

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

A G E N D A

SESSION 07– Tuesday, March 7, 2017, 2:00 pm – 3:50 pm, Pine Room

1. **APPROVAL OF THE MINUTES.**
1.1 Minutes for February 7, 2017 ([FSM 16-06](#))
2. **APPROVAL OF THE AGENDA.**
3. **CHAIR’S REPORT.**
4. **PRESIDENT’S REPORT.**
5. **PROVOST’S REPORT.**
6. **INTRODUCTIONS (D. Freer).**

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

7. **PROJECT REBOUND PRESENTATION.**

2:35pm Time Certain (If preceding items have not been completed).

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

BP17-02 MBA Professionals Option – Cyber Security Focus, new focus

COLLEGE OF EDUCATION

COLLEGE OF NATURAL SCIENCES

COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES

9. **OLD BUSINESS.**
9.1 FSD 96-09v4.R2, FAM 652.35, Procedures and Criteria for Performance Review and Periodic Evaluations Volume IV: Coaching Faculty ([attachment](#)) Second Reading:
If you would like to provide input please click here [Coaches RPT Input Form](#)
10. **NEW BUSINESS.**

10.1 FSD 87-03.R2, FAM 650.7, Policy Statement Concerning Periodic Review of the Vice President For Academic Affairs/Provost ([attachment](#)) First Reading (tabled at 2/7/17 FS Meeting):

If you would like to provide input please click here [Provost Review Input Form](#)

10.2 FSD 87-18.R3, FAM 112.5, Policy on Procedures to Establish a New Academic Department or School; or to Change the Name of an Existing Academic Department or School ([attachment](#)) First Reading:

If you would like to provide input please click here [Department Establish Input Form](#)

3:00pm Time Certain (If preceding items have not been completed).

11. COMMUNICATIONS/INFORMATION ITEMS.

11.1 Executive Committee Minutes, 1/10/17 ([ECM 16-08](#))

11.2 Executive Committee Minutes, 1/24/17 ([ECM 16-09](#))

11.3 Executive Committee Minutes, 1/31/17 ([ECM 16-10](#))

11.4 Executive Committee Minutes, 2/14/17 ([ECM 16-11](#))

11.5 Executive Committee Minutes, 2/21/17 ([ECM 16-12](#))

11.6 RPT Appendix 7 ([attachment](#))

11.7 Academic Calendar and University Calendar ([attachment](#))

11.8 Category III, Miscellaneous Course Fee Approval Process for Q2S ([attachment](#))

11.9 GE Proposal ([attachment](#))

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

12. EPRC RECOMMENDATIONS FOR CEL SUMMER MONIES PRESENTATION ([attachment](#)).

13. COMMITTEE REPORTS.

13.1 Q2S Report

14. 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](#).

15. SENATORS' REPORTS / INCLUDING ASI PRESIDENT'S REPORT

16. DIVISION REPORTS.

16.1 Vice President for University Advancement

16.2 Academic Affairs/Deans' Reports

16.3 Vice President for Administration and Finance

16.4 Vice President for Student Affairs

16.5 Vice President for Information Technology Services

17. OTHER BUSINESS.

18. ADJOURNMENT (Time Certain 3:50 PM).