

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE MEETING, 44th SENATE

**A G E N D A**

**SESSION 02– Tuesday, October 13, 2009, 2:00 pm – 3:50 pm, Pine Room**

1. **APPROVAL OF THE MINUTES.**
  - 1.1 Minutes for May 26, 2009 (FSM 09-01)
  - 1.2 Minutes for June 2, 2009 (FSM 08-11)
2. **APPROVAL OF THE AGENDA.**
3. **PRESIDENT’S REPORT.**
4. **PROVOST’S REPORT.**
5. **DIVISION REPORTS.**
  - 5.1 Vice President for Administration and Finance
  - 5.2 Vice President for Student Affairs
  - 5.3 President for ASI
  - 5.4 Vice President for Information Resources and Technology
  - 5.5 Vice President for University Advancement
  - 5.6 Academic Affairs/Deans’ Reports
6. **STATEWIDE ACADEMIC SENATORS’ REPORT.**
7. **CHAIR’S REPORT.**
8. **COMMITTEE REPORTS.**
9. **SENATORS’ REPORTS / STUDENT REPRESENTATIVE’S REPORTS**

Please go to <http://www.calstate.edu/AcadSen/Records/Resolutions/2009-2010/> for information regarding the last ASCSU Plenary meeting.

10. **COMMUNICATIONS.**
  - 10.1 Committee Reports (for all the current committee reports please go to <http://senate.csusb.edu/Reports/Committee%20Reports%2008-09.PDF> )
  - 10.2 SOTE Arbitration (attachment)
  - 10.3 Executive Committee Minutes, 5/19/09, ECM 08-17 (attachment)
  - 10.4 Executive Committee Minutes, 6/9/09, ECM 08-18 (attachment)
  - 10.5 Executive Committee Minutes, 9/22/09, ECM 09-01 (attachment)
  - 10.6 Executive Committee Minutes, 9/29/09, ECM 09-02 (attachment)

**2:45pm TIME CERTAIN** (If preceding items have not been completed).

**11. CURRICULUM – Information Items:** *(Copies are available at each College office and the Faculty Senate office)*

**CURRICULUM – NEW ITEMS (Consent Items)** – (Copies are available at each College office and the Faculty Senate office)

**COLLEGE OF ARTS AND LETTERS**

**COLLEGE OF BUSINESS AND PUBLIC ADMINISTRATION**

**COLLEGE OF EDUCATION**

- 09-37 M.A. in Education (Instructional Technology Option), change in program  
And Attendant courses  
09-37A ETEC 537, Computer Based Technology in Education I, description change  
09-37B ETEC 624, Website Design and Development, new course  
09-37C ETEC 625, Interactive Animation Design and Development, new course
- 09-38 Certificate in e-Learning, new certificate program  
And attendant courses  
09-38A ETEC 501, Foundations of e-Learning, new course  
09-38B ETEC 541, e-Learning Design and Development, new course  
09-38C ETEC 648, e-Learning Delivery and Evaluation, new course  
09-38D ETEC 674, e-Learning Technology and Methods, new course

**COLLEGE OF NATURAL SCIENCES**

**COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES**

**ALL UNIVERSITY –**

**12. OLD BUSINESS.**

**3:00pm TIME CERTAIN** (If preceding items have not been completed).

**13. NEW BUSINESS.**

- 13.1 FSD 09-01 Resolution Regarding the CFA and CSU BOT Settlement Agreement on Online Implementation of Student Evaluation (attachment) One Reading:**  
**13.2 FSD 09-02 Resolution Regarding the Suspension of Ancillary Unit Annual Reports (attachment) One Reading:**  
**13.3 FSD 09-03 Resolution Regarding Procedures for Changing Textbook Ordering (attachment) One Reading:**

**3:15pm TIME CERTAIN** (If preceding items have not been completed).

**14. Bookstore Presentation**

**15. ADJOURNMENT (Time Certain 3:50 PM)**