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2-22-2022

## Faculty Senate Executive Committee Agenda (2/22/22)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE EXECUTIVE COMMITTEE  
[Terms of Engagement/Collaboration Standards](#)  
<https://csusb.zoom.us/j/83292441089>

A G E N D A

Tuesday, February 22, 2022 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, February 15, 2022](#)
2. Appointments
  - 2.1. [Student Grade Appeals Panel](#) - **3 Positions** 2 CAL (2020-2022, 2021-2023), 1 JHBC (2021-2023) tenured, tenure-track
    - 2.1.1. Robert Kyriakos Smith, **(CAL)**
  - 2.2. [Student Perceptions of Teaching \(SPT\) Pilot Test](#) – **2 Positions** JHBC, PDC tenure-line faculty Representative,
    - 2.2.1. Jing Zhang, **(JHBC)**
3. President’s Report
4. Provost’s Report
5. [Chair's Report](#)
6. FAC Report
7. [EPRC Report](#)
8. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators’ Report](#)
  - 8.1. [CSU Board of Trustees January 2022 Resolutions](#)
  - 8.2. [January 2022 Resolution Summary](#)
9. [\[Draft\] Interim Process for Resolving Bias/COI in Reviews](#)
  - 9.1. [Response from General Counsel Re: Conflicts of Interest](#)
  - 9.2. [Faculty-Senate-Requested Letter to University Counsel](#)
10. New Business
11. Adjournment (Time Certain 4:00PM)