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Faculty Senate Executive Committee Agenda (9/7/21)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/j/83292441089>

A G E N D A

Tuesday, September 07, 2021 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, May 04, 2021](#).

2. Appointments
 - 2.1. [Academic Council on International Programs](#) - **1 Position** CAL, JHBC, COE, CNS, CSBS
 - 2.1.1. Nerea Marteache, **(CSBS)**
 - 2.1.2. Mike Kohout, **(CSBS)**
 - 2.2. [Academic Technologies & Distributed Learning Committee](#) - **2 Positions** CAL, JHBC
 - 2.2.1. Mariam Betlemidze, **(CAL)**
 - 2.2.2. Yongseok Jang, **(JHBC)**
 - 2.2.3. Jessica Getman, **(CAL)** - [CV](#)
 - 2.3. [Athletics Advisory Committee](#) - **2 Positions** CNS, CSBS
 - 2.3.1. Norman Meek, **(CSBS)**
 - 2.3.2. Leslie Amodeo, **(CSBS)**
 - 2.3.3. Dorothy Chen-Maynard, **(CNS)**
 - 2.4. [Calendar Committee](#) - **1 Position** (At-Large)
 - 2.4.1. Carol Hood, **(CNS)**
 - 2.4.2. Zhaojing Chen, **(CNS)**
 - 2.4.3. Dorothy Chen-Maynard, **(CNS)**
 - 2.5. [Commercialization/Copyright/Fair Use Committee](#) - **1 Position** At-Large
 - 2.5.1. Leslie Amodeo, **(CSBS)**
 - 2.6. [Committee for Exceptional Assigned Time](#) (CEAT) - **5 Positions** CAL, JHBC, COE, CNS, CSBS
 - 2.6.1. Mariam Betlemidze, **(CAL)**
 - 2.7. [Faculty Professional Development Coordinating Committee](#) - **4 Positions** CAL, COE, CSBS, LIBRARIAN
 - 2.7.1. Mariam Betlemidze, **(CAL)**
 - 2.8. [Honorary Degree Committee](#) - **6 Positions** CAL, JHBC, COE, CNS, CSBS, LIBRARIAN
 - 2.8.1. Crystal Xiaoyu Huang, **(JHBC)** - [CV](#)
 - 2.8.2. Stuart Sumida, **(CNS)**
 - 2.9. [Honors Committee](#) - **3 Positions** CAL, CNS, JHBC
 - 2.9.1. Laura Woodney, **(CNS)**

- 2.10. [International Student Services Advisory Committee](#) - **3 Positions** CAL, COE, CSBS
 - 2.10.1. Rajrani Karla, **(CSBS)**
 - 2.10.2. Nerea Marteache, **(CSBS)**
 - 2.11. [Instructionally Related Program Board](#) - **2 Positions** At-Large
 - 2.11.1. Dorothy Chen-Maynard, **(CNS)**
 - 2.12. [Palm Desert Campus Planning & Operations Council](#) - **1 Position**
 - 1.1.1. Lasisi Ajayi, **(COE)**
 - 2.13. [Santos Manuel Student Union Board of Directors](#) - **1 Position** At-Large
 - 2.13.1. Marc Robinson, **(CSBS)**
 - 2.14. [Student Grade Appeal Panel](#) - **8 Positions** 2 CAL, 2 JHBC, 2 COE, 1 CNS, 1 CSBS
 - 2.14.1. Megan Carroll, **(CSBS)**
 - 2.14.2. Youngsu Kim, **(CNS)**
 - 2.15. [Student Research Competition \(Undergraduate\)](#) - **4 Positions** CAL, COE, JHBC, CNS
 - 2.15.1. Zhaojing Chen, **(CNS)**
 - 2.15.2. Younglee Kim, **(CNS)**
 - 2.16. [Director of Administrative Computing and User Experience](#)
 - 2.16.1. Venkata Naga Pradeep Ambati, **(CNS)**
 - 2.16.2. Fadi Muheidat, **(CNS)**
 - 2.16.3. Rob Ray, **(CAL)**
- 3. Nursing Department RPT Guidelines [Refer to FAC]
 - 3.1. [Cover Form](#)
 - 3.2. [Nursing Department Guidelines](#)
 - 4. Fall 2021 Campus Repopulation Discussion
 - 4.1. [Aggregate Survey Results Overall](#)
 - 4.2. [Aggregate Survey Results from Faculty](#)
 - 4.3. [Request for Continued Accommodations and Flexibility in the Time of COVID-19 \(Academic Senate of the CSU Resolution\)](#)
 - 4.4. [Response to Escalating Pandemic Conditions in Stanislaus and the Surrounding Counties \(Sense of the Stanislaus Senate Executive Committee\)](#)
 - 4.5. [Commitment to Flexibility for Faculty Returning to Face-to-Face Teaching and Faculty and Staff Providing Face-to-Face Services in Response to the Aggravated Pandemic Conditions in Los Angeles and Surrounding Counties \(Sense of the Dominguez Hills Academic Senate\)](#)
 - 5. President's Report
 - 6. Provost's Report

7. Chair's Report
8. [FAC Report](#)
9. EPRC Report
10. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
11. New Business
12. Adjournment (Time Certain 4:00PM)