Faculty Senate Executive Committee Agenda (11-12-2019)

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AGENDA

Tuesday, November 12, 2019 – 2-3:50 PM

1. Approval of November 5, 2019, FS Executive Committee Meeting Minutes – Attachment

2. Approval of October 29, 2019, Faculty Senate Meeting Minutes - Attachment

3. Discussion of FAM 642.4 Recruiting and Appointment of Tenure Line Faculty
   3.1. “ELT Recruitment Concerns” – Attachment
   3.2. Addendum to “ELT Recruitment Concerns” – Attachment
   3.3. ELT Department Meeting Agenda 11/12/2019 – Attachment

4. Discussion of FAM 641.5 Recruitment and Appointment of Department Chairs/School Directors
   4.1. Senators’ Report “Mathematics Department Chair 2018-19” (Senator Vicknair and Senator Fischman) – Attachment
   4.2. ELT Interim Chair Appointment – Attachment
   4.3. Physics Department Chair Recruitment – Attachment

5. Appointments - Attachment
   5.1 Anti-Bias Training Pilot Program
   5.2 Student Research Competition - Undergraduate
   5.3 Honors Committee

6. President’s Report

7. Provost’s Report

8. Chair’s Report
   8.1 Faculty Listserv Update and Recommendation – Attachment

9. EPRC Report

10. FAC Report

11. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report

12. Discussion of November 6, 2019 Meeting with Trustee Wenda Fong
3:30PM Time Certain (If preceding items have not been completed)

13. Planning for November 14, 2019 Meeting with Student Trustee Juan Garcia (2-2:45PM, FCE Conference Room)
   13.1. Facilitator

3:35PM Time Certain (If preceding items have not been completed)

14. Information Items
   14.1. Curriculum – Attachment 1 and 2
      14.2.1. November 13, 2019 Agenda – Attachment
      14.2.2. Database Access Policy (First Reading) – Attachment
      14.2.3. Official School Colors (First Reading) – Attachment
      14.2.4. Stationery Policy (First Reading) – Attachment
      14.2.5. Weapons on Campus (First Reading) – Attachment
   14.3. Graduate Education Strategic Plan (Draft) and Graduate Enrollment Trends
      14.3.1. Will be scheduled as a discussion item at a future meeting

3:45PM Time Certain (If preceding items have not been completed)

15. Discussion of need for additional Fall 2019 Meetings
   15.1. FS Executive Committee Meetings
   15.2. Faculty Senate Meetings

16. New Business

17. Adjournment (Time Certain 3:50PM)