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

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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 21, 2021 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, September 14, 2021](#)
2. Appointments
 - 2.1. [Campus Accessibility Advisory Board \(CAAB\)](#) **1 Position** (2021-2023) At-Large
 - 2.1.1. Jessica Luck
 - 2.2. [Children's Center Advisory Committee](#) - **1 Position** At-Large
 - 2.2.1. Chris Hill
 - 2.3. [Dean of Undergraduate Studies for the Office of the Deputy Provost and Vice Provost for Academic Programs](#). CAL, COE, CSBS, and JHBC
 - 2.3.1. Manijeh Badiie, **(CSBS)**
 - 2.4. [Faculty Professional Development Coordinating Committee](#) - **3 Positions** COE, CSBS, LIBRARIAN (2021-2023, tenured, tenure-track)
 - 2.4.1. Christina Hassija, **(CSBS)**
 - 2.5. [Philanthropic Foundation Board of Directors](#) - **1 Position** (2021-2023) At-Large
 - 2.5.1. Lesley Leighton, **(CAL)**
 - 2.5.2. Haakon Brown, **(JHBC)** [CV](#)
3. Proposed Additional Appointments to JHBC Dean Recruitment Committee ([FAM 641.3 Recruitment and Appointment of College Deans](#)) [McMahan]
 - 3.1. “The Vice President for Academic Affairs may appoint to the committee additional faculty members (with consultation of the Faculty Senate Executive Committee), students, staff members, administrators or others so as to reflect such concerns as, but not limited to, community interest, equal opportunity or specific program constituencies.

If additional members are appointed to the committee, the final composition shall consist of a majority of faculty members.”
 - 3.1.1. Taewon Yang
 - 3.1.2. Mark Fudge
4. [FAM 612.4 Title and Status of Emeritus for and Student Services Professionals Retired Instructional Faculty, Librarians, Administrators](#)
 - 4.1. Posthumous conferral?

5. [EPRC Report](#)
 - 5.1. FAM 852.6 “Policy on Office Hours”
 - 5.1.1. [With Markup](#)
 - 5.1.2. [Without Markup](#)

 6. [FAC](#)
 - 6.1. [RPT - Department of Child Development](#)

 7. Fall 2021 Campus Repopulation Discussion
 - 7.1. [Aggregate Survey Results Overall](#)
 - 7.2. [Aggregate Survey Results from Faculty](#)
 - 7.3. [Request for Continued Accommodations and Flexibility in the Time of COVID-19 \(Academic Senate of the CSU Resolution\)](#)
 - 7.4. [Response to Escalating Pandemic Conditions in Stanislaus and the Surrounding Counties \(Sense of the Stanislaus Senate Executive Committee\)](#)
 - 7.5. [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 \(Sense of the Dominguez Hills Academic Senate\)](#)
 - 7.6. [COVID-19 Infection Prevention Requirements \(AB 685\)](#)
 - 7.7. [“Fresno State considers ending all in-person classes. Some students want it to happen now”](#)

 8. [President’s Report](#)

 9. Provost’s Report

 10. [Chair's Report](#)

 11. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators’ Report](#)
 - 11.1. [Resolutions Summary](#)

 12. [Terms of Engagement/Collaboration Standards Discussion](#)
- 3:50PM Time Certain (If preceding items have not been completed)**
13. Approval of [September 28, 2021, Faculty Senate Agenda](#)
 14. New Business
 15. Adjournment (Time Certain 4:00PM)