Faculty Senate Executive Committee Agenda (1/28/2020)

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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 28, 2020 – 2-3:50 PM

1. Approval of January 21, 2020, FS Executive Committee Meeting Minutes – Attachment

2. Approval of January 14, 2020 Faculty Senate Meeting Minutes – Attachment

3. Graduate Education Strategic Plan Presentation and Feedback [D. Huizinga and C. Vickers]
   3.1. Graduate Education Strategic Plan – Attachment
   3.2. Graduate Enrollment Trends – Attachment

2:30PM Time Certain (If preceding items have not been completed)

4. EPRC Report
   4.1. FAM 665.7 “Scheduling of Instructional Faculty” – Attachment

5. FAC Report
   11.1.1 FAM 652.1 Evaluation of Tenure-Line Faculty – Attachment
   11.1.2 FAM 652.2 Evaluation of Lecturers
   11.1.3 FAM 652.3 Evaluation of SSPARs – Attachment
   11.1.4 FAM 652.4 Evaluation of Library Faculty – Attachment
   11.1.5 FAM 652.5 Evaluation of Coaching Faculty – Attachment
   11.1.6 FAM 652.6 Election of Department Evaluation Committee – Attachment

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

7. 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” – Attachment

8. President’s Report

9. Provost’s Report

10. Chair’s Report – Attachment
3:40PM Time Certain (If preceding items have not been completed)

11. Approval of Faculty Senate Agenda February 4, 2020 - Attachment

12. New Business

13. Adjournment (Time Certain 3:50PM)