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Faculty Senate Executive Committee Agenda (10/19/21)

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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 19, 2021 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, October 12, 2021](#)
2. Appointments
 - 2.1. [Academic Program Review/Self-Study Review Committee](#) – **4 Positions** CAL, COE, CNS, JHBC (2021-2022)
 - 2.1.1. Khalil Dajani, **(CNS)**
 - 2.2. [Instructional Quality Committee](#) – **3 Positions** COE, CNS, LIBRARY (2021-2023)
 - 2.2.1. Venkata Naga Pradeep Ambati, **(CNS)**
 - 2.3. [Palm Desert Campus Teaching Committee](#) – **2 Positions** (2021-2023)
 - 2.3.1. Deirdre Lanesskog
3. EPRC Report
 - 3.1. FAM 852.6 “Policy on Office Hours”
 - 3.1.1. [With Markup](#)
 - 3.1.2. [Without Markup](#)
4. [FAC](#)
 - 4.1. FAM 854.34 “Research, Scholarly and Creative Activity Committee”
 - 4.1.1. [With Markup](#)
 - 4.1.2. [Without Markup](#)
5. President’s Report
6. Provost’s Report
7. [Chair's Report](#)
8. Fall 2021 Campus Repopulation Discussion
 - 8.1. [Concerns about Airflow in Campus Buildings](#)
 - 8.2. Resolution?
 - 8.3. [Aggregate Survey Results Overall](#)
 - 8.4. [Aggregate Survey Results from Faculty](#)
 - 8.5. [COVID-19 Dashboard Update](#)
 - 8.6. [Responses from 10/05/2021 Discussion and Requests](#)

- 8.7. [Request for Continued Accommodations and Flexibility in the Time of COVID-19 \(Academic Senate of the CSU Resolution\)](#)
- 8.8. [Response to Escalating Pandemic Conditions in Stanislaus and the Surrounding Counties \(Sense of the Stanislaus Senate Executive Committee\)](#)
- 8.9. [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 \(Sense of the Dominguez Hills Academic Senate\)](#)
- 8.10. [COVID-19 Infection Prevention Requirements \(AB 685\)](#)
- 8.11. [“Fresno State considers ending all in-person classes. Some students want it to happen now”](#)

9. [Response from General Counsel Re: Conflicts of Interest](#)
 - 9.1. [Faculty-Senate-Requested Letter to University Counsel](#)
 - 9.2. Recommendations

10. [Terms of Engagement/Collaboration Standards Discussion](#)
 - 10.1. Top three items to discuss

11. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators’ Report](#)
 - 11.1. [Resolutions Summary](#)
 - 11.2. [AB 928 Student Transfer Achievement Reform Act of 2021: Associate Degree for Transfer Intersegmental Implementation Committee](#)

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

12. Approval of [Faculty Senate Agenda October 26, 2021](#).
13. New Business
14. Adjournment (Time Certain 4:00PM)