

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

A G E N D A

SESSION 06– Tuesday, February 7, 2017, 2:00 pm – 3:50 pm, PANORAMA Room

1. **APPROVAL OF THE MINUTES.**
1.1 Minutes for January 17, 2017 ([FSM 16-05](#))
2. **APPROVAL OF THE AGENDA.**
3. **PRESIDENT’S REPORT.**
4. **PROVOST’S REPORT.**

2:25pm Time Certain (If preceding items have not been completed).

5. **GRADUATION INITIATIVE PRESENTATION**

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

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

AL17-01A	ART 617 - Graduate Seminar in Critical Theory and Methodology, description change
AL17-01B	ART 618 - Graduate Seminar in Contemporary Art Issues and Practices, description change
AL17-02A	COMM 507 - Fundamentals of Social Media Management, new course
AL17-02B	COMM 508 - Political Economy of Social Media Communication, new course
AL17-02C	COMM 509 - Audience Analysis in Social Media, new course
AL17-02D	COMM 510 - Social Media for Social Good, new course
AL17-03EL	ENG 330 - Tutoring Writing: Theory and Practice, prerequisite change
AL17-04	TA 479 - Theatre in Elementary Classroom, description, unit, prerequisite, number and CS# change
ED17-01EL	EELB 540A-Supervised Student Teaching in Multiple Subject I, CS# change
ED17-02EL	EELB 540B-Supervised Student Teaching in Multiple Subject II, CS# change
ED17-03EL	EELB 540C-Supervised Student Teaching in Multiple Subject III, CS# change
ED17-04EL	EELB 560A-Supervised Intern Teaching in Multiple Subject I, CS# change
ED17-05EL	EELB 560B-Supervised Intern Teaching in Multiple Subject II, CS# change
ED17-06EL	EELB 560C-Supervised Intern Teaching in Multiple Subject III, CS# change
ED17-07EL	ESEC 502-Special Topics for Undergraduates in Secondary Education, CS# change
ED17-08EL	ESEC 506E-Curriculum and Instruction in the Content Areas: English, CS# change
ED17-09EL	ESEC 506F-Curriculum and Instruction in the Content Areas: Foreign Language, CS# change
ED17-10EL	ESEC 506L-Curriculum and Instruction in the Content Areas: Life and Physical Science, CS# change
ED17-11EL	ESEC 506M-Curriculum and Instruction in the Content Areas: Mathematics, CS# change
ED17-12EL	ESEC 506P-Curriculum and Instruction in the Content Areas: Physical Education, CS# change

- ED17-13EL ESEC 506S-Curriculum and Instruction in the Content Areas: Social Sciences, CS# change
- ED17-14EL ESEC 550B-Student Teaching II, CS# and prerequisite change
- ED17-15EL ESEC 550C-Student Teaching III, CS# change
- ED17-16EL ESEC 570A - Intern Supervision I, CS# and prerequisite change
- ED17-17EL ESEC 570B - Intern Supervision II, CS# change
- ED17-18EL ESEC 570C - Intern Supervision III, CS# change
- NS17-01 BIOL 516 - Introduction to Regulation in Life Science Industries
- NS17-02 BIOL 517 - Laboratory in Human Embryonic Stem Cell Culture, new course
- NS17-04A NURS 320 - Advanced Nursing Process, Roles and Skills: Theory, new course
- NS17-05 NURS 220 - Intermediate Nursing Process, Roles and Skills, description change
- NS17-06 NURS 322 - Advanced Nursing Process, Roles and Skills, reinstate to 3 unit course
- NS17-07 NURS 382 - Pharmacology and Therapeutics of Nursing Practice, description change
- NS17-08 NURS 422 - Introduction to Nursing Research, prerequisite change
- SB17-01EL PLST 370 - Wills, Estates, and Trusts, delete course
- SB17-02EL PLST 371 - Contract Law, delete course
- SB17-03EL PLST 372 - Tort Law, delete course
- SB17-04EL PLST 373 - Property Law, delete course
- SB17-05EL PLST 378 - Corporate Law, delete course
- SB17-06EL PLST 385 - Legal Research, delete course
- SB17-07EL PLST 575 - Internship in Paralegal Studies, delete course
- SB17-08EL PLST 595A - Independent Study, 1 unit, delete course
- SB17-09EL PLST 595B - Independent Study, 2 unit, delete course
- SB17-10EL PLST 595C - Independent Study, 3 unit, delete course
- SB17-11EL PLST 595D - Independent Study, 4 unit, delete course

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

COLLEGE OF ARTS AND LETTERS

- AL17-01 MA in Art - Studio Art, program change
- AL17-02 Certificate in Social Media Entrepreneurship and Innovation, new certificate

COLLEGE OF BUSINESS AND PUBLIC ADMINISTRATION

- BP17-01 MBA Traditional Option - Marketing Management Focus, program change
- BP17-03 Certificate in Cyber Security Professional, new self-support program (only offered through CEL)

COLLEGE OF EDUCATION

COLLEGE OF NATURAL SCIENCES

- NS17-03 MPH, program change College of Social and Behavioral Sciences
- NS17-04 BSN, program change

COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES

7. OLD BUSINESS.

7.1 FSD 16-09, FAM 117.2, Establishment of a Special Department: Department of Aerospace and Military Science Studies ([attachment](#)) Second Reading:

- If you would like to provide input please click here [Aerospace Department Input Form](#)
- 7.2 Review of Departmental/School RPT Guidelines:
7.2.1 FSD 16-02 Department of Communication Studies Departmental RPT Guidelines ([attachment](#)) Second Reading:
- 7.3 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](#)

8. **NEW BUSINESS.**

- 8.1 FSD 16-11, Resolution on Executive Order from U.S. President Regarding Restrictions on Refugees, Visas, and Legal Residents ([attachment](#)) One Reading:
If you would like to provide input please click here [Travel Ban Input Form](#)
- 8.2 FSD 96-09v4.R2, FAM 652.35, Procedures and Criteria for Performance Review and Periodic Evaluations Volume IV: Coaching Faculty ([attachment](#)) First Reading:
If you would like to provide input please click here [Coaches RPT Input Form](#)
- 8.3 FSD 87-03.R2, FAM 650.7, Policy Statement Concerning Periodic Review of the Vice President For Academic Affairs/Provost ([attachment](#)) First Reading:
If you would like to provide input please click here [Provost Review Input Form](#)

9. **COMMUNICATIONS/INFORMATION ITEMS.**

- 9.1 Executive Committee Minutes, 1/10/17 ([ECM 16-08](#))
9.2 Executive Committee Minutes, 1/24/17 ([ECM 16-09](#))
9.3 RPT Appendix 7 ([attachment](#))
9.4 Academic Calendar and University Calendar ([attachment](#))

10. **COMMITTEE REPORTS.**

- 10.1 Q2S Report

11. **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](#).

12. **CHAIR'S REPORT.**

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

14. **DIVISION REPORTS.**

- 14.1 Vice President for University Advancement
14.2 Academic Affairs/Deans' Reports
14.3 Vice President for Administration and Finance
14.4 Vice President for Student Affairs
14.5 Vice President for Information Technology Services

15. **OTHER BUSINESS.**

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