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Faculty Senate Executive Committee Agenda (11/3/2020)

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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, November 03, 2020 – 2-4 PM

1. [Potential Future Learning Management Systems](#) (Blackboard Ultra, Canvas, etc.) [Guest: Brad Owen]

2:30PM Time Certain (If preceding items have not been completed)

2. Approval of [FS Executive Committee Meeting Minutes, October 20, 2020](#)
3. Review of [Faculty Senate Meeting Minutes, October 27, 2020](#)
4. Appointments
 - 4.1. [CEAT](#)
 - 4.2. [Spousal Hiring Task Force](#)
 - 4.3. [Academic Technologies and Distributed Learning \(ATDL\)](#)
 - 4.4. [Honorary Degree Committee](#)
 - 4.5. [International Student Services Advisory Committee](#)
 - 4.6. [Grade Appeal Panel](#)
5. [FAM 652.1 Evaluation of Tenure-Line Faculty](#) [Refer to FAC]
 - 5.1. Consider allowing multiple Evaluation Committees per department or for Department Evaluation Committees to be larger than three people
 - 5.2. Clarify Item 4 under “Policy Statement”
 - 5.2.1. Currently states: “In cases of promotion, evaluation committee members must have a higher rank than those being considered for promotion.”
 - 5.2.1.1. In the case that one of the elected Department Evaluation Committee members would not be eligible under this provision, that the remaining (two) members of the committee would complete the evaluation.
6. FAM 805.2 “Academic Advising” (Passed Unanimously at June 2, 2020, Faculty Senate Meeting)
 - 6.1. [With Markup](#)
 - 6.2. [Without Markup](#)
7. FAM 035.6 “Procedures for Nominating Honorary Degree Recipients” (Passed Unanimously at June 2, 2020, Faculty Senate Meeting)
 - 7.1. [With Markup](#)

- 7.2. [Without Markup](#)
8. Request to change DEI statement link in FAM 820.9 Course Syllabus Policy and Guidelines
 - 11.1. [Request from Jeremy Murray](#)
 - 11.2. Current [FAM 820.9 Course Syllabus Policy and Guidelines](#)
 - 11.3. [Current Link](#)
 - 11.4. Requested Link [Option 1](#) or [Option 2](#)
9. [ASCSU Chair's Call for Nominees for Faculty Trustee](#)
10. President's Report
11. Provost's Report
12. [Chair's Report](#)
13. [FAC Report](#)
 - 13.1. FAM 651.3 "Periodic Review College Deans"
 - 13.1.1. [With Markup](#)
 - 13.1.2. [Markup Without](#)
 - 13.2. FAM 652.1 "Evaluation of Tenure-Line Faculty"
 - 13.2.1. [With Markup](#)
 - 13.2.2. [Without Markup](#)
 - 13.3. FAM 035.3 "Award Policy"
 - 13.3.1. [With Markup](#)
 - 13.3.2. [Without Markup](#)
14. [EPRC Report](#)
15. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
16. New Business
17. Adjournment (Time Certain 4:00PM)