

California State University, San Bernardino

**CSUSB ScholarWorks**

---

CSUSB Faculty Senate records

Arthur E. Nelson University Archives

---

2-16-2021

## Faculty Senate Executive Committee Agenda (2/16/2021)

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 (2/16/2021)" (2021). *CSUSB Faculty Senate records*. 248.

<https://scholarworks.lib.csusb.edu/facultysenate/248>

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](mailto: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, 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)