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Faculty Senate Meeting, 58th Senate Agenda (4/23/2024)

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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 7 - April 23, 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 April 09, 2024](#)
4. COMMUNICATIONS/INFORMATION ITEMS
 - 4.1. [FS Executive Committee Meeting Minutes 03-19-2024](#)
 - 4.2. [FS Executive Committee Meeting Minutes 03-26-2024](#)
 - 4.3. [2024-2025 Academic Calendar](#)
 - 4.4. [2025-2026 Academic Calendar](#)
 - 4.5. Curriculum
 - 4.5.1. [Course Changes 04/19/24](#)
 - 4.5.2. [Program Changes 04/19/24](#)
 - 4.5.3. [Miscellaneous Changes 04/19/24](#)
5. UNFINISHED BUSINESS
6. OLD BUSINESS
7. NEW BUSINESS
 - 7.1. [FAM XXX MSPA Program RPT Guidelines](#) [First Read-FAC]

- 7.2. FAM 652.4: “Evaluation Of Tenure-Line Library Faculty” [First Read-FAC]
 - 7.2.1. [With Markup](#)
 - 7.2.2. [Without Markup](#)
- 7.3. FAM 871.4 Teaching Resource Center [First Read-FAC]
 - 7.3.1. [With Markup](#)
 - 7.3.2. [Without Markup](#)
- 7.4. FAM 803.65: “Student Grade Grievance Policy” [First Read-EPRC]
 - 7.4.1. [With Markup](#)
 - 7.4.2. [Without Markup](#)
- 7.5. FAM 803.5 “Policy And Procedures Concerning Academic Dishonesty” [First Read-EPRC]
 - 7.5.1. [With Markup](#)
 - 7.5.2. [Without Markup](#)
- 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

A. 3:30 PM Time Certain: Vice Chair Girshin - Referendum concerning the SPT Instrument

- a. [SPT Referendum](#)

ADJOURNMENT (Time Certain 4:00 PM)