

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

A G E N D A

SESSION 08– Tuesday, April 11, 2017, 2:00 pm – 3:50 pm, Pine Room

1. **APPROVAL OF THE MINUTES.**
1.1 Minutes for March 7, 2017 ([FSM 16-07](#))
2. **APPROVAL OF THE AGENDA.**
3. **INTRODUCTIONS (D. Freer).**
4. **CHAIR’S REPORT.**
5. **PRESIDENT’S REPORT.**
6. **PROVOST’S REPORT.**

2:30pm Time Certain (If preceding items have not been completed).

7. **ONLINE CHANGE OF GRADE PROCESS PRESENTATION.**

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

8. **OLD BUSINESS.**
 - 8.1 FSD 87-03.R2, FAM 650.7, Policy Statement Concerning Periodic Review of the Vice President For Academic Affairs/Provost ([attachment](#)) Second Reading:
If you would like to provide input please click here [Provost Review Input Form](#)
 - 8.2 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](#)) Second Reading:
If you would like to provide input please click here [Department Establish Input Form](#)
9. **NEW BUSINESS.**
 - 9.1 FSD 16-12, Summer and Fall 2018 Term Building and Registration Periods Update to Academic Calendar ([attachment](#)) One Reading:
If you would like to provide input please click here [Calendar Input Form](#)
 - 9.2 FSD 87-27.R5, FAM 651.4, Policy Concerning Periodic Review of Department Chairs/School Directors ([attachment](#)) First Reading:
If you would like to provide input please click here [Chair Review Input Form](#)
 - 9.3 FSD 87-25.R7, FAM 820.5, Policy on the Administration, Processing, and Use of Student Opinions of Teaching Effectiveness (SOTE) ([attachment](#)) First Reading:
If you would like to provide input please click here [SOTE Input Form](#)
 - 9.4 FSD 16-13 Resolution Endorsing Project Rebound ([attachment](#)) One Reading:

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

10. **COMMUNICATIONS/INFORMATION ITEMS.**
 - 10.1 Executive Committee Minutes, 2/28/17 ([ECM 16-13](#))
 - 10.2 Executive Committee Minutes, 3/14/17 ([ECM 16-14](#))
 - 10.3 Executive Committee Minutes, 3/21/17 ([ECM 16-15](#))
 - 10.4 Definitions of Full-Time (FT) & Half-Time (HT) for the Purposes of Financial Aid ([attachment](#))
 - 10.5 Normative Number of Course Units for Semester Graduate & Undergraduate Programs ([attachment](#))

11. **COMMITTEE REPORTS.**

- 11.1 Q2S Report

12. **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](#).

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. **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

16. **OTHER BUSINESS.**

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