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Faculty Senate Executive Committee Agenda (10/13/20)

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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 13, 2020 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, October 6, 2020](#)
2. Appointments
 - 2.1. Award Committee – Co-Chair
 - 2.1.1. [FAM 035.3 Award Policy](#)
 - 2.1.2. [FAM 404.36 Faculty Senate Constitution](#)
 - 2.1.3. [Outstanding Professor Winners](#)
 - 2.1.4. [Golden Apple Winners](#)
3. AB 1460 Ethnic Studies Requirement Implementation
 - 3.1. [Draft CSUSB Revised GE Structure](#)
 - 3.2. [CSU CO Letter Requesting Input on proposed revisions to the executive order on CSU General Education Breadth \(formerly EO 1100-Revised\)](#)
 - 3.3. [CSU GE Breadth Draft Executive Order Revised](#)
 - 3.4. [CSU GE Draft EO Feedback Form](#)
4. [FAM 105.4 Guidelines for the Formation and Review of Institutes and Centers](#)
 - 4.1. [Current Markup](#)
 - 4.2. Process for name change
5. President's Report
6. Provost's Report
7. [Chair's Report](#)
 - 7.1. [University Budget Advisory Committee Handouts October 13, 2020](#)
8. [FAC Report](#)
 - 8.1. [FAM 653.43](#) Procedures and Criteria for Range Elevation
 - 8.2. [FAM 820.5](#) Policy on the Administration, Processing, and Use of Student Opinions of Teaching Effectiveness (SOTE)
9. [EPRC Report](#)
 - 9.1. [FAM 112.5 Establish or Rename Academic Department or School](#)
 - 9.2. [Center for Nonprofit Leadership Proposal](#)

10. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report – September 2020](#)
11. New Business
12. Adjournment (Time Certain 4:00PM)