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3-16-2021

## Faculty Senate Executive Committee Agenda (3/16/21)

CSUSB Faculty Senate

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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 16, 2021 – 2-4 PM

1. Next Generation Smart Classroom Project Presentation [Guest: Brad Owen]
  - 1.1. [Next Generation Smart Classroom](#)

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

2. Approval of [FS Executive Committee Meeting Minutes, March 02, 2021](#)
3. Appointments
  - 3.1. [Post-Pandemic Planning Subcommittee on Human Resources & Risk Management](#)
    - 3.1.1. Cheryl Brandt, (CNS)
  - 3.2. [Director of Academic Technologies and Innovation/Chief Academic Technology Officer](#)
    - 3.2.1. John Hernandez, (Library)
    - 3.2.2. Benjamin Becerra, (JHBC)
    - 3.2.3. Judith Sylva, (COE)
4. Consider Faculty Senate donation to [Pioneer Breakfast/Black, Faculty, Staff, Students Association \(BFSSA\) Scholarships](#)
5. [Committee Book Update](#) [Donna Garcia/Phyllis Meadows]
6. Request for development of a policy on appointment and role of department program coordinator and assistant/associate chair [refer to FAC]
7. President's Report
8. Provost's Report
9. Chair's Report
10. [FAC](#)
  - 10.1. FAM 035.3 "Awards"
    - 10.1.1. [With Markups](#)
    - 10.1.2. [Without Markups](#)

- 10.2. FAM 651.3 “Periodic Review Academic Deans”
  - 10.2.1. [With Markups](#)
  - 10.2.2. [Without Markups](#)
- 10.3. FAM 627.65 “Sabbatical Leaves”
  - 10.3.1. [With Markups](#)
  - 10.3.2. [Without Markups](#)
- 11. [EPRC Report](#)**
  - 11.1. FAM 803.65 “Student Academic Grievance Procedures”
    - 11.1.1. [With Markups](#)
    - 11.1.2. [Without Markups](#)
  - 11.2. FAM 105.4 “Policy Guidelines for the Formation and Review of CSUSB Ancillary Units”
    - 11.2.1. [With Markups](#)
    - 11.2.2. [Without Markups](#)
  - 11.3. FAM 832.4 “Policy on Final Examinations”
    - 11.3.1. [With Markups](#)
    - 11.3.2. [Without Markups](#)
- 12. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators’ Report](#)**
- 13. New Business**
- 14. Adjournment (Time Certain 4:00PM)**