

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE MEETING, 52<sup>nd</sup> SENATE

**A G E N D A**

**SESSION 03– Tuesday, November 7, 2017, 2:00 pm – 3:50 pm, Pine Room**

1. **APPROVAL OF THE MINUTES.**  
1.1 Minutes for October 10, 2017 ([FSM 17-02](#))
2. **APPROVAL OF THE AGENDA.**
3. **CHAIR’S REPORT.**
4. **PRESIDENT’S REPORT.**
5. **PROVOST’S REPORT.**

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

6. **DREAMERS RESOURCE CENTER PRESENTATION.**

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

7. **COMMUNICATIONS/INFORMATION ITEMS.**
  - 7.1 Executive Committee Minutes, 5/23/17 ([ECM 16-21](#))
  - 7.2 Executive Committee Minutes, 6/13/17 ([ECM 16-22](#))
  - 7.3 Executive Committee Minutes, 9/19/17 ([ECM 17-01](#))
  - 7.4 Executive Committee Minutes, 9/26/17 ([ECM 17-02](#))
  - 7.5 Executive Committee Minutes, 10/3/17 ([ECM 17-03](#))
  - 7.6 Executive Committee Minutes, 10/17/17 ([ECM 17-04](#))
  - 7.7 Executive Committee Minutes, 10/24/17 ([ECM 17-05](#))
  - 7.8 Parliamentary Procedure/Robert’s Rules of Order ([attachment](#))
  - 7.9 Edit to FSD 87-25.R7, FAM 820.5, Policy on the Administration, Processing, and Use of Student Opinions of Teaching Effectiveness (SOTE) ([attachment](#))
  - 7.10 Faculty Senate Sunshine Fund
8. **NEW BUSINESS.**
  - 8.1 FSD 17-02, Resolution of Gratitude and Commendation for Dr. Kirsten Fleming (attachment) One Reading:
  - 8.2 FSD 17-03, Resolution in Appreciation for Christina Massey (attachment) One reading:
  - 8.3 **Elections:**
    - 8.3.1 CAL Representative to the EC:
    - 8.3.2 FAC Chair:
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 Student Affairs
- 10.2 Vice President for Information Technology Services
- 10.3 Vice President for University Advancement
- 10.4 Academic Affairs/Deans' Reports
- 10.5 Vice President for Administration and Finance

**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. OLD BUSINESS.**

**15. OTHER BUSINESS.**

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