

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

A G E N D A

**SESSION 10– Tuesday, May 30, 2017, 2:15 pm – 3:50 pm, Pine Room**

1. **APPROVAL OF THE MINUTES.**  
1.1 Minutes for May 9, 2017 ([FSM 16-09](#))
2. **APPROVAL OF THE AGENDA.**
3. **CHAIR’S REPORT.**
4. **PRESIDENT’S REPORT.**
5. **PROVOST’S REPORT.**

**2:40pm 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 16-16, FAM 642.76, Recruiting and Appointment of Part-Time Temporary Faculty ([attachment](#)) Second Reading:  
If you would like to provide input please click here [Part-Time Input Form](#)
7. **NEW BUSINESS.**  
7.1 FSD 16-18, Resolution Opposing Timeline for Input on Academic Preparation ([attachment](#)) One Reading:  
If you would like to provide input please click here [Res Input Academic Prep](#)

**3:05pm Time Certain (If preceding items have not been completed).**

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

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

9. **AFFORDABLE LEARNING SOLUTIONS PRESENTATION.**

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

10. **FACULTY IN RESIDENCE PROGRAM PRESENTATION.**
11. **COMMUNICATIONS/INFORMATION ITEMS.**  
11.1 Executive Committee Minutes, 5/2/17 ([ECM 16-19](#))  
11.2 Executive Committee Minutes, 5/16/17 ([ECM 16-20](#))

- 11.3 Faculty Senate Minutes, 4/11/17 ([FSM 16-08](#))
- 11.4 2017-2018 Faculty Senate Meeting Calendar ([attachment](#))

12. **COMMITTEE REPORTS.**

- 12.1 Q2S Report

13. **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](#).

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

15. **DIVISION REPORTS.**

- 15.1 Academic Affairs/Deans' Reports
- 15.2 Vice President for Administration and Finance
- 15.3 Vice President for Student Affairs
- 15.4 Vice President for Information Technology Services
- 15.5 Vice President for University Advancement

16. **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**

17. **OTHER BUSINESS.**

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