

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 59th SENATE

Faculty Center for Excellence (PL-4005) and Zoom:

<https://csusb.zoom.us/j/87833815977?pwd=fyCSI3AODsUMaBr48hQAV32b8uyy1P.1>

[Renaming on Zoom](#)

A G E N D A

Final Meeting - May 6, 2025 – 2:00-3:30 PM

1. APPROVAL OF THE MINUTES
 - 1.1. [Faculty Senate Meeting Minutes 4-22-2025](#)
2. COMMUNICATIONS/INFORMATION ITEMS
 - 2.1. [Executive Committee Meeting Minutes 4-15-2025](#)
 - 2.2. Curriculum
 - 2.2.1. [Miscellaneous Changes](#)
3. APPROVAL OF THE AGENDA
4. UNFINISHED BUSINESS
 - 4.1. [EDMS MS Credential Program Changes, 4-22-2025](#)
 - 4.2. FAM 871.4 Teaching Resource Center (Second Read) (FAC)
 - 4.2.1. [Marked Version](#)
 - 4.2.2. [Clean Version](#)
5. NEW BUSINESS
 - 5.1. [Resolution to Establish a Mutual Defense Compact to Protect Academic Freedom, Shared Governance, and Diversity, Equity, and Inclusion in the CSU](#)
 - 5.2. FAM 652.1 Evaluation of Tenure Line Faculty (Second Read) (FAC)

- 5.2.1. [Marked Version](#)
 - 5.2.2. [Clean Version](#)
 - 5.2.3. [Letter from Senator Jones](#)
 - 5.2.4. [Letter from Sonia Otte](#)
- 6. SENATORS' REPORTS (INCLUDING ASI PRESIDENT'S REPORT) **(2:20 time certain)**
 - 6.1. [Senator Montgomery Van Wart](#)
- 7. [CHAIR'S REPORT](#)
- 8. [PRESIDENT'S REPORT](#)
- 9. [PROVOST'S REPORT](#)
- 10. COMMITTEE REPORTS
 - 10.1. [FAC Report](#)
 - 10.2. [EPRC Report](#)
- 11. STATEWIDE/ASCSU (ACADEMIC SENATE OF THE CSU) SENATORS' REPORT
- 12. DIVISION REPORTS
 - 12.1. [Vice President and Chief Financial Officer for Finance, Technology, and Operations](#)
 - 12.2. [Vice President for University Advancement](#)
 - 12.3. [Vice President for Human Resources](#)
 - 12.4. [Vice President for Student Affairs](#)
 - 12.5. [Vice President for Strategic Enrollment Management & Marketing](#)
- 13. DISCUSSION ITEMS
- 14. OTHER BUSINESS
- 1. ADJOURNMENT **(Time Certain 3:30 PM)**