

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 52nd SENATE

A G E N D A

SESSION 02– Tuesday, October 10, 2017, 2:00 pm – 3:50 pm, Pine Room

1. APPROVAL OF THE MINUTES.

- 1.1 Minutes for May 30, 2017 ([FSM 17-01](#))
- 1.2 Minutes for May 30, 2017 ([FSM 16-10](#))
- 1.3 Minutes for June 6, 2017 ([FSM 16-11](#))

2. APPROVAL OF THE AGENDA.

3. PRESIDENT’S REPORT.

4. PROVOST’S REPORT.

5. COMMUNICATIONS/INFORMATION ITEMS.

- 5.1 Executive Committee Minutes, 5/23/17 ([ECM 16-21](#))
- 5.2 Executive Committee Minutes, 6/13/17 ([ECM 16-22](#))
- 5.3 Executive Committee Minutes, 9/19/17 ([ECM 17-01](#))
- 5.4 Executive Committee Minutes, 9/26/17 ([ECM 17-02](#))
- 5.5 Parliamentary Procedure/Robert’s Rules of Order ([attachment](#))
- 5.6 Edit to FSD 87-25.R7, FAM 820.5, Policy on the Administration, Processing, and Use of Student Opinions of Teaching Effectiveness (SOTE) ([attachment](#))
- 5.7 Faculty Senate Sunshine Fund

6. COMMITTEE REPORTS.

- 6.1 Q2S Report

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

7. LINKED LEARNING DISCUSSION WITH DEAN FIENE ([attachment](#))

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

8. NEW BUSINESS.

- 8.1 FSD 17-01, Resolution Opposing the Cancellation of the DACA Program and Supporting Undocumented Students and Employees ([attachment](#)) One Reading:
If you would like to provide input please click here [DACA Support Resolution Input Form](#)

- 8.2 FSD 17-02, Resolution on the Development and Implementation of EOs 1100 (revised) and 1110 ([attachment](#)) One Reading:
If you would like to provide input please click here [EO1100 Resolution Input Form](#)

8.3 Elections:

- 8.3.1 CAL Election Officer:

9. **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

10. **DIVISION REPORTS.**

- 10.1 Vice President for Administration and Finance
- 10.2 Vice President for Student Affairs
- 10.3 Vice President for Information Technology Services
- 10.4 Vice President for University Advancement
- 10.5 Academic Affairs/Deans' Reports

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. **CHAIR'S REPORT.**

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

14. **OLD BUSINESS.**

15. **OTHER BUSINESS.**

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