

California State University, San Bernardino

CSUSB ScholarWorks

CSUSB Faculty Senate records

Arthur E. Nelson University Archives

11-10-2020

Faculty Senate Executive Committee Agenda (11/10/20)

CSUSB Faculty Senate

Follow this and additional works at: <https://scholarworks.lib.csusb.edu/facultysenate>

Recommended Citation

CSUSB Faculty Senate, "Faculty Senate Executive Committee Agenda (11/10/20)" (2020). *CSUSB Faculty Senate records*. 244.

<https://scholarworks.lib.csusb.edu/facultysenate/244>

This Agenda is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in CSUSB Faculty Senate records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact scholarworks@csusb.edu.

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/j/389256734>

A G E N D A

Tuesday, November 10, 2020 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, November 03, 2020](#)
2. Appointments
 - 2.1. [CEAT](#)
 - 2.1.1. Ryan Keating, (CSBS)
 - 2.1.2. Lucy Lewis, (CAL)
 - 2.1.3. George Thomas, (CAL)
 - 2.2. [Academic Program Review Committee](#)
 - 2.2.1. King-To Yueng, (CSBS)
 - 2.2.2. Monideepa (Moni) Becerra (CNS)
 - 2.3. [PDC Teaching Committee](#)
 - 2.3.1. Lisa Looney, (CSBS)
 - 2.3.2. Michael Karp, (CSBS)
 - 2.4. [PDC Scholarship Committee](#)
 - 2.4.1. Pablo Gomez, (CSBS)
 - 2.4.2. Michael Karp, (CSBS)
 - 2.5. [PDC Student Engagement Committee](#)
 - 2.5.1. Michael Karp
 - 2.6. Student Grade Appeal Panel [Urgent Need]
 - 2.7. Award Committee Co-Chair
 - 2.7.1. [Co-Chair Eligibility Question](#)
 - 2.7.2. [FAM 035.3 Award Policy](#)
3. [Committee Book Template](#) [D. Garcia]
4. President's Report
5. Provost's Report (unable to attend)
6. [Chair Report](#)
7. [FAC](#)
8. [EPRC Report](#)

- 8.1. FAM 105.4 Policy Guidelines for the Formation and Review of CSUSB Ancillary Units
 - 8.1.1. [With Markup](#)
- 8.2. FAM 832.4 Policy on Final Examinations
 - 8.2.1. [With Markup](#)

9. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
 - 9.1. [Draft Minutes](#)
 - 9.2. [Draft Plenary Report](#)

10. Removal of elected committee members
 - 10.1. Consider of provisions for removal for conflict of interest or other reasons should be included [refer to FAC]
 - 10.1.1. [FAM 650.7 Periodic Review Of The Vice President For Academic Affairs/Provost](#)
 - 10.1.2. [FAM 652.6 Election of Department Evaluation Committees](#)
 - 10.1.3. [FAM 652.1 Evaluation of Tenure-Line Faculty](#)

11. New Business

12. Adjournment (Time Certain 4:00PM)