

California State University, San Bernardino

CSUSB ScholarWorks

Faculty Senate records

Arthur E. Nelson University Archives

10-22-2019

Faculty Senate Executive Committee Agenda (10/22/2019)

CSUSB Faculty Senate

Follow this and additional works at: <https://scholarworks.lib.csusb.edu/facultysenate>

Recommended Citation

CSUSB Faculty Senate, "Faculty Senate Executive Committee Agenda (10/22/2019)" (2019). *Faculty Senate records*. 157.

<https://scholarworks.lib.csusb.edu/facultysenate/157>

This Agenda is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in Faculty Senate records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact scholarworks@csusb.edu.

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, October 22, 2019 – 2-3:50 PM

1. Approval of October 8, 2019, FS Executive Committee Meeting Minutes – [Attachment](#)
2. Approval of October 15, 2019, Faculty Senate Meeting Minutes - [Attachment](#)
3. Discussion of Response to AS3397-19/AA “Towards Implementation of an Ethnic Studies System Requirement” ([link to resolution](#) and [link to email requesting feedback and submission so far](#)) with General Education Chair Janelle Gilbert and Co-Chairs of Ethnic Studies Tom Long and Yumi Pak - Attachment [1](#) and [2](#)
4. Discussion of contingency planning for planned electrical outages and/or other planned campus closures
5. Shared Governance Consultant meeting discussion
6. Discussion of “Resolution in Support of an Accurate 2020 Census” - [Attachment](#)
7. Resolution in Appreciation of Dr. Rachel Weiss [D. Fischman]
8. Appointments - [Attachment](#)
 - 8.1. Teaching Academy
 - 8.2. Student Research Competition – Graduate
 - 8.3. Academic Program Review Committee
 - 8.3.1. CNS
 - 8.3.2. COE
 - 8.4. Career Readiness Task Force
 - 8.5. Intellectual Life and Visiting Scholar Committee
9. President’s Report
10. Provost’s Report
11. Chair’s Report - [Attachment](#)
 - 11.1. November 5, 2019 EC Meeting Logistics
12. EPRC Report - [Attachment](#)

13. FAC Report - [Attachment](#)

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

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

15. Approval of Faculty Senate Agenda October 29, 2019 – [Attachment](#)

16. New Business

17. Adjournment (Time Certain 3:50PM)