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2-23-2021

## Faculty Senate Executive Committee Agenda (2/23/21)

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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 23, 2021 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, February 16, 2021](#)
2. Appointments
  - 2.1. [Post-Pandemic Planning Subcommittee on Facilities Planning](#)
    - 2.1.1. Ryan Keating, **(CSBS)**
    - 2.1.2. Christina Hassijia, **(CSBS)**
  - 2.2. [Post-Pandemic Planning Subcommittee on External Relations & Special Events](#)
    - 2.2.1. Christina Hassijia, **(CSBS)**
    - 2.2.2. Enrique Murillo Jr., **(COE)**
  - 2.3. [Post-Pandemic Planning Subcommittee on Student Affairs & Student Services](#)
    - 2.3.1. Stacy Magedanz, **(Library - tenure track)**
    - 2.3.2. Essia Hamouda, **(JHBC)**
    - 2.3.3. Nancy Acevedo-Gil, **(COE) - CV**
    - 2.3.4. Paul Orwin, **(CNS)**
  - 2.4. [Post-Pandemic Planning Subcommittee on Instructional & Academic Programs](#)
    - 2.4.1. John Reitzel, **(CSBS)**
    - 2.4.2. Jeremy Aikin, **(CNS)**
    - 2.4.3. Abhilasha Srivastava, **(CSBS)**
  - 2.5. [Post-Pandemic Planning Subcommittee on Strategic Enrollment Management](#)
    - 2.5.1. Taewon Yang, **(JHBC)**
  - 2.6. [Campus Accessibility Advisory Board](#)
    - 2.6.1. Ronald Salloum, **(CNS)**
  - 2.7. [Academic Technologies & Distributed Learning](#)
    - 2.7.1. Ronald Salloum, **(CNS)**
  - 2.8. COE Dean's Review Committee
    - 2.8.1. Mark Groen
3. [Revised Proposal for School of Criminal Justice](#) [Refer to EPRC]
  - 3.1. [Survey Results](#)
4. President's Report
5. Provost's Report
6. [Chair's Report](#)

7. [FAC](#)

- 7.1. FAM 035.3 “Award Policy”
  - 7.1.1. [With Markup](#)
  - 7.1.2. [Without Markup](#)
- 7.2. FAM 642.4 “Hiring of Tenure-Line Faculty”
  - 7.2.1. [With Markup](#)
  - 7.2.2. [Without Markup](#)
- 7.3. FAM 642.76 “Hiring of Lecturers”
  - 7.3.1. [With Markups](#)
  - 7.3.2. [Without Markups](#)
- 7.4. FAM 651.3 “Periodic Review College Dean”
  - 7.4.1. [With Markups](#)
  - 7.4.2. [Without Markups](#)
- 7.5. FAM 652.1 “Evaluation of Tenure-Line Faculty”
  - 7.5.1. [With Markups](#)
  - 7.5.2. [Without Markups](#)

8. [EPRC Report](#)

- 8.1. FAM 105.4 “Ancillary Units”
  - 8.1.1. [With Markups](#)
  - 8.1.2. [Without Markups](#)

9. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators’ Report](#)

- 9.1. [Student course withdrawals earned during the Fall 2020 semester shall not count against maximum limits](#)

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

- 10. COE Dean’s Review Committee Update
- 11. New Business
- 12. Adjournment (Time Certain 4:00PM)