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Faculty Senate Executive Committee Agenda (9/15/20)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

A G E N D A

Tuesday, September 15, 2020 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, September 8, 2020](#)
2. [Appointments](#)
 - 2.1. President's Diversity, Equity and Inclusion Board
3. President's Report
4. Provost's Report
5. [Chair's Report](#)
 - 5.1. [University Budget Advisory Committee \(UBAC\) Handouts September 11, 2020](#)
 - 5.2. ["Ethnic Studies Requirement Implementation Plan and Timeline" Memo from CO](#)
6. [Final Report of the SOTE Instrument Committee, August 28, 2020](#) [Information Item, Referral to FAC]
7. FAMs Returned Unsigned
 - 7.1. [FAM 105.4 Policy Guidelines for the Formation and Review of CSUSB Ancillary Units](#) [EPRC]
 - 7.2. [FAM 627.65 Sabbatical Leaves](#) [FAC]
 - 7.3. [FAM 650.5 Periodic Review of Academic Affairs Central Administrators](#) [FAC]
 - 7.4. [FAM 651.3 Periodic Review of Academic Deans](#) [FAC]
 - 7.5. [FAM 112.5 Establish or Rename Academic Department or School](#) [EPRC]
 - 7.6. [FAM 626.35 Faculty Leaves of Absence without Pay](#) [FAC]
 - 7.7. [FAM 803.65 Student Academic Grievance](#) [EPRC]
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](#)
 - 8.4. [FAM 665.73 Scheduling of Counselor Faculty](#)
 - 8.5. [FAM 653.43 Range Elevation](#)
 - 8.6. [FAM 355.6 Professional Ethics & Responsibilities](#)
 - 8.7. [FAM 035.3 University Level Awards](#)
9. EPRC Report

- 10.** Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
- 11.** New Business
- 12.** Adjournment (Time Certain 4:00PM)