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Faculty Senate Executive Committee Agenda (2/16/21)

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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 16, 2021 – 2-4 PM

1. SOTE Presentation [Guests: Brad Owen, Gerard Au, and Seval Yildirim]

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

2. Approval of [FS Executive Committee Meeting Minutes, February 02, 2021](#)
3. Review of [Faculty Senate Meeting Minutes, February 9, 2021](#)
4. Appointments
 - 4.1. [PDC Teaching Committee](#)
 - 4.1.1. Cynthia Schreihans, (JHBC)
 - 4.2. [Academic Technologies & Distributed Learning](#)
 - 4.2.1. Laura Woodney, (CNS)
 - 4.3. [Post-Pandemic Planning Subcommittee on Facilities Planning](#)
 - 4.3.1. Ryan Keating, (CSBS)
 - 4.3.2. Christina Hassijia, (CSBS)
 - 4.4. [Post-Pandemic Planning Subcommittee on External Relations & Special Events](#)
 - 4.4.1. Christina Hassijia, (CSBS)
 - 4.5. [Post-Pandemic Planning Subcommittee on Student Affairs & Student Services](#)
 - 4.5.1. Stacy Magedanz, (Library tenure track)
 - 4.5.2. Essia Hamouda, (JHBC)
 - 4.6. [Post-Pandemic Planning Subcommittee on Instruction & Academic Programs](#)
 - 4.6.1. John Reitzel, (CSBS)
 - 4.6.2. Jeremy Aikin, (CNS)
 - 4.7. [Post-Pandemic Planning Subcommittee On Strategic Enrollment Management](#)
 - 4.7.1. Taewon Yang, (JHBC)
 - 4.8. [Associate Vice President for Human Resources and Co-Chief Diversity Officer](#)
 - 4.8.1. Mihaela Popescu, (CAL)
5. [Curriculum Review](#)
6. President's Report
7. Provost's Report

8. [Chair's Report](#)
9. [FAC](#)
 - 9.1. [RPT - Department of Psychology \(revised\)](#)
10. [EPRC Report](#)
 - 10.1. [Program Review - Abbreviated for 2019-21](#)
 - 10.2. [CD Proposal 1-22-21](#)
 - 10.3. [School of CJ Proposal](#)
11. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)

3:30PM Time Certain (If preceding items have not been completed)

12. COE Dean's Review [Guest: Seval Yildirim]
 - 12.1. [FAM 651.3 Periodic Review of Academic Deans](#)
 - 12.2. [CSU Conflict of Interest Handbook](#)
 - 12.3. [Grievance Procedures](#)
 - 12.4. [Statutory Hearing Manual](#)
13. New Business
14. Adjournment (Time Certain 4:00PM)