

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**  
**FACULTY SENATE MEETING, 57<sup>th</sup> SENATE**  
[Faculty Senate Remote/Zoom Meeting Practices](#)  
<https://csusb.zoom.us/j/87179814033>

**A G E N D A**

**SESSION 6 - April 11, 2023 – 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 7, 2023](#)

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

4. COMMUNICATIONS/INFORMATION ITEMS
  - 4.1. [FS Executive Committee Meeting Minutes February 28, 2023](#)
  - 4.2. [FS Executive Committee Meeting Minutes March 14, 2023](#)
  - 4.3. [FS Executive Committee Meeting Minutes March 21, 2023](#)
  - 4.4. Curriculum
    - 4.4.1. [Course Changes 3/17/23](#)
    - 4.4.2. [Program Changes 3/17/23](#)
    - 4.4.3. [Course Changes 3/28/23](#)
    - 4.4.4. [Program Changes 3/28/23](#)
5. OLD BUSINESS
  - 5.1. FAM 640.5 “Recruitment and Appointment of Academic Affairs Central Administrators” [FAC] (Second Reading)
    - 5.1.1. [With Markup](#)
    - 5.1.2. [Without Markup](#)
  - 5.2. FAM 652.1 “Evaluation of Tenure-Line Faculty” [FAC] (Second Reading)
    - 5.2.1. [With Markup](#)
    - 5.2.2. [Without Markup](#)
  - 5.3. FAM XXX.X “Credit for Prior Learning Acquired Through Experience” [EPRC] (Second Reading)
    - 5.3.1. [With Markup](#)
    - 5.3.2. [Without Markup](#)
  - 5.4. FAM 105.4 “Guidelines for the Formation and Review of Institutes and Centers” [EPRC] (Second Reading)
    - 5.4.1. [With Markup](#)

- 5.4.2. [Without Markup](#)
- 6. NEW BUSINESS
  - 6.1. FAM 035.3 “University-Level Awards” [FAC] (First Reading)
    - 6.1.1. [With Markup](#)
    - 6.1.2. [Without Markup](#)
  - 6.2. FAM 652.2 “Evaluation of Lecturers” [FAC] (First Reading)
    - 6.2.1. [With Markup](#)
    - 6.2.2. [Without Markup](#)
  - 6.3. FAM 827.3 “Distributed Learning Policy” [EPRC] (First Reading)
    - 6.3.1. [Current Policy](#)
    - 6.3.2. [With Markup](#)
    - 6.3.3. [With Sources](#)
    - 6.3.4. [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)
- 13. DIVISION REPORTS
  - 13.1. [Vice President for Information Technology Services](#)
    - 13.1.1. [ITS Tech Talks](#)
  - 13.2. [Vice President for University Advancement](#)
  - 13.3. [Vice President for Student Affairs](#)
  - 13.4. [Vice President for Administration and Finance](#)
  - 13.5. [Vice President for Human Resources](#)
- 14. DISCUSSION ITEMS
- 15. OTHER BUSINESS
- 16. ADJOURNMENT (Time Certain 4:00 PM)