Faculty Senate Executive Committee Agenda (1/7/2020)

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

AGENDA

Tuesday, January 7, 2020 – 2-3:50 PM

1. Approval of December 3, 2019, FS Executive Committee Meeting Minutes – Attachment

2. Appointments - Attachment
   2.1 CEAT Committee
   2.2 Athletics Advisory
   2.3 Scholarship Committee
   2.4 Instructional Quality Committee

3. Information Items

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

5. Discussion of “Draft Statement on Shared Governance” – Attachment
   5.1. Guidance for 1/14/2020 FS Agenda

6. EPRC Report

7. FAC Report

8. President’s Report

9. Provost’s Report

10. Chair’s Report

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

11. Approval of Faculty Senate Agenda January 14, 2020 – Attachment
   11.1. Need final copy of FAM 652.2 - Evaluation of Lecturers
11.2. Guidance on placement and presentation of FAM Inquiry Reports

12. New Business

13. Adjournment (Time Certain 3:50PM)