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Faculty Senate Meeting, 58th Senate Agenda (10/24/2023)

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CSUSB Faculty Senate, "Faculty Senate Meeting, 58th Senate Agenda (10/24/2023)" (2023). *CSUSB Faculty Senate records*. 544.

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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>

A G E N D A

SESSION 2 - October 24, 2023 – 2-4 PM

1. CALL TO ORDER
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES
 - 3.1. [Faculty Senate Meeting Minutes September 26, 2023](#)
4. COMMUNICATIONS/INFORMATION ITEMS
 - 4.1. [FS Executive Committee Meeting Minutes September 19, 2023](#)
 - 4.2. [Academic Calendar](#)
 - 4.2.1. [AY 2024-2025 Academic Calendar](#)
 - 4.3. Curriculum
 - 4.3.1. [Course Changes 10-19-23](#)
 - 4.3.2. [Program Changes 10-19-23](#)
5. OLD BUSINESS
6. NEW BUSINESS
7. [CHAIR'S REPORT](#)
8. [PRESIDENT'S REPORT](#)
9. [PROVOST'S REPORT](#)
10. COMMITTEE REPORTS
 - 10.1. [FAC Report](#)

- 10.1.1. FAM 652.6 “Election of Department Evaluation Committees”
[Second Read]
 - 10.1.1.1. [With Markup](#)
 - 10.1.1.2. [Without Markup](#)
- 10.2. [EPRC Report](#)
 - 10.2.1. FAM XXX “Coyote Accelerated Post-Baccalaureate Education (CAPE) Blended Programs Policy” [First Read]
 - 10.2.1.1. [Coyote Accelerated Post-Baccalaureate Education \(CAPE\) Blended Programs Policy](#)
 - 10.2.2. FAM 827.3 “Distance Education Policy” [Second Read]
 - 10.2.2.1. [With Markup](#)
 - 10.2.2.2. [Without Markup](#)
 - 10.2.2.3. [Correspondence](#)
 - 10.2.3. FAM 105.4 “Policy on Centers and Institutes” [Expedited Review]
 - 10.2.3.1. [With Markup](#)
 - 10.2.3.2. [Without Markup](#)
- 11. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS’ REPORT](#)
- 12. SENATORS’ REPORTS (INCLUDING ASI PRESIDENT’S REPORT)
 - 12.1. [Senator Rong Chen](#) [Recently Added]
 - 12.2. [Senator Carson Fajardo](#)
 - 12.3. [Senator Monty Van Wan Wart](#) [Recently Added]
- 13. DIVISION REPORTS
 - 13.1. [Vice President and Chief Financial Officer for Finance, Technology, and Operations](#)
 - 13.1.1. [October Tech 2023 Schedule of Events](#)
 - 13.2. [Vice President for University Advancement](#)
 - 13.3. [Vice President for Student Affairs](#)
 - 13.4. [Vice President for Human Resources](#)
- 14. DISCUSSION ITEMS

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

15. [Report of the Student Perceptions of Teaching \(SPT\) Pilot Test Committee](#)
(Senator Zach Powell)
16. OTHER BUSINESS
17. ADJOURNMENT (Time Certain 4:00 PM)