

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

A G E N D A

SESSION 04– Tuesday, November 22, 2016, 2:00 pm – 3:50 pm, Pine Room

1. **APPROVAL OF THE MINUTES.**
1.1 Minutes for November 1, 2016 ([FSM 16-03](#))
2. **APPROVAL OF THE AGENDA.**
3. **PRESIDENT’S REPORT.**
4. **PROVOST’S REPORT.**
5. **OLD BUSINESS.**
6. **NEW BUSINESS.**
6.1 FSD 16-08, 2017/18-2027/28 Academic Master Plan ([attachment](#)) First Reading:
If you would like to provide input please click here [Academic Master Plan 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.

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 Information Technology Services
11.2 Vice President for University Advancement
11.3 Academic Affairs/Deans’ Reports
11.4 Vice President for Administration and Finance
11.5 Vice President for Student Affairs
12. **CURRICULUM – Information Items:** (*Copies are available at each College office and the Faculty Senate office*)

AL16-11EL HUM 595E – Independent Study in Humanities, increase unit range to 1-5

AL16-12A ART 232 - Introduction to Composition and UI/UX Design, title and description change

AL16-12B	ART 238 - Intro to 2D Digital Image Creation, title and description change
AL16-12C	ART 382 - Computer Animation: 3D Modeling, prerequisite change
BP16-22	PA 655 - Strategic Planning for Government and Non-Profit Organizations, new course
ED16-03A	EDSP 607 - Research in School Psychology, new course
ED16-03B	EDSP 619 - Appraisal Procedures in Counseling, new prefix-crosslist with ECLG, description and prerequisite change
ED16-03C	EDSP 632 - Advanced Psychological Foundations of Education, crosslist with ECLG
ED16-03D	EDSP 633 - Human Development for Counseling, new prefix-crosslist with ECLG, description and prerequisite change
ED16-03E	EDSP 647 - Individual Testing and Case Study Techniques, new prefix-crosslist with ECLG, description unit, CS# change
ED16-03F	EDSP 648 - Testing and Case Study Techniques II, new prefix-crosslist with ECLG, description, unit and CS# change
ED16-03G	EDSP 649 - Ecological Assessment and Case Study Techniques, new prefix-crosslist with ECLG, description, unit and CS# change
ED16-03H	EDSP 650 - Career Counseling, new prefix-crosslist with ECLG
ED16-03I	EDSP 654 - Legal and Ethical Issues in School Psychology, new course
ED16-03J	EDSP 656 - Counseling Theories, new prefix-crosslist with ECLG, description and prerequisite change
ED16-03K	EDSP 657A - Counseling Practicum I, new prefix-crosslist with ECLG, description and prerequisite change
ED16-03L	EDSP 658 - Family Consultation, new prefix-crosslist with ECLG, description and prerequisite change
ED16-03M	EDSP 660 - Seminar in Child/Adolescent Psychopathology and Treatment, new prefix, description and prerequisite change
ED16-03N	EDSP 678 - Group Counseling, new-prefix-crosslist with ECLG, description and prerequisite change
ED16-03O	EDSP 686A - School Psychology Practicum I, new prefix change
ED16-03P	EDSP 686B - School Psychology Practicum II, new prefix change
ED16-03Q	EDSP 687 - School Psychologists as Change Agents: Theory and Practice, new prefix change
ED16-03R	EDSP 688 - Advanced Behavioral Intervention and School Consultation, new prefix and description change
ED16-03S	EDSP 689 - Seminar/Internship in School Psychology, new prefix, unit and CS# change
ED16-03T	EDSP 999 - Comprehensive Examination, new course
NS16-41	PHYS 224 - General Physics IV, description change
NS16-42	PHYS 225 - General Physics V, description change

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

COLLEGE OF ARTS AND LETTERS

AL16-12	BA in Art, Plan IV-Graphic Design, program change
AL16-13	BA in Art, Plan V-Graphic Design and Marketing, program change
AL16-14	Minor in Graphic Design - Print, program

COLLEGE OF BUSINESS AND PUBLIC ADMINISTRATION

BP15-10	BA in Administration, - Hospitality Management Concentration, new concentration
BP16-16EL	Minor in Hospitality Management, new minor
BP-16-17EL	Certificate in Hospitality Management, new certificate (self-support)

COLLEGE OF EDUCATION

ED16-03 Education Specialist Degree, School Psychology, program change

ED16-04 Pupil Personnel Services Credential, School Psychology, program change

COLLEGE OF NATURAL SCIENCES

COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES

13. **COMMUNICATIONS/INFORMATION ITEMS.**
 - 13.1 Executive Committee Minutes, 10/25/16 ([ECM 16-04](#))
 - 13.2 Executive Committee Minutes, 11/8/16 ([ECM 16-05](#))
 - 13.3 Faculty Senate Sunshine Fund
14. **OTHER BUSINESS.**
15. **ADJOURNMENT (Time Certain 3:50 PM).**