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Faculty Senate Executive Committee Agenda (10/12/21)

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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 12, 2021 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, October 05, 2021.](#)
2. Appointments
 - 2.1. [Honorary Degree Committee - 2 Positions](#) COE and LIBRARIAN (2021-2022)
 - 2.1.1. Brent Singleton, **(Librarian)**
 - 2.2. [Recruitment Committee for the Dean of Undergraduate Studies for the Office of the Deputy Provost and Vice Provost for Academic Programs - 2 Position](#) CAL and COE.
 - 2.2.1. Caroline H. Vickers, **(CAL)**
 - 2.2.2. David Marshall, **(CAL)**
 - 2.3. [Recruitment Committee for the University Budget Director - 1 Position](#)
 - 2.3.1. Codi Lazar
3. Nursing Department RPT Guidelines Amended [Refer to FAC]
 - 3.1. [Cover Form](#)
 - 3.2. [Nursing Department Guidelines Amended](#)
4. Curriculum Deadlines
 - 4.1. [Initial Request](#)
 - 4.2. [Conversation](#)
5. [Deletion of American Studies BA \(Memo from Coordinator\)](#)
 - 5.1. [FAM 856.3 Policy and Procedures for Reviewing a Program for Discontinuance or Merger](#)
 - 5.2. [Current CIM Status](#)
6. [Communication from Chair of Chairs](#)
7. [Response from General Counsel Re: Conflicts of Interest](#)
 - 7.1. [Faculty-Senate-Requested Letter to University Counsel](#)
 - 7.2. Recommendations
8. President's Report

9. Provost's Report
10. [Chair's Report](#)
11. [EPRC Report](#)
 - 11.1. FAM 852.6 "Policy on Office Hours"
 - 11.1.1. [With Markup](#)
 - 11.1.2. [Without Markup](#)
12. [FAC](#)
 - 12.1. FAM 612.4 "Title and Status of Retired Instructional Faculty, Librarians, Student Service Professionals, and Administrators"
 - 12.1.1. [With Markup](#)
 - 12.1.2. [Without Markup](#)
13. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
 - 13.1. [Resolutions Summary](#)
 - 13.2. [AB 928 Student Transfer Achievement Reform Act of 2021: Associate Degree for Transfer Intersegmental Implementation Committee](#): "require the Intersegmental Committee of the Academic Senates of the University of California, the California State University, and the California Community Colleges, on or before May 31, 2023, to establish a singular lower division general education pathway that meets the academic requirements necessary for transfer admission to the California State University and the University of California, and would require, if the committee is unable to come to agreement on or before May 31, 2023, the respective administrative bodies of those segments to establish a singular lower division general education pathway that meets the academic requirements necessary for transfer admission to the California State University and the University of California by December 31, 2023." [Signed into law by the governor on 10/6/2021]
14. Fall 2021 Campus Repopulation Discussion
 - 14.1. [COVID-19 Dashboard Update](#) [Davis]
 - 14.1.1. [Responses from 10/05/2021 Discussion and Requests](#)
 - 14.2. [Aggregate Survey Results Overall](#)
 - 14.3. [Aggregate Survey Results from Faculty](#)
 - 14.4. [Request for Continued Accommodations and Flexibility in the Time of COVID-19 \(Academic Senate of the CSU Resolution\)](#)
 - 14.5. [Response to Escalating Pandemic Conditions in Stanislaus and the Surrounding Counties \(Sense of the Stanislaus Senate Executive Committee\)](#)
 - 14.6. [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
\(Sense of the Dominguez Hills Academic Senate\)](#)

14.7. [COVID-19 Infection Prevention Requirements \(AB 685\)](#)

14.8. [“Fresno State considers ending all in-person classes. Some students want it to happen now”](#)

15. [Terms of Engagement/Collaboration Standards Discussion](#)

15.1. Top three items to discuss

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

16. Convening of Election Appeal Board [Garcia]

17. New Business

18. Adjournment (Time Certain 4:00PM)