

California State University, San Bernardino

CSUSB ScholarWorks

Faculty Senate records

Arthur E. Nelson University Archives

1-21-2020

Faculty Senate Executive Committee Agenda (1/21/2020)

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 (1/21/2020)" (2020). *Faculty Senate records*. 162.

<https://scholarworks.lib.csusb.edu/facultysenate/162>

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, January 21, 2020 – 2-3:50 PM

1. Approval of January 7, 2020, FS Executive Committee Meeting Minutes – [Attachment](#)
2. Approval of January 14, 2020 Faculty Senate Meeting Minutes – [Attachment](#)
3. Appointments – [Attachment](#)
 - 3.1. Committee for Exceptional Assigned Time (CEAT)
 - 3.2. Honors Committee
 - 3.3. International Student Services Advisory Committee
4. Secretary of the Senate’s Meeting Summaries Recommendation
5. Motion from 01/14/2020 Faculty Senate Meeting: “charge the Faculty Senate Executive Committee and the Administration to jointly determine the process to investigate and address FAM violations and draft a proposal to the Senate within four weeks”
6. Confidential Information of Faculty [L. Ajayi]
7. President’s Report
8. Provost’s Report
9. Chair’s Report – [Attachment](#)
10. EPRC Report
11. FAC Report – [Attachment](#)
12. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
13. Shared Governance Consultant Visit Feedback
14. New Business
15. Adjournment (Time Certain 3:50PM)