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## Faculty Senate Executive Committee Agenda (2/2/2021)

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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, February 2, 2021 – 2-4 PM

1. Campus Reopening Plan Fall 2021 [Guest: Deputy Provost and Vice Provost for Academic Programs Clare Weber]
  - 1.1. [Discussion and Q and A with Dr. Weber and Thomas Long](#)
  - 1.2. [Fall 2021 COVID 19 course scheduling procedures](#)
  - 1.3. [CSU Fall Planning - Info 1.30.21](#)
  - 1.4. [SB\\_sfdb\\_2020 Instructional Spacing CADPH-CDC COVID](#)

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

2. Approval of [FS Executive Committee Meeting Minutes, December 01, 2020](#)
3. Appointments
  - 3.1. [Faculty Professional Development Coordinating Committee](#)
    - 3.1.1. Wagner Prado, (CNS)
    - 3.1.2. Essia Hamouda, (JHBC)
  - 3.2. [Scholarship Committee \(University\)](#)
    - 3.2.1. Gilna Samuel, (JHBC) At-Large
  - 3.3. [Student Grade Appeal Panel](#)
    - 3.3.1. Renwu (John) Zhang, (CNS)
    - 3.3.2. David Smith, (CNS)
  - 3.4. [PDC Student Engagement Committee](#)
    - 3.4.1. Pablo Gomez, (CSBS)
  - 3.5. [AVP for Human Resources Search](#)
  - 3.6. [Assistant Director Technology Support Center](#)
    - 3.6.1. Fadi Muheidat, (CNS)
  - 3.7. [Spousal Hiring Committee](#)
    - 3.7.1. Larry Gaines, (CSBS)
  - 3.8. [Director of Osher Lifelong Learning Institute \(OLLI\)](#)
    - 3.8.1. Ahlam Muhtaseb, (CAL)
    - 3.8.2. Sidney Burks, (COE)
    - 3.8.3. [Jacob Jones, \(CSBS\)](#)
  - 3.9. [PDC Strategic Plan Faculty and Staff Subcommittee](#)
    - 3.9.1. John Reitzel, (CSBS)
    - 3.9.2. Pablo Gomez, (CSBS)
  - 3.10. [Student Research Competition \(Undergraduate\) Committee](#)

- 3.10.1. Manpreet Dhillon Brar, (CSBS)
  - 3.11. [Director of Strategic Technology Initiative Search Committee](#)
    - 3.11.1. Nasrin Mohabbati, (JHBC)
  - 4. [Proposal to Establish a Department of Childhood Development](#) (Refer to EPRC)
  - 5. [CSU General Education Policy Updated December 3, 2020](#) (Information item for the senate)
  - 6. [Spring 2021 Grading Policy](#)
  - 7. For Spring 2021, do we continue to allow faculty to exclude their SOTE evaluations from their RPT file?
  - 8. Distributed Learning after the COVID-19 Pandemic
    - 8.1. [FAM 827.3 Distributed Learning Policy](#)
    - 8.2. QLT Certification?
    - 8.3. Define Modes of Delivery (Hybrid, HyFlex, Face-to-Face)
  - 9. FAM Approval Process
  - 10. President's Report
  - 11. Provost's Report
  - 12. [Chair's Report](#)
    - 12.1. [University Budget Advisory Committee Meeting February 2, 2021](#)
    - 12.2. [FAM 820.5 Policy on the Administration, Processing, and Use Of Student Opinions Of Teaching Effectiveness and FAM 665.73 Scheduling of Counselor Faculty](#)
  - 13. [FAC](#)
  - 14. [EPRC Report](#)
  - 15. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
  - 16. [Correspondence from President Morales, January 13, 2021](#)
- 3:40PM Time Certain (If preceding items have not been completed)**
- 17. Approval of [February 9, 2021, Faculty Senate Agenda](#)

**18.** New Business

**19.** Adjournment (Time Certain 4:00PM)