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## 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>

A G E N D A

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
    - 3.1. Response to the First Reading Draft - [AS-3403-19/AA](#) Recommended Implementation of an Ethnic Studies System Requirement – [Attachment](#)
  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)