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Faculty Senate Executive Committee Agenda (3/23/21)

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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, March 23, 2021 – 2-4 PM

1. Learning Management Adoption Recommendation [Guests: Brad Owen and Academic Technologies and Distributed Learning Committee (ATDL)]
 - 1.1. [Canvas Pilot Data and Adoption Plan](#)

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

2. Approval of [FS Executive Committee Meeting Minutes, March 16, 2021](#)
3. [Review of Faculty Senate Meeting Minutes, March 9, 2021](#)
4. Appointments
 - 4.1. [Director of Academic Technology and Innovation/Chief Academic Technology Officer](#)
 - 4.1.1. John Hernandez, (Library)
 - 4.1.2. Benjamin Becerra, (JHBC)
 - 4.1.3. Judith Sylva, (COE)
5. Recruitment Process
 - 5.1. [FAM 642.4 Recruiting and Appointment of Tenure-Line Faculty](#)
 - 5.2. [FAM 641.5 Recruitment and Appointment of Department Chairs](#)
 - 5.3. [Health Science Chair Recruiting Committee Concerns](#)
 - 5.3.1. [National Availability of Doctoral Recipients](#)
 - 5.3.2. [Health Sciences 2021](#)
6. Fall 2021 SOTE Administration Method
7. President's Report
8. Provost's Report
9. [Chair's Report](#)
10. [FAC](#)
 - 10.1. FAM 627.65 "Sabbatical Leaves"
 - 10.1.1. [With Markup](#)

- 10.1.2. [Without Markup](#)
- 10.2. FAM 651.3 Periodic Review of College Deans
 - 10.2.1. [With Markup](#)
 - 10.2.2. [Without Markup](#)

- 11. [EPRC Report](#)
 - 11.1. FAM 803.65 “Student Academic Grievance Procedures”
 - 11.1.1. [With Markup](#)
 - 11.1.2. [Without Markup](#)

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

- 13. New Business

- 14. Adjournment (Time Certain 4:00PM)