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9-22-2020

## Faculty Senate Executive Committee Agenda (9/22/20)

CSUSB Faculty Senate

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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 22, 2020 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, September 15, 2020](#)
  
2. [Appointments](#)
  - 2.1. Student Research Competition - Graduate
  - 2.2. Honors Committee
  - 2.3. Athletics Advisory
  - 2.4. Diversity Committee (University)
  - 2.5. Intellectual Life and Visiting Scholar Committee
  - 2.6. International Student Services Advisory Committee
  - 2.7. Academic Technologies & Distributed Learning Committee
  - 2.8. Alcohol, Tobacco & Other Related Drugs Advisory Committee
  - 2.9. [Teaching Academy](#)
  - 2.10. Space Planning Advisory Committee
  - 2.11. Philanthropic Foundation Board of Directors
  - 2.12. Scholarship Committee
  - 2.13. Instructionally Related Programs Board
  
3. President's Report – attending CSU Board of Trustees Meeting
  
4. Provost's Report
  
5. [Chair's Report](#)
  - 5.1. [AS-3438: Recommended Core Competencies for Ethnic Studies: Response to California Education Code 89032c](#)
  - 5.2. [CSUCO AS 3438 Response One September 2020 Final](#)
  - 5.3. [Spousal Hiring Task Force](#)
  
6. [FAC Report](#)
  
7. EPRC Report
  - 7.1. [FAM 105.4 Policy Guidelines for the Formation and Review of CSUSB Ancillary Units](#)
  - 7.2. [FAM 112.5 Establish or Rename Academic Department or School](#)
  - 7.3. [FAM 803.65 Student Academic Grievance](#)
  - 7.4. [FAM 856.6 Program Review](#)
  
8. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)

9. Retirement Resolutions
10. [FAM 035.4 Exceptional Service to Students Award/Committee for Exceptional Assigned Time \(CEAT\)](#) – Funds and Committee
11. [Award Committee Co-Chair Eligibility Question](#)
  - 11.1. [FAM 035.3 Award Policy](#)
  - 11.2. [FAM 404.36 Faculty Senate Constitution](#)
12. [Shared Governance Statement](#)
13. Approval of [Faculty Senate Meeting Agenda - September 29, 2020](#)
14. New Business
15. Adjournment (Time Certain 4:00PM)