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Faculty Senate Executive Committee Agenda (11/17/20)

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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, November 17, 2020 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, November 10, 2020](#)
2. Appointments
 - 2.1. [Police Advisory Council](#)
 - 2.1.1. Christine Famega, (CSBS)
 - 2.2. [PDC Student Engagement Committee](#)
 - 2.2.1. Jen Lotto, (CSBS)
 - 2.2.2. Michael Salvador, (CAL)
 - 2.3. [PDC Scholarship Committee](#)
 - 2.3.1. Michael Salvador, (CAL)
 - 2.3.2. Chanho Song, (JHBC)
 - 2.3.3. Sarah Dunn, (CNS)
 - 2.4. [PDC Teaching Committee](#)
 - 2.4.1. Jen Lotto, (CSBS)
 - 2.4.2. Dorothy Chen, (CNS)
3. Academic Program Review/Self-Study Review Committee (Revised length of terms) [D. Garcia]
4. Psychology Department RPT Guidelines [Refer to FAC]
 - 4.1. [Cover Sheet](#)
 - 4.2. [Guidelines](#)
5. President's Report - unable to attend
6. Provost's Report
7. [Chair's Report](#)
8. [FAC](#)
 - 8.1. FAM 627.65 Sabbatical Leaves
 - 8.1.1. [With Markup](#)
 - 8.1.2. [Without Markup](#)
 - 8.2. FAM 642.4 Recruiting and Appointment of Tenure-Line Faculty
 - 8.2.1. [With Markup](#)

- 8.2.2. [Without Markup](#)
- 8.3. FAM 642.76 Recruiting and Appointment of Lecturers
 - 8.3.1. [With Markup](#)
 - 8.3.2. [Without Markup](#)

- 9. [EPRC Report](#)
 - 9.1. FAM 803.65 “Student Academic Grievance Procedures”
 - 9.1.1. [With Markup](#)
 - 9.1.2. [Without Markup](#)
 - 9.1.3. [Flow Chart](#)

- 10. Statewide/ASCSU (Academic Senate of the CSU) Senators’ Report
 - 10.1. [Draft Minutes](#)
 - 10.2. [Draft Plenary Report](#)

3:40PM Time Certain (If preceding items have not been completed)

- 11. Approval of [November 24, 2020, Faculty Senate Agenda](#)

- 12. New Business

- 13. Adjournment (Time Certain 4:00PM)