 - 6.1. RETIREMENT RESOLUTION (One Reading)
 - 6.1.1. Chris Naticchia - [Resolution](#) (John Mumma)
 - 6.1.2. Robert Knop - [Resolution](#) (Thomas Girshin)
 - 6.1.3. Terry Donovan Smith - [Resolution](#) (Thomas Girshin)
 - 6.1.4. Anthony Metcalf - [Resolution](#) (Mike Chao)
 - 6.1.5. Dawn Blue - [Resolution](#) (Tykesha Thomas)
 - 6.1.6. John Tate - [Resolution](#) (Kim Cousins)
 - 6.1.7. Wenxiang Wang - [Resolution](#) (Madeleine Jetter)
 - 6.1.8. Karen Kolehmainen - [Resolution](#) (Rong Chen)

- 6.1.9. Kurt Kowalski - [Resolution](#) (Jordan Fullam)
- 6.1.10. Sang Seok Nam - [Resolution](#) (Sherri Franklin-Guy)
- 6.1.11. Brian Levin - [Resolution](#) (Christine Famega)
- 6.1.12. David V. Chavez - [Resolution](#) (Janet Kottke)
- 6.1.13. Michael Lewin - [Resolution](#) (Christina Hassija)
- 6.1.14. Dorota Huizinga - [Resolution](#) (Cynthia Crawford)
- 6.1.15. Francisca Beer - [Resolution](#) (Ann Johnson)
- 6.1.16. Kamvar Farahbod - [Resolution](#) (Ann Johnson)
- 6.1.17. Mohammad Bazaz - [Resolution](#) (Ann Johnson)

- 7. [CHAIR'S REPORT](#)
- 8. [PRESIDENT'S REPORT](#)
- 9. [PROVOST'S REPORT](#)
- 10. COMMITTEE REPORTS
 - 10.1. [FAC Report](#)
 - 10.1.1. FAM 652.1 "Evaluation of Tenure-Line Faculty"
 - 10.1.1.1. [With Markup](#)
 - 10.1.1.2. [Without Markup](#)
 - 10.1.2. FAM 652.6 "Election of Department Evaluation Committees"
 - 10.1.2.1. [With Markup](#)
 - 10.1.2.2. [Without Markup](#)
 - 10.2. [EPRC Report](#)
 - 10.2.1. FAM 827.3 "Distance Education Policy"
 - 10.2.1.1. [With Markup](#)
 - 10.2.1.2. [Without Markup](#)
 - 10.2.1.3. [Correspondence](#)
- 11. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS' REPORT](#)
- 12. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)
 - 12.1. [ASI President's Report](#)
- 13. DIVISION REPORTS

- 13.1. [Vice President & Chief Financial Officer, Finance, Technology and Operations](#)
- 13.2. [Vice President for University Advancement](#)
- 13.3. [Vice President for Student Affairs](#)
- 13.4. [Vice President for Human Resources](#)
- 14. DISCUSSION ITEMS
- 15. OTHER BUSINESS
- 16. ADJOURNMENT (Time Certain 4:00 PM)