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Faculty Senate Executive Committee Agenda (12/1/20)

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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, December 1, 2020 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, November 17, 2020](#)
2. Review of [Faculty Senate Meeting Minutes, November 24, 2020](#)
3. Appointments
 - 3.1. [Scholarship Committee \(University\)](#)
 - 3.1.1. Chanho Song, (JHBC) (2020-2022)
 - 3.1.2. Robert Kyiakos Smith, (CAL) (2020-2022)
 - 3.1.3. Winifred Scott, (JHBC) (2020-2022)
 - 3.1.4. Lida Ahmadi, (CNS) (2020-2022)
 - 3.2. [Division of Student Affairs Advisory Board](#)
 - 3.2.1. Kelly Dortch, (CAL) (2020-2022)
 - 3.2.2. Ryan Keating, (CSBS) (2020-2022)
 - 3.3. [PDC Teaching Committee](#)
 - 3.3.1. Robert Leo, (CAL)
 - 3.3.2. Deirdre Lanesskog, (CSBS)
 - 3.3.3. Sean Kim, (JHBC)
 - 3.4. [PDC Scholarship Committee](#)
 - 3.4.1. Deirdre Lanesskog, (CSBS)
 - 3.5. [PDC Student Engagement](#)
 - 3.5.1. Damian Palafox
4. CEAT Update and possible second call
5. [Request to Change the Name of the “Department Of Criminal Justice” to the “School of Criminology and Criminal Justice”](#)
 - 5.1. [Results of Faculty Vote](#)
6. [Curriculum Items](#)
7. FAM Approval Process
8. President’s Report - unable to attend
9. Provost’s Report

10. [Chair's Report](#)
11. [FAC](#)
 - 11.1. FAM 650.5 "Periodic Review of Academic Affairs Central Administrators"
 - 11.1.1. [With Markup](#)
 - 11.1.2. [Without Markup](#)
 - 11.2. FAM 652.1 "Evaluation of Tenure-Line Faculty"
 - 11.2.1. [With Markup](#)
 - 11.2.2. [Without Markup](#)
12. EPRC Report
13. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
14. Dean Early Review
 - 14.1. [FAM 651.3 Periodic Review of Academic Deans](#)
15. Meeting Schedule
 - 15.1. Next EC Meeting February 2, 2021
 - 15.2. Next Faculty Senate Meeting February 9, 2021
16. New Business
17. Adjournment (Time Certain 4:00PM)