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Faculty Senate Executive Committee Agenda (10/5/21)

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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, October 05, 2021 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, September 21, 2021](#)
2. Review of [Faculty Senate Meeting Minutes, September 28, 2021](#).
3. Appointments
 - 3.1. [Academic Program Review/Self-Study Review Committee](#) - **4 Positions**
(2021-2022)
 - 3.1.1. Tom Long
 - 3.2. [Recruitment Committee for the Dean of Undergraduate Studies for the Office of the Deputy Provost and Vice Provost for Academic Programs](#) - **3 Position** CAL, COE, JHBC
 - 3.2.1. Lewis A. Njualem, **(JHBC)**
 - 3.3. [Honorary Degree Committee](#) - **4 Positions** CAL, COE, CSBS, LIBRARIAN
(2021-2022)
 - 3.3.1. Luba Levin-Banchik, **(CSBS)**
 - 3.3.2. Gretchen Bergquist, **(CAL)**
 - 3.4. [Intellectual Life and Visiting Scholar Committee](#) - **2 Positions** CAL, JHBC
(2021-2023)
 - 3.4.1. Angela Peñaredondo, **(CAL)**
 - 3.5. [Scholarship Committee \(University\)](#) - **1 Position**(2021-2023) At-Large
 - 3.5.1. Lewis Njualem
 - 3.5.2. Gretchen Bergquist
 - 3.6. [Recruitment Committee for the Executive Director, Risk Management](#) - **1 Position**
 - 3.6.1. Kerry Cato
 - 3.6.2. Codi Lazar
 - 3.7. [Space Planning Advisory Committee \(SPAC\)](#) - **1 Position** (2021-2023) At-Large
 - 3.7.1. Antony Field #2 choice
 - 3.8. [Student Health Advisory Committee](#) – **1 Position** (2021-2023) At-Large
 - 3.8.1. Antony Field #1 choice
 - 3.9. [Student Perceptions of Teaching \(SPT\) Pilot Test Ad Hoc Committee](#) - **5 Positions** CAL, COE, CNS, CSBS, JHBC
 - 3.9.1. Monideepa Becerra, **(CNS)**

4. FAM 854.34 Research and Creative Activity Committee [Refer to FAC]
 - 4.1. [With Markup](#)
 - 4.2. [Without Markup](#)
5. [Response from General Counsel Re: Conflicts of Interest](#)
 - 5.1. [Faculty-Senate-Requested Letter to University Counsel](#)
6. Provost's Report
7. President's Report
8. [Chair's Report](#)
9. [FAC](#)
 - 9.1. FAM 612.4 "Title and Status of Retired Instructional Faculty, Librarians, Student Service Professionals, and Administrators"
 - 9.1.1. [With Markup](#)
 - 9.1.2. [Without Markup](#)
10. [EPRC Report](#)
11. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
 - 11.1. [Resolutions Summary](#)
12. Fall 2021 Campus Repopulation Discussion
 - 12.1. [COVID-19 Dashboard Update](#) [Davis]
 - 12.2. [Aggregate Survey Results Overall](#)
 - 12.3. [Aggregate Survey Results from Faculty](#)
 - 12.4. [Request for Continued Accommodations and Flexibility in the Time of COVID-19 \(Academic Senate of the CSU Resolution\)](#)
 - 12.5. [Response to Escalating Pandemic Conditions in Stanislaus and the Surrounding Counties \(Sense of the Stanislaus Senate Executive Committee\)](#)
 - 12.6. [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 \(Sense of the Dominguez Hills Academic Senate\)](#)
 - 12.7. [COVID-19 Infection Prevention Requirements \(AB 685\)](#)
 - 12.8. ["Fresno State considers ending all in-person classes. Some students want it to happen now"](#)
13. [Terms of Engagement/Collaboration Standards Discussion](#)
14. New Business

15. Adjournment (Time Certain 4:00PM)