

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

**A G E N D A**

**SESSION 11– Tuesday, June 6, 2017, 2:00 pm – 3:50 pm, Pine Room**

1. **APPROVAL OF THE AGENDA.**
2. **NEW BUSINESS.**
  - 2.1 FSD16-19, Retirement Resolution in Appreciation of Harold Dyck (attachment) One Reading:
3. **CHAIR’S REPORT.**
4. **PRESIDENT’S REPORT.**
5. **PROVOST’S REPORT.**
6. **OLD BUSINESS.**

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

7. **NEW BUSINESS, CONTINUED.**
  - 7.1 FSD16-20, Retirement Resolution in Appreciation of Breena Coates (attachment) One Reading:
  - 7.2 FSD16-21, Retirement Resolution in Appreciation of Mary Anne Schultz (attachment) One Reading:
  - 7.3 FSD16-22, Retirement Resolution in Appreciation of Peter Robertshaw (attachment) One Reading:
  - 7.4 FSD16-23, Retirement Resolution in Appreciation of Juan Delgado (attachment) One Reading:
  - 7.5 FSD16-24, Retirement Resolution in Appreciation of Wendy Smith (attachment) One Reading:
  - 7.6 FSD16-25, Retirement Resolution in Appreciation of Lal Mian (attachment) One Reading:
  - 7.7 FSD16-26, Retirement Resolution in Appreciation of Laura Young (attachment) One Reading:
  - 7.8 FSD16-27, Retirement Resolution in Appreciation of Ruth Burke (attachment) One Reading:
  - 7.9 FSD16-28, Retirement Resolution in Appreciation of Matt Riggs (attachment) One Reading:
  - 7.10 FSD16-29, Retirement Resolution in Appreciation of Laura Kamptner (attachment) One Reading:
  - 7.11 FSD16-30, Retirement Resolution in Appreciation of John Winslade (attachment) One Reading:
  - 7.12 FSD16-31, Retirement Resolution in Appreciation of Juan Gutierrez (attachment) One Reading:
  - 7.13 FSD16-32, Retirement Resolution in Appreciation of Maria Balderrama (attachment) One Reading:

- 7.14 FSD16-33, Retirement Resolution in Appreciation of Teresa Dodd-Butera (attachment) One Reading:
- 7.15 FSD16-34, Retirement Resolution in Appreciation of Mary Texeira (attachment) One Reading:
- 7.16 FSD16-35, Retirement Resolution in Appreciation of Elsa Valdez (attachment) One Reading:
- 7.17 FSD16-36, Retirement Resolution in Appreciation of Zeng-Yin Chen (attachment) One Reading:
- 7.18 FSD16-37, Retirement Resolution in Appreciation of James Brown (attachment) One Reading:
- 7.19 FSD16-38, Retirement Resolution in Appreciation of Mayo Toruno (attachment) One Reading:
- 7.20 FSD16-39, Retirement Resolution in Appreciation of Jackie Rhodes (attachment) One Reading:
- 7.21 FSD16-40, Retirement Resolution in Appreciation of Carolyn Eggleston (attachment) One Reading:
- 7.22 FSD 16-41, Resolution in Support of the Academic Senate of the California State University Resolution AS-3298/EX ([attachment](#)) One Reading:  
If you would like to provide input please click here [Res Support AS-3298/EX Input Form](#)

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

**8. CEL BUILDING PRESENTATION.**

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

**9. COMMUNICATIONS/INFORMATION ITEMS.**

- 9.1 Executive Committee Minutes, 5/2/17 ([ECM 16-19](#))
- 9.2 Executive Committee Minutes, 5/16/17 ([ECM 16-20](#))
- 9.3 Faculty Senate Minutes, 4/11/17 ([FSM 16-08](#))
- 9.4 2017-2018 Faculty Senate Meeting 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. 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).**