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

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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 20, 2020 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, October 13, 2020](#)
2. Provost's Report
3. Appointments
 - 3.1. Award Committee – Co-Chair
 - 3.1.1. [FAM 035.3 Award Policy](#)
 - 3.1.2. [FAM 404.36 Faculty Senate Constitution](#)
 - 3.1.3. [Golden Apple Winners](#)
 - 3.1.4. [Outstanding Professor Winners](#)
4. AB 1460 Ethnic Studies Requirement Implementation
 - 4.1. [CSUSB Revised GE Structure](#)
 - 4.2. [CSU CO Letter Requesting Input on proposed revisions to the executive order on CSU General Education Breadth \(formerly EO 1100-Revised\)](#)
 - 4.3. [CSU GE Breadth Draft Executive Order Revised](#)
 - 4.4. [CSU GE Draft EO Feedback Form](#)
5. Request to change DEI statement link in FAM 820.9 Course Syllabus Policy and Guidelines
 - 5.1. [Request from Jeremy Murray](#)
 - 5.2. Current [FAM 820.9 Course Syllabus Policy and Guidelines](#)
 - 5.3. [Current Link](#)
 - 5.4. [Requested Link](#)
6. [ASCSU Chair's Call for Nominees for Faculty Trustee](#)
7. President's Report
8. [Chair's Report](#)
9. [FAC Report](#)
10. [EPRC Report](#)
 - 10.1. [FAM 112.5 Establish or Rename Academic Department or School](#)

11. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report – September 2020](#)

3:35PM Time Certain (If preceding items have not been completed)

12. Approval of [October 27, 2020, Faculty Senate Meeting Agenda](#)
13. New Business
14. Adjournment (Time Certain 4:00PM)