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Faculty Senate Executive Committee Agenda (11/30/2021)

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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 30, 2021 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, November 16, 2021](#).
2. Appointments
 - 2.1. [Committee for Exceptional Assigned Time \(CEAT\)](#) – **5 Positions** CAL, COE, CNS, JHBC, SSP, ARs, Librarians, or Coaches (2021-2022, tenured, tenure-track)
 - 2.1.1. Cheryl Brandt, **(CNS)**
 - 2.1.2. Dorothy Chen, **(CNS)**
 - 2.1.3. Andreas Beyersdorf, **(CNS)**
 - 2.2. [Instructionally Related Programs Board](#) – **1 Positions** (2021-2023) At-Large
 - 2.2.1. Rajrani Kalra
 - 2.2.2. Richard Samuelson
 - 2.3. [Student Perceptions of Teaching \(SPT\) Pilot Test](#) – **4 Positions** COE, JHBC, PDC tenure-line faculty Representative, Full-time lecturer
 - 2.3.1. Shaoyi He, **(JHBC)** Lecturer
 - 2.4. [University Art Advisory Council](#)
 - 2.4.1. Alison Ragguette
 - 2.4.2. Taylor Moon
3. Curriculum
 - 3.1. [Course Changes](#)
 - 3.2. [Program Changes](#)
4. [FAC](#)
5. EPRC Report
6. President's Report
7. Provost's Report

8. Chair's Report
 - 8.1. [Signed FAM 627.65 Sabbatical Leaves](#)
 - 8.1.1. [Memo Re: Signed FAM 627.65 Sabbatical Leaves](#)
 - 8.2. [Memo Re: FAM 642.4 Recruiting and Appointment of Tenure-Line Faculty Returned Unsigned](#)
9. [Response from General Counsel Re: Conflicts of Interest](#)
 - 9.1. [Faculty-Senate-Requested Letter to University Counsel](#)
 - 9.2. [Draft process discussed at November 11, 2021, Executive Committee Meeting](#)
10. [Terms of Engagement/Collaboration Standards Discussion](#)
 - 10.1. Top three items to discuss
11. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
12. New Business
13. Adjournment (Time Certain 4:00PM)