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Faculty Senate Executive Committee Agenda (11/9/21)

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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 09, 2021 – 2-4 PM

1. [FAM Consultation and Approval Tracking Process](#) [Guest: Chris Bradney]
2. Approval of [FS Executive Committee Meeting Minutes, November 02, 2021](#).
3. Appointments
 - 3.1. [Instructional Quality Committee](#) – **1 Positions** LIBRARY (2021-2023)
 - 3.1.1. Lisa Bartle, (Librarian)
 - 3.2. [Student Perceptions of Teaching \(SPT\) Pilot Test](#) – **5 Positions** CAL, COE, CNS, CSBS, JHBC
 - 3.2.1. [SPT Pilot - STUDENT PERCEPTIONS OF TEACHING \(SPT\) PILOT TEST](#)
 - 3.2.1.1. Monideepa B. Becerra, **(CNS)**
 - 3.2.1.2. Karen Robinson, **(CSBS)**
 - 3.2.1.3. Zachary A. Powell, **(CSBS)**
 - 3.2.1.4. Brittany Bloodhart, **(CSBS)**
 - 3.2.1.5. Halil I. Tasova, **(COE)**
 - 3.2.1.6. Erin Hall, **(CAL)**
 - 3.2.1.7. Angela Horner, **(CNS)**
4. President's Report
5. Provost's Report
6. Chair's Report
 - 6.1. Communication Re: SOTEs
7. [FAC](#)
 - 7.1. FAM 819.5 "Off-Campus Course Offerings"
 - 7.1.1. [With Markup](#)
 - 7.1.2. [Without Markup](#)
8. [EPRC Report](#)
 - 8.1. FAM 852.6 "Policy on Office Hours"
 - 8.1.1. [With Markup](#)
 - 8.1.2. [Without Markup](#)

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

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. Fall 2021 Campus Repopulation Discussion
 - 12.1. [Resolution](#)
 - 12.1.1. [Resolution Discussion](#)
 - 12.2. [Fall 2021 Campus Repopulation Discussion 10/26/2021](#)
 - 12.3. [Building Ventilation and COVID-19 Notes from Jenny Sorenson](#)
 - 12.4. [Concerns about Airflow in Campus Buildings](#)
 - 12.5. [Aggregate Survey Results Overall](#)
 - 12.6. [Aggregate Survey Results from Faculty](#)
 - 12.7. [COVID-19 Dashboard Update](#)
 - 12.8. [Responses from 10/05/2021 Discussion and Requests](#)
 - 12.9. [Request for Continued Accommodations and Flexibility in the Time of COVID-19 \(Academic Senate of the CSU Resolution\)](#)
 - 12.10. [Response to Escalating Pandemic Conditions in Stanislaus and the Surrounding Counties \(Sense of the Stanislaus Senate Executive Committee\)](#)
 - 12.11. [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 \(Sense of the Dominguez Hills Academic Senate\)](#)
 - 12.12. [COVID-19 Infection Prevention Requirements \(AB 685\)](#)
 - 12.13. ["Fresno State considers ending all in-person classes. Some students want it to happen now"](#)

13. New Business

14. Adjournment (Time Certain 4:00PM)