

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

A G E N D A

SESSION 03– Tuesday, November 1, 2016, 2:00 pm – 3:50 pm, Pine Room

1. **APPROVAL OF THE MINUTES.**
1.1 Minutes for October 11, 2016 ([FSM 16-02](#))
2. **APPROVAL OF THE AGENDA.**
3. **PRESIDENT’S REPORT.**
4. **PROVOST’S REPORT.**

2:20pm Time Certain (If preceding items have not been completed).

5. **OLD BUSINESS.**
5.1 FSD 88-11.R5, FAM 854.34, Policy Statement Concerning Faculty Professional Development ([attachment](#)) Second Reading:
If you would like to provide input please click here [FPDCC Input Form](#)
6. **NEW BUSINESS.**
6.1 Review of Departmental/School RPT Guidelines (attachment):
6.1.1 FSD 16-02 Department of Communication Studies Departmental RPT Guidelines ([attachment](#)) First Reading:
6.2 FSD 16-03, Resolution in Support of Proposition 55 ([attachment](#)) One Reading:
If you would like to provide input please click here [Prop 55 Input Form](#)
6.3 FSD 16-04, Resolution Opposing the Proposed Tuition Hike ([attachment](#)) One Reading:
If you would like to provide input please click here [Tuition Hike Input Form](#)
6.4 FSD 16-05, Resolution of Endorsement for the Faculty Senate Executive Committee Response to the Decision on Faculty Instructional Load Under the Semester System ([attachment](#)) One Reading:
If you would like to provide input please click here [Endorse EC Input Form](#)
6.5 FSD 16-06, Resolution of Endorsement for the Q2S Faculty Workload Task Force Recommendation to the Q2S Steering Committee ([attachment](#)) One Reading:
If you would like to provide input please click here [Endorse Q2S Workload Task Force Input Form](#)
6.6 FSD 16-07, Resolution of Endorsement for the Q2S Steering Committee Faculty Workload Recommendation ([attachment](#)) One Reading:
If you would like to provide input please click here [Endorse Q2S Steering Committee Input Form](#)
7. **COMMITTEE REPORTS.**
7.1 Q2S Report
8. **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](#).

9. **CHAIR'S REPORT.**
10. **SENATORS' REPORTS / INCLUDING ASI PRESIDENT'S REPORT**
11. **DIVISION REPORTS.**
 - 11.1 Vice President for Student Affairs
 - 11.2 Vice President for Information Technology Services
 - 11.3 Vice President for University Advancement
 - 11.4 Academic Affairs/Deans' Reports
 - 11.5 Vice President for Administration and Finance
12. **CURRICULUM – Information Items:** *(Copies are available at each College office and the Faculty Senate office)*

- AL16-08 SPAN 316-Spanish for the Professions: Criminal Justice, title change
 AL16-11EL HUM 595E – Independent Study in Humanities, increase unit range to 1-5
 NS16-35 BIOL 513 - Animal Tissue Culture, unit, description and pre-requisite change
 SB16-16A PSCI 306 – Latin American Politics, title and description change

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

COLLEGE OF ARTS AND LETTERS

- AL16-06 MA in Communication Studies, program changes
 AL16-09 Minor in Latin American Studies, program changes
 AL16-10 MA in Spanish-Teaching, delete program

COLLEGE OF BUSINESS AND PUBLIC ADMINISTRATION

COLLEGE OF EDUCATION

COLLEGE OF NATURAL SCIENCES

COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES

- SB16-16 BA in Political Science, program change

13. **COMMUNICATIONS/INFORMATION ITEMS.**
 - 13.1 Executive Committee Minutes, 10/4/16 ([ECM 16-02](#))
 - 13.2 Executive Committee Minutes, 10/18/16 ([ECM 16-03](#))
 - 13.3 Faculty Senate Sunshine Fund

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