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Faculty Senate Executive Committee Agenda (11/2/21)

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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, November 02, 2021 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, October 19, 2021](#).
2. Review of [Faculty Senate Meeting Minutes, October 26, 2021](#).
3. Appointments
 - 3.1. [Academic Program Review/Self-Study Review Committee](#) - **3 Positions** CAL, COE, JHBC (2021-2022)
 - 3.1.1. Shannon Sparks, **(COE)**
 - 3.1.2. Viktor Wang, **(COE)**
 - 3.2. [Instructional Quality Committee](#) - **2 Positions** COE, LIBRARY (2021-2023)
 - 3.2.1. Nicole Klimow, **(COE)**
 - 3.3. [Recruitment Committee for the Dean of Undergraduate Studies for the Office of the Deputy Provost and Vice Provost for Academic Programs](#) - 1 Position COE
 - 3.3.1. Nancy Acevedo, **(COE)**
 - 3.3.2. Nicole Klimow, **(COE)**
 - 3.3.3. Judy Sylva, **(COE)**
 - 3.3.4. Xinying Yin, **(COE)**
 - 3.4. [Recruitment Committee for the Executive Director of the Santos Manuel Student Union](#) - **1 Position**
 - 3.4.1. Bibiana Díaz
 - 3.5. [Space Planning Advisory Committee \(SPAC\)](#) - **1 Position** (2021-2023) At-Large
 - 3.5.1. Ryan Keating
 - 3.6. [Student Perceptions of Teaching \(SPT\) Pilot Test](#) – **5 Positions** CAL, COE, CNS, CSBS, JHBC
 - 3.6.1. [SPT Pilot - STUDENT PERCEPTIONS OF TEACHING \(SPT\) PILOT TEST](#)
 - 3.6.2. Monideepa B. Becerra, **(CNS)**
 - 3.6.3. Karen Robinson, **(CSBS)**
 - 3.6.4. Zachary A. Powell, **(CSBS)**
 - 3.6.5. Brittany Bloodhart, **(CSBS)**
 - 3.6.6. Halil I. Tasova, **(COE)**
 - 3.6.7. Erin Hall, **(CAL)**
4. President's Report

5. Provost's Report
6. Chair's Report
7. [FAC](#)
 - 7.1. [Department RPT Guidelines - Biology](#)
8. [EPRC Report](#)
 - 8.1. FAM 827.3 "Distributed Learning Policy"
 - 8.1.1. [With Markup](#)
 - 8.1.2. [Without Markup](#)
 - 8.2. FAM 845.72 "Policy Concerning Research Involving Human Subjects"
 - 8.2.1. [Without Markup](#)
 - 8.3. FAM 845.72 "Institutional Review Board"
 - 8.3.1. [Without Markup](#)
9. Fall 2021 Campus Repopulation Discussion
 - 9.1. [Resolution](#)
 - 9.2. [Fall 2021 Campus Repopulation Discussion 10/26/2021](#)
 - 9.3. [Building Ventilation and COVID-19 Notes from Jenny Sorenson](#)
 - 9.4. [Concerns about Airflow in Campus Buildings](#)
 - 9.5. [Aggregate Survey Results Overall](#)
 - 9.6. [Aggregate Survey Results from Faculty](#)
 - 9.7. [COVID-19 Dashboard Update](#)
 - 9.8. [Responses from 10/05/2021 Discussion and Requests](#)
 - 9.9. [Request for Continued Accommodations and Flexibility in the Time of COVID-19 \(Academic Senate of the CSU Resolution\)](#)
 - 9.10. [Response to Escalating Pandemic Conditions in Stanislaus and the Surrounding Counties \(Sense of the Stanislaus Senate Executive Committee\)](#)
 - 9.11. [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 \(Sense of the Dominguez Hills Academic Senate\)](#)
 - 9.12. [COVID-19 Infection Prevention Requirements \(AB 685\)](#)
 - 9.13. ["Fresno State considers ending all in-person classes. Some students want it to happen now"](#)
10. [Response from General Counsel Re: Conflicts of Interest](#)
 - 10.1. [Faculty-Senate-Requested Letter to University Counsel](#)
 - 10.2. Recommendations
11. [Terms of Engagement/Collaboration Standards Discussion](#)
 - 11.1. Top three items to discuss

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

13. New Business

14. Adjournment (Time Certain 4:00PM)