

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 2** - October 24, 2023 – 2-4 PM

1. CALL TO ORDER
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES
  - 3.1. [Faculty Senate Meeting Minutes September 26, 2023](#)
4. COMMUNICATIONS/INFORMATION ITEMS
  - 4.1. [FS Executive Committee Meeting Minutes September 19, 2023](#)
  - 4.2. [Academic Calendar](#)
    - 4.2.1. [AY 2024-2025 Academic Calendar](#)
  - 4.3. Curriculum
    - 4.3.1. [Course Changes 10-19-23](#)
    - 4.3.2. [Program Changes 10-19-23](#)
5. OLD BUSINESS
6. NEW BUSINESS
7. [CHAIR'S REPORT](#)
8. [PRESIDENT'S REPORT](#)
9. [PROVOST'S REPORT](#)
10. COMMITTEE REPORTS
  - 10.1. [FAC Report](#)

10.1.1. FAM 652.6 “Election of Department Evaluation Committees”  
[Second Read]

10.1.1.1. [With Markup](#)

10.1.1.2. [Without Markup](#)

10.2. [EPRC Report](#)

10.2.1. FAM XXX “Coyote Accelerated Post-Baccalaureate Education  
(CAPE) Blended Programs Policy” [First Read]

10.2.1.1. [Coyote Accelerated Post-Baccalaureate Education \(CAPE\)  
Blended Programs Policy](#)

10.2.2. FAM 827.3 “Distance Education Policy” [Second Read]

10.2.2.1. [With Markup](#)

10.2.2.2. [Without Markup](#)

10.2.2.3. [Correspondence](#)

10.2.3. FAM 105.4 “Policy on Centers and Institutes” [Expedited Review]

10.2.3.1. [With Markup](#)

10.2.3.2. [Without Markup](#)

11. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS' REPORT](#)

12. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT)

12.1. [Senator Rong Chen](#) [Recently Added]

12.2. [Senator Carson Fajardo](#)

12.3. [Senator Monty Van Wan Wart](#) [Recently Added]

13. DIVISION REPORTS

13.1. [Vice President and Chief Financial Officer for Finance, Technology, and  
Operations](#)

13.1.1. [October Tech 2023 Schedule of Events](#)

13.2. [Vice President for University Advancement](#)

13.3. [Vice President for Student Affairs](#)

13.4. [Vice President for Human Resources](#)

14. DISCUSSION ITEMS

**3:30 PM Time Certain (If preceding items have not been completed)**

15. [Report of the Student Perceptions of Teaching \(SPT\) Pilot Test Committee](#)  
(Senator Zach Powell)
16. OTHER BUSINESS
17. ADJOURNMENT (Time Certain 4:00 PM)