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Faculty Senate Executive Committee Agenda (9/14/21)

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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 14, 2021 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, September 07, 2021](#).
2. Appointments
 - 2.1. [Campus Accessibility Advisory Board \(CAAB\)](#) - **2 Positions** (2021-2023)
At-Large
 - 2.1.1. Monideepa Becerra, **(CNS)**
 - 2.2. [Committee for Exceptional Assigned Time \(CEAT\)](#) - **5 Positions** COE, CNS, CSBS, JHBC, SSP, ARs, Librarians, or Coaches (2021-2022, tenured, tenure-track)
 - 2.2.1. Ryan Keating, **(CSBS)**
 - 2.2.2. Jessica Luck, **(CAL)**
 - 2.3. [Philanthropic Foundation Board of Directors](#) - **2 Positions** (2021-2023)
At-Large
 - 2.3.1. Dorothy Chen-Maynard, **(CNS)**
 - 2.4. [Student Perceptions of Teaching \(SPT\) Pilot Test](#) - **5 Positions** CAL, COE, CNS, CSBS, JHBC
 - 2.4.1. Monideepa (Moni) Becerra, **(CNS)**
 - 2.5. [Associate Registrar \(Admin I\) for the Office of the Registrar](#)
 - 2.5.1. David Maynard, **(CNS)**
 - 2.6. [Student Success Initiative Advisory Board](#)
 - 2.6.1. Ryan Keating, **(CSBS)**
 - 2.7. [Library Dean Policy Recommendation Committee](#) - **3 Positions** Library
 - 2.7.1. Jill Vassilakos-Long, **(Library)**
 - 2.8. [Dean of Undergraduate Studies for the Office of the Deputy Provost and Vice Provost for Academic Programs](#)
 - 2.8.1. Madeleine Jetter, **(CNS)**
3. [Dual-Career Hiring Report](#) [Refer to FAC]
4. Child Development Department RPT Guidelines [Refer to FAC]
 - 4.1. [Cover Sheet](#)
 - 4.2. [Guidelines](#)
5. Fall 2021 Campus Repopulation Discussion

- 5.1. [Aggregate Survey Results Overall](#)
- 5.2. [Aggregate Survey Results from Faculty](#)
- 5.3. [Request for Continued Accommodations and Flexibility in the Time of COVID-19 \(Academic Senate of the CSU Resolution\)](#)
- 5.4. [Response to Escalating Pandemic Conditions in Stanislaus and the Surrounding Counties \(Sense of the Stanislaus Senate Executive Committee\)](#)
- 5.5. [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 \(Sense of the Dominguez Hills Academic Senate\)](#)

6. Terms of Engagement/Collaboration Standards Discussion

7. President's Report

8. Provost's Report

9. Chair's Report

10. [FAC](#)

11. [EPRC Report](#)
 - 11.1. FAM 852.6 "Policy on Office Hours"
 - 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)