12-3-2019

Faculty Senate Executive Committee Agenda (12/3/2019)

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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, December 3, 2019 – 2-3:50 PM

1. Approval of November 12, 2019, FS Executive Committee Meeting Minutes – Attachment

2. Appointments – Attachment
   2.1. IT Governance Executive Committee
   2.2. Academic and Distributed Technologies Committee (CBPA 2019-2021)

3. New Faculty Workshop Attendance Concern – Attachment

4. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report – Attachment

5. EPRC Report
   5.1. ADA compliant version of the new FAM format
   5.2. New Faculty Scheduling FAM for submission to Senate:
       5.2.1. Version showing changes from previous FAM
       5.2.2. ADA compliant version in new format
   5.3. Ancillary Units - reports status
       5.3.1. AU reports received from “reporting persons” – Attachment
       5.3.2. AU reports to be reviewed this year by EPRC – Attachment
   5.4. EPRC requests that EC work with ITS to ensure that links in policies are kept up to date

6. FAC Report
   6.1. Discussion of Report on Inquiry Into ELT Hiring Committee Concerns - Attachment
   6.2. Discussion of Report on Inquiry into ELT Interim Chair Appointment - Attachment
   6.3. FAM 652.2 - Evaluation of Lecturers – Attachment

7. President's Report
8. Provost’s Report

9. Chair’s Report
   9.1. Faculty Communication Update

10. FAM 650.7 Periodic Review Of The Vice President For Academic Affairs/Provost

11. Information Items
   11.1. Administrative Council Meeting (November 13, 2019)
       11.1.1. Database Access Policy (redline version) – Attachment
               11.1.2. Access Control documents –Attachment 1 and 2

12. New Business

13. Adjournment (Time Certain 3:50PM)