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Faculty Senate Executive Committee Agenda (10/6/20)

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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, October 6, 2020 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, September 22, 2020](#)
2. Approval of [FS Meeting Minutes, September 29, 2020](#)
3. [Appointments](#)
 - 3.1. Alcohol, Tobacco & Other Related Drugs Advisory Committee
 - 3.2. CEAT Award Committee
 - 3.3. Intellectual Life & Visiting Scholar Committee
 - 3.4. International Student Services Advisory Committee
 - 3.5. Spousal Hiring Task Force Committee
 - 3.6. Athletics Advisory
 - 3.7. Award Committee - Co-Chair
 - 3.7.1. [FAM 035.3 Award Policy](#)
 - 3.7.2. [FAM 404.36 Faculty Senate Constitution](#)
 - 3.7.3. [Outstanding Professor Winners](#)
 - 3.7.4. [Golden Apple Winners](#)
4. [FAM 651.3 Periodic Review of Academic Deans](#) (Refer to FAC)
 - 4.1. “Procedure and Process” 1a
 - 4.1.1. Clarify “20% of faculty members”: define “faculty member”
 - 4.2. “Procedure and Process” 1c
 - 4.2.1. Clarify “the faculty members” and method of appeal
5. President’s Report
6. Provost’s Report
7. [Chair’s Report](#)
8. [FAC Report](#)
 - 8.1. FAM 651.3 Periodic Review of Academic Deans
 - 8.1.1. [FAM 651.3 with Markup](#)
 - 8.1.2. [FAM 651.3 Without Markup](#)
 - 8.2. FAM 355.6 Professional Ethics & Responsibilities
 - 8.2.1. [FAM 355.6 with Markup](#)
 - 8.2.2. [FAM 355.6 Without Markup](#)

9. [EPRC Report](#)
 - 9.1. [FAM 105.4 Policy Guidelines for the Formation and Review of CSUSB Ancillary Units](#)
 - 9.1.1. [FAM 105.4 Markup](#)
 - 9.2. [FAM 112.5 Establish or Rename Academic Department or School](#)
10. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report – September 2020](#)
11. New Business
12. Adjournment (Time Certain 4:00PM)