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## Faculty Senate Meeting, 58th Senate Agenda (2/6/2024)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE MEETING, 58<sup>th</sup> SENATE

[Faculty Senate Remote/Zoom Meeting Practices](#)

<https://csusb.zoom.us/j/87302338002>

A G E N D A

**SESSION 4 - February 6, 2024, 2-4 PM**

1. CALL TO ORDER (2:00 PM)
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES
  - 3.1. Faculty Senate Meeting Minutes
    - 3.1.1. [Faculty Senate Meeting Minutes 10-24-2023](#)

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

4. COMMUNICATIONS/INFORMATION ITEMS
  - 4.1. Faculty Senate Executive Committee Meeting Minutes
    - 4.1.1. [Executive Committee Meeting Minutes 10-3-2023](#)
    - 4.1.2. [Executive Committee Meeting Minutes 10-10-2023](#)
    - 4.1.3. [Executive Committee Meeting Minutes 10-17-2023](#)
    - 4.1.4. [Executive Committee Meeting Minutes 11-7-2023](#)
    - 4.1.5. [Executive Committee Meeting Minutes 11-14-2023](#)
    - 4.1.6. [Executive Committee Meeting Minutes 11-28-2023](#)
    - 4.1.7. [Executive Committee Meeting Minutes 12-05-2023](#)
    - 4.1.8. [Faculty Trustee Report - Darlene Yee-Melichar, November 7, 2023](#)
      - 4.1.8.1. Curriculum
        - 4.1.8.1.1. [Program Changes 02-06-2024](#)
5. OLD BUSINESS
  - 5.1. FAM 640.6 “ Recruitment and Appointment of the Provost and Vice President for Academic Affairs” [Second Read-FAC]

- 5.1.1. [With Markup](#)
  - 5.1.2. [Without Markup](#)
  
- 5.2. FAM 641.3 “Recruitment and Appointment of Academic College Deans and Associate Deans” [Second Read-FAC]
  - 5.2.1. [With Markup](#)
  - 5.2.2. [Without Markup](#)
  
- 5.3. Proposed Jack H. Brown College School of Cyber and Decision Sciences [Second Read-EPRC]
  - 5.3.1. [JHBC School of Cyber and Decision Sciences Proposal](#)
  - 5.3.2. [JHBC School of Cyber and Decision Sciences Recommendation](#)
  
- 6. NEW BUSINESS
  - 6.1. FAM 640.5 Recruitment of Academic Affairs Central Administrators [First Read-FAC]
    - 6.1.1. [With Markup](#)
    - 6.1.2. [Without Markup](#)
  
- 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](#)
  
- 12. SENATORS’ REPORTS (INCLUDING ASI PRESIDENT’S REPORT)

- 12.1. [Senator Van Wart](#)
- 12.2. [Senator Fajardo](#)
  
- 13. DIVISION REPORTS
  - 13.1. [Vice President and Chief Financial Officer for 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)