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Faculty Senate Executive Committee Agenda (3/2/21)

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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, March 02, 2021 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, February 23, 2021](#).

2. Appointments
 - 2.1. [Post-Pandemic Planning Subcommittee on Facilities Planning](#)
 - 2.1.1. Ryan Keating, (CSBS)
 - 2.1.2. Christina Hassijia, (CSBS)
 - 2.1.3. Cheryl Brandt, (CNS)
 - 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. Essis Hammouda, (JHBC)
 - 2.3.3. Nancy Acevedo-Gill, (COE) - [CV](#)
 - 2.3.4. Paul Orwin, (CNS)
 - 2.3.5. John Hernandez, (Library - tenure track)
 - 2.4. [Post-Pandemic Planning Subcommittee on Strategic Enrollment Management](#)
 - 2.4.1. Taewon Yang, (JHBC)
 - 2.4.2. Eric Vogelsang, (CSBS)
 - 2.4.3. George Thomas, (CAL)
 - 2.4.4. Dorothy Chen-Maynard, (CNS)
 - 2.5. [Post-Pandemic Planning Subcommittee on Instructional & Academic Programs](#)
 - 2.5.1. John Reitzel, (CSBS)
 - 2.5.2. Jeremy Aikin, (CNS)
 - 2.5.3. Abhilasha Srivastava, (CSBS)
 - 2.5.4. Beth Steffel, (CAL)
 - 2.5.5. Janelle Gilbert, (CSBS)

3. SOTE Presentation [Dr. Jan Kottke, Chair of the SOTE Instrument Review Committee] (postponed)
 - 3.1. [SOTE Instrument Review Report](#)
 - 3.2. Invite to next or April Senate meeting?
 - 3.3. Invite to the next EC meeting?

4. For Spring 2021, do we continue to allow faculty to exclude their SOTE evaluations from their RPT file?
 - 4.1. Survey Results
 - 4.1.1. [Overall Results](#)
 - 4.1.2. [Tenure-Track Results](#)
 - 4.1.3. [Lecturer Results](#)
 - 4.1.4. [Evaluation Committee Members Results](#)
5. Request to share EC meeting recordings
6. FAM Approvals
 - 6.1. Review cycle
 - 6.2. Amending v. comprehensive review (reactive v. proactive)
7. President's Report
8. Provost's Report
9. [Chair's Report](#)
 - 9.1. Open Forum with Chancellor Castro tomorrow, March 3 @11AM
 - 9.2. EC and Chancellor Castro meeting tomorrow, March 3 @1PM

3:00PM Time Certain (If preceding items have not been completed)

10. [FAC](#)
 - 10.1. FAM 642.4 "Hiring of Tenure-Line Faculty"
 - 10.1.1. [With Markup](#)
 - 10.1.2. [Without Markup](#)
 - 10.2. FAM 642.76 "Hiring of Lecturers"
 - 10.2.1. [With Markup](#)
 - 10.2.2. [Without Markup](#)
 - 10.3. FAM 652.1 "Evaluation of Tenure-Line Faculty"
 - 10.3.1. [With Markup](#)
 - 10.3.2. [Without Markup](#)
11. [EPRC Report](#)
 - 11.1. [School of CJ Proposal 2/16/2021](#)
 - 11.2. FAM 105.4 "Ancillary Units"
 - 11.2.1. [With Markup](#)
 - 11.3. FAM 832.4 "Final Examinations"
 - 11.3.1. [With Markup](#)
12. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)

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

13. ADVANCE Grant/DEPTH Team Survey [Donna Garcia]

3:50PM Time Certain (If preceding items have not been completed)

14. Approval of [March 9, 2021, Faculty Senate Agenda](#)
15. New Business
16. Adjournment (Time Certain 4:00PM)