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Faculty Senate Meeting, 58th Senate Agenda (4/9/2024)

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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 6 - April 9, 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 March 05, 2024](#)
4. COMMUNICATIONS/INFORMATION ITEMS
 - 4.1. [FS Executive Committee Meeting Minutes 02-20-2024](#)
 - 4.2. [FS Executive Committee Meeting Minutes 02-27-2024](#)
 - 4.3. [FS Executive Committee Meeting Minutes 03-12-2024](#)
 - 4.4. [FS Executive Committee Meeting Minutes 03-19-2024](#)
 - 4.5. [Trustee Darlene Yee-Melichar's Report](#)
 - 4.6. Curriculum
 - 4.6.1. [Course Changes 03-29-2024](#)
5. UNFINISHED BUSINESS
 - 5.1. FAM 827.3 Distance Education Policy [First Read]
 - 5.1.1. Existing motion from FS meeting 3-5-2024 based on procuring faculty input
 - 5.1.2. [With Markup](#) (3-5-2024)
 - 5.1.3. [Without Markup](#)
 - 5.1.4. [With Markup](#)
 - 5.1.5. [Without Markup](#)
 - 5.1.6. [FAM 827.3 Distributed Learning Policy](#) (Current Policy)

- 6. OLD BUSINESS
 - 6.1. FAM XXX.X Recruitment of non-MPP Administrators [Second Read-FAC]
 - 6.1.1. [Recruitment of non-MPP Administrators](#)
- 7. NEW BUSINESS
 - 7.1. FAM 871.4 Teaching Resource Center [First Read-FAC]
 - 7.1.1. FAM 871.4 Teaching Resource Center
 - 7.1.1.1. [With Markup](#)
 - 7.1.1.2. [Without Markup](#)
 - 7.2. FAM 803.65: "Student Grade Grievance Policy" [First Read-EPRC]
 - 7.2.1. [With Markup](#)
 - 7.2.2. [Without Markup](#)
 - 7.3. Proposed MSPA Department [Second Read-EPRC]
 - 7.3.1. [MSPA Department Proposal](#) and [Proposal Statement](#)
 - 7.3.2. [FAM 112.5](#) (Supporting Document)
 - 7.3.3. [Chancellor Office Extended Education Policy](#) (Supporting Document)
 - 7.3.4. [EPRC Proposed Recommendation](#)
 - 7.3.5. [MSPA Course and Program Changes](#)
 - 7.3.6. [Miscellaneous Items](#)
- 8. [CHAIR'S REPORT](#)
- 9. [PRESIDENT'S REPORT](#)
- 10. [PROVOST'S REPORT](#)
- 11. COMMITTEE REPORTS
 - 11.1. [FAC Report](#)
 - 11.2. [EPRC Report](#)

12. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS' REPORT](#)
13. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)
 - 13.1. [Senator Fajardo](#)
14. DIVISION REPORTS
 - 14.1. [Vice President and Chief Financial Officer for Finance, Technology, and Operations](#)
 - 14.2. [Vice President for University Advancement](#)
 - 14.3. [Vice President for Student Affairs](#)
 - 14.4. [Vice President for Human Resources](#)
15. DISCUSSION ITEMS
16. OTHER BUSINESS

3:30 PM Time Certain: Chair of General Education Janelle Gilbert – AB 928 and GE Breadth Update-Proposed Implementation of GE Curriculum Changes AY 24/25

ADJOURNMENT (Time Certain 4:00 PM)