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Faculty Senate Meeting, 58th Senate Agenda (3/5/2024)

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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 5 – March 5, 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 November 21, 2023](#)
 - 3.2. [Faculty Senate Meeting Minutes February 6, 2024](#)
4. COMMUNICATIONS/INFORMATION ITEMS
 - 4.1. [FS Executive Committee Meeting Minutes 11-28-2023](#)
 - 4.2. [FS Executive Committee Meeting Minutes 12-05-2023](#)
 - 4.3. [FS Executive Committee Meeting Minutes 01-30-2024](#)
 - 4.4. [FS Executive Committee Meeting Minutes 02-13-2024](#)
 - 4.5. [CSU Operating Budget Update 2024-2025](#)
 - 4.6. [CSU Proposed Amendments to Title 5](#)
 - 4.7. Curriculum
 - 4.7.1. [Program Changes 02-28-2024](#)
 - 4.7.2. [Course Changes 02-28-2024](#)
 - 4.7.3. [Miscellaneous Items 02-28-2024](#)
5. OLD BUSINESS
 - 5.1. FAM 640.5 Recruitment of Academic Affairs Central Administrators [Second Read-FAC]
 - 5.1.1. [With Markup](#)
 - 5.1.2. [Without Markup](#)

6. NEW BUSINESS
 - 6.1. FAM XXX.X Recruitment and Review of non-MPP Administrators
 - 6.1.1. [Recruitment and Review of non-MPP Administrators](#)
 - 6.2. Proposed MSPA Department [First Read-EPRC]
 - 6.2.1. [MSPA Department Proposal](#) and [Proposal Statement](#)
 - 6.2.2. [FAM 112.5](#) (Supporting Document)
 - 6.2.3. [Chancellor Office Extended Education Policy](#) (Supporting Document)
 - 6.2.4. [EPRC Proposed Recommendation](#)
 - 6.2.5. [MSPA Course and Program Changes](#)
 - 6.2.6. [Miscellaneous Items](#)
 - 6.3. FAM 827.3 Distance Learning Policy [First Read-EPRC]
 - 6.3.1. [With Markup](#)
 - 6.3.2. [Without Markup](#)
 - 6.3.3. [FAM 827.3 Distributed Learning Policy](#)(Current Policy)
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 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

**3:40 PM Time Certain: Chair of General Education Committee Janelle Gilbert –
Resolution to Maintain Independence of CSU Breadth Requirements**

A. [AB 928 And GE Breadth](#)

B. [FSD 24-01: Resolution on AB 928 and CSU GE Breadth Independence](#)

15. OTHER BUSINESS

16. ADJOURNMENT (Time Certain 4:00 PM)