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## Faculty Senate Executive Committee Agenda (4/6/21)

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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, April 06, 2021 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, March 23, 2021](#)
2. Appointments
3. Recruitment Process
  - 3.1. [FAM 642.4 Recruiting and Appointment of Tenure-Line Faculty](#)
  - 3.2. [FAM 641.5 Recruitment and Appointment of Department Chairs](#)
  - 3.3. What does “All proceedings of the search process shall remain confidential” mean?
    - 3.3.1. At least one committee is being asked to share individual rubric scores outside the recruitment committee
4. President’s Report
5. Provost’s Report
6. Chair's Report
7. [FAC](#)
  - 7.1. [Student Perceptions of Teaching \(SPT\) Pilot Test - Ad Hoc Committee](#)
  - 7.2. FAM 651.3 “Periodic Review of Academic Dean”
    - 7.2.1. [With Markup](#)
    - 7.2.2. [Without Markup](#)
  - 7.3. FAM “627.65 “Sabbatical Leaves”
    - 7.3.1. [With Markups](#)
    - 7.3.2. [Without Markups](#)
8. [EPRC Report](#)
  - 8.1. FAM 803.65 “Student Academic Grievance Procedures”
    - 8.1.1. [With Markup](#)
    - 8.1.2. [Without Markup](#)
9. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
  - 9.1. [CSU Board of Trustees' March Resolutions](#)

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

10. [Correspondence to FS Executive Committee Re: Provost Review Committee, April 5, 2021](#)

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

11. Approval of [April 13, 2021, Faculty Senate Agenda](#)
12. New Business
13. Adjournment (Time Certain 4:00PM)