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11-16-2021

## Faculty Senate Executive Committee Agenda (11/16/21)

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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 16, 2021 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, November 9, 2021](#)
2. Appointments
  - 2.1. [Diversity, Equity & Inclusion Board - 1 Position](#)
    - 2.1.1. Rajrani Kalra
    - 2.1.2. Monideepa (Moni) B. Becerra
    - 2.1.3. Abhilasha Srivastava
  - 2.2. Honorary Degree Committee - **1 Position** COE (2021-2022)
    - 2.2.1. Viktor Wang, **(COE)**
  - 2.3. [Recruitment Committee for the Dean of Undergraduate Studies for the Office of the Deputy Provost and Vice Provost for Academic Programs](#) [Associate Vice President, Academic Success and Undergraduate Advising]
    - 2.3.1. [FAM 640.5 Recruitment and Appointment of Academic Affairs Central Administrators](#)
    - 2.3.2. [Proposed additional appointees](#)
      - 2.3.2.1. Would require four additional faculty members
    - 2.3.3. Matthew Poole, **(CAL)**
    - 2.3.4. Nicole Klimow, **(COE)** (Previous Nominee)
    - 2.3.5. Caroline Vickers, **(CAL)** (Previous Nominee)
    - 2.3.6. Janelle Gilbert, **(CSBS)**
    - 2.3.7. Mark Agars, **(CSBS)**
    - 2.3.8. Xinying Yin, **(COE)** (Previous Nominee)
  - 2.4. [Scholarship Committee \(University\) – 3 Positions](#) CAL, COE, CSBS (2021-2023)
    - 2.4.1. Abhilasha Srivastava, **(CSBS)**
3. [FAC Report](#)
  - 3.1. FAM 612.4 Title and Status of Retired Instructional Faculty, Librarians, and Student Services Professionals, Academic Related
    - 3.1.1. [With Markup](#)
    - 3.1.2. [Without Markup](#)
4. EPRC Report
5. President's Report

6. Provost's Report
7. Chair's Report
8. College of Education Naming
  - 8.1. [Letter from Provost and VP of Advancement](#)
  - 8.2. [California State University Naming Policy Guidelines and Procedures](#)
9. Fall 2021 Campus Repopulation Discussion
  - 9.1. [Resolution](#)
    - 9.1.1. [Resolution Discussion](#)
  - 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. List of criteria that would preclude a member from serving
11. [Terms of Engagement/Collaboration Standards Discussion](#)
  - 11.1. Top three items to discuss
12. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
13. New Business

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

14. Approval of the [November 23, 2021, Faculty Senate Agenda](#)
15. Adjournment (Time Certain 4:00PM)