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Faculty Senate Executive Committee Agenda (4/20/21)

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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 20, 2021 – 2-4 PM

1. Expiration of Recent Tensions and How to Move Forward Productively as a Team

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

2. Approval of [FS Executive Committee Meeting Minutes, April 06, 2021](#)
3. Review of [Faculty Senate Meeting Minutes, April 13, 2021](#)
4. Appointments
5. [FAM Consultation and Approval Process](#)
6. Emeritus/Emerita/Emeritum/Emeritx language consideration for [FAM 612.4 “Policy Statement Concerning Title and Status of Emeritus for Student Services Professionals, Retired Instructional Faculty, Librarians, and Administrators](#)
7. Faculty Senate Constitution and Bylaws Committee
 - 7.1. FS Constitution
 - 7.1.1. [With Markup](#)
 - 7.1.2. [Without Markup](#)
 - 7.1.3. [Comments](#)
 - 7.2. FS Bylaws
 - 7.2.1. [With Markup](#)
 - 7.2.2. [Without Markup](#)
8. [Shared Governance Statement](#)
 - 8.1. [Previous Discussion Points](#)
 - 8.2. [Minutes from First Reading](#)
9. Elections Update
10. Retirement Resolutions
11. RPT Calendars

12. President's Report

13. Provost's Report

14. Chair's Report

15. [FAC](#)

16. [EPRC Report](#)

16.1. [School of CJ Proposal](#)

16.2. FAM 856.6 "Academic Program Review"

16.2.1. [With Markup](#)

16.2.2. Without Markup

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

17.1. [CSU Board of Trustees' March Resolutions](#)

17.2. [CSU Faculty Trustee Report](#)

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

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

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

19. Approval of [April 27, 2021, Faculty Senate Agenda](#)

20. New Business

21. Adjournment (Time Certain 4:00PM)