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

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE
AD-145 or <https://csusb.zoom.us/j/389256734>

A G E N D A

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. Administrative Council Meeting (November 13, 2019)
 - 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)