

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 51st SENATE

A G E N D A

SESSION 02– Tuesday, October 11, 2016, 2:00 pm – 3:50 pm, Pine Room

1. **APPROVAL OF THE MINUTES.**
 - 1.1 Minutes for May 31, 2016 ([FSM 16-01](#))
 - 1.2 Minutes for May 31, 2016 ([FSM 15-10](#))
 - 1.3 Minutes for June 7, 2016 ([FSM 15-11](#))
2. **APPROVAL OF THE AGENDA.**
3. **PRESIDENT’S REPORT.**
4. **PROVOST’S REPORT.**
5. **COMMUNICATIONS/INFORMATION ITEMS.**
 - 5.1 Executive Committee Minutes, 5/24/16 ([ECM 15-20](#))
 - 5.2 Executive Committee Minutes, 6/14/16 ([ECM 15-21](#))
 - 5.3 Executive Committee Minutes, 9/27/16 ([ECM 16-01](#))
 - 5.4 Parliamentary Procedure/Robert’s Rules of Order ([attachment](#))
 - 5.5 Curriculum Freeze and Two-Year Bulletin ([attachment](#))
6. **COMMITTEE REPORTS.**
 - 6.1 Q2S Report
 - 6.2 GE Report
 - 6.2.1 GE Open Conversations on Transformation ([attachment](#))
 - 6.2.2 Normative Number of Units For GE ([attachment](#))

2:45pm Time Certain (If preceding items have not been completed).

7. **NEW BUSINESS.**
 - 7.1 FSD 16-01, Academic Programs Calendar 2016-2018 ([attachment](#)) One Reading:
If you would like to provide input please click here [Calendar Input Form](#)
 - 7.2 **Elections:**
 - 7.2.1 Bylaws and Constitution Review Committee:
 - 7.2.1.1 CAL:
 - 7.2.1.2 SBS:
 - 7.3 FSD 88-11.R5, FAM 854.34, Policy Statement Concerning Faculty Professional Development ([attachment](#)) First Reading:
If you would like to provide input please click here [FPDCC Input Form](#)
8. **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

COLLEGE OF NATURAL SCIENCES

COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES

SB16-02 MA in Psychological Science, program name change

9. **DIVISION REPORTS.**

9.1 Vice President for Administration and Finance

9.2 Vice President for Student Affairs

9.3 Vice President for Information Technology Services

9.4 Vice President for University Advancement

9.5 Academic Affairs/Deans' Reports

10. **STATEWIDE ACADEMIC SENATORS' REPORT.**

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

[September 2016 First Reading Resolutions for Input](#)

If you have any feedback regarding the ASCSU report, please click here [ASCSU Input Form](#).

11. **CHAIR'S REPORT.**

12. **SENATORS' REPORTS / INCLUDING ASI PRESIDENT'S REPORT**

13. **OLD BUSINESS.**

14. **OTHER BUSINESS.**

3:15pm Time Certain (If preceding items have not been completed).

15. **ASI PRESENTATION, SMSU EXPANSION AND OFFICER INTRODUCTIONS.**

3:30pm Time Certain (If preceding items have not been completed).

16. **DISCUSSION WITH ASCSU CHAIR MILLER.**

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