

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**  
**FACULTY SENATE MEETING, 56<sup>th</sup> SENATE**  
[Faculty Senate Remote/Zoom Meeting Practices](#)  
<https://csusb.zoom.us/j/526138095>

**A G E N D A**

**SESSION 3 - November 23, 2021 – 2-4 PM**

1. APPROVAL OF THE MINUTES
  - 1.1. [Faculty Senate Meeting Minutes, October 26, 2021](#)
2. COMMUNICATIONS/INFORMATION ITEMS
  - 2.1. [FS Executive Committee Meeting Minutes, October 19, 2021](#)
  - 2.2. [FS Executive Committee Meeting Minutes, November 2, 2021](#)
  - 2.3. [FS Executive Committee Meeting Minutes, November 9, 2021](#)
  - 2.4. Curriculum
    - 2.4.1. [Course Changes 10/25/2021](#)
    - 2.4.2. [Course Changes 10/26/2021](#)
    - 2.4.3. [Course Changes 11/05/2021](#)
    - 2.4.4. [Course Changes 11/15/2021](#)
    - 2.4.5. [Program Changes 10/25/2021](#)
    - 2.4.6. [Program Changes 11/05/2021](#)
    - 2.4.7. [Program Changes 11/15/2021](#)

**2:10PM Time Certain (If preceding items have not been completed)**

3. APPROVAL OF THE AGENDA
4. OLD BUSINESS
  - 4.1. FAM 854.34 “Research, Scholarly and Creative Activity Committee” [FAC] (Second Reading)
    - 4.1.1. [With Markup](#)
    - 4.1.2. [Without Markup](#)
  - 4.2. FAM 852.6 “Policy on Office Hours” [EPRC] (Second Reading)
    - 4.2.1. [With Markup](#)
    - 4.2.2. [Without Markup](#)
5. NEW BUSINESS
  - 5.1. [Department RPT Guidelines - Biology](#) [FAC] (First Reading)

- 5.2. FAM 845.72 “Institutional Review Board” [EPRC] (First Reading)
  - 5.2.1. (Previous Version) FAM 845.72 “Policy Concerning Research Involving Human Subjects” [Without Markup](#)
  - 5.2.2. (New Version) [Without Markup](#)
- 5.3. FAM 612.4 Title and Status of Retired Instructional Faculty, Librarians, and Student Services Professionals, Academic Related [FAC] (First Reading)
  - 5.3.1. [With Markup](#)
  - 5.3.2. [Without Markup](#)
- 5.4. College of Education Naming
  - 5.4.1. [Letter from Provost and VP of Advancement](#)
  - 5.4.2. [California State University Naming Policy Guidelines and Procedures](#)
- 6. [CHAIR’S REPORT](#)
- 7. [PRESIDENT’S REPORT](#)
- 8. [PROVOST’S REPORT](#)
- 9. COMMITTEE REPORTS
  - 9.1. [FAC](#)
  - 9.2. [EPRC](#)
- 10. [STATEWIDE/ASCSU \(ACADEMIC SENATE OF THE CSU\) SENATORS’ REPORT](#)
- 11. SENATORS’ REPORTS (INCLUDING ASI PRESIDENT’S REPORT)
  - 11.1. [ASI President's Report](#)
  - 1. DIVISION AND OTHER REPORTS
    - 11.2. [Vice President for Information Technology Services](#)
    - 11.3. [Vice President for University Advancement](#)
    - 11.4. [Vice President for Student Affairs](#)
    - 11.5. [Vice President for Administration and Finance](#)
    - 11.6. Academic Affairs/Deans’ Reports
    - 11.7. Staff Council Report

**3:40PM Time Certain (If preceding items have not been completed)**

- 12. DISCUSSION ITEMS
  - 12.1. FAM 827.3 “Distributed Learning Policy”
    - 12.1.1. [With Markup](#)
    - 12.1.2. [Without Markup](#)

13. OTHER BUSINESS

14. ADJOURNMENT (Time Certain 4:00 PM)