

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

A G E N D A

SESSION 09– Tuesday, May 9, 2017, 2:00 pm – 3:50 pm, Pine Room

1. **APPROVAL OF THE MINUTES.**
1.1 Minutes for April 11, 2017 ([FSM 16-08](#))
2. **APPROVAL OF THE AGENDA.**
3. **CHAIR’S REPORT.**
4. **PRESIDENT’S REPORT.**
5. **PROVOST’S REPORT.**

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

6. **OLD BUSINESS.**
 - 6.1 FSD 87-27.R5, FAM 651.4, Policy Concerning Periodic Review of Department Chairs/School Directors ([attachment](#)) Second Reading:
If you would like to provide input please click here [Chair Review Input Form](#)
 - 6.2 FSD 87-25.R7, FAM 820.5, Policy on the Administration, Processing, and Use of Student Opinions of Teaching Effectiveness (SOTE) ([attachment](#)) Second Reading:
If you would like to provide input please click here [SOTE Input Form](#)

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

7. **NEW BUSINESS.**
 - 7.1 FSD16-17, Resolution of No Confidence in the President of California State University, San Bernardino ([attachment](#)) One Reading:
If you would like to provide input please click here [VNC Input Form](#)
 - 7.2 FSD 16-14, 2017-2018 RPT Calendars ([attachment](#)) One Reading:
If you would like to provide input please click here [RPT Calendar Input Form](#)
 - 7.3 FSD 16-15, Resolution on the Proposed CSU IP Policy ([attachment](#)) One Reading:
If you would like to provide input please click here [IP Policy Input Form](#)
 - 7.4 FSD 16-16, FAM 642.76, Recruiting and Appointment of Part-Time Temporary Faculty ([attachment](#)) First Reading:
If you would like to provide input please click here [Part-Time Input Form](#)

3:30pm Time Certain (If preceding items have not been completed).

8. **STRATEGIC ANALYSIS OF GRADUATE PROGRAMS PRESENTATION.**

9. **COMMUNICATIONS/INFORMATION ITEMS.**
9.1 Executive Committee Minutes, 4/4/17 ([ECM 16-16](#))
9.2 Executive Committee Minutes, 4/18/17 ([ECM 16-17](#))
9.3 Executive Committee Minutes, 4/25/17 ([ECM 16-18](#))

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

13. **DIVISION REPORTS.**

- 13.1 Academic Affairs/Deans' Reports
13.2 Vice President for Administration and Finance
13.3 Vice President for Student Affairs
13.4 Vice President for Information Technology Services
13.5 Vice President for University Advancement

14. **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

15. **OTHER BUSINESS.**

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