

California State University, San Bernardino

CSUSB ScholarWorks

CSUSB Faculty Senate records

Arthur E. Nelson University Archives

9-8-2020

Faculty Senate Executive Committee Agenda (9/8/20)

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 (9/8/20)" (2020). *CSUSB Faculty Senate records*. 237.

<https://scholarworks.lib.csusb.edu/facultysenate/237>

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 CSUSB 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

<https://csusb.zoom.us/j/389256734>

A G E N D A

Tuesday, September 8, 2020 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, September 1, 2020](#)
2. [Appointments](#)
 - 2.1. Honors Committee
 - 2.2. President's Diversity, Equity and Inclusion Board
 - 2.3. Student Success Initiative Steering Committee
 - 2.4. Palm Desert Campus Planning & Operations Council
 - 2.5. Calendar Committee
 - 2.6. Recreation Committee
 - 2.7. Alternative Transportation Committee
 - 2.8. Commercialization/Copyright/Fair Use Committee
3. President's Report
4. Provost's Report
5. [Chair's Report](#)
6. [FAM 820.5 Policy on the Administration, Processing, and Use of Student Opinions Of Teaching Effectiveness \(SOTE\)](#) – Timeline for Semesters
7. [FAM 652.1 Evaluation of Tenure-Line Faculty](#) – Clarity of format and expectations for online/remote Classroom Visitations
8. [FAC Report](#)
 - 8.1. [FAM 607.6 Policy on Nepotism](#)
 - 8.2. [FAM 642.76 Recruiting and Appointment of Lecturers](#)
 - 8.3. [FAM 035.4 Exceptional Service to Students Award](#)
9. EPRC Report
10. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
11. [FAM 642.4 Recruiting and Appointment of Tenure-Line Faculty](#) – Letters of Recommendation/Page Up

12. New Business
13. Adjournment (Time Certain 4:00PM)