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Faculty Senate Executive Committee Agenda (3/1/22)

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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, March 01, 2022 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, February 22, 2022](#).
2. Appointments
 - 2.1. [Dean of Libraries Recruitment Committee](#) [Donna Garcia]
 - 2.1.1. Roberto Oregel, **(CAL)**
 - 2.1.2. Priyanka Yalamanchili, **(COE)**
 - 2.1.3. Ryan Keating, **(CSBS)**
 - 2.1.4. David Maynard, **(CNS)**
 - 2.1.5. [Ranfeng Qiu](#), **(JHBC)**
 - 2.1.6. [Risa Lumley](#). **(Librarian)**
 - 2.2. [Student Perceptions of Teaching \(SPT\) Pilot Test - 1 Position](#) PDC tenure-line faculty Representative
 - 2.2.1. Pablo Gomez, **(PDC)**
3. Discussion of Interim Provost Selection [Morales]
4. President's Report
5. Provost's Report
6. Chair's Report
7. [FAC Report](#)
8. [EPRC Report](#)
 - 8.1. FAM 827.3 "Distance Education Policy"
 - 8.1.1. [With Markup](#)
 - 8.1.2. [Without Markup](#)
 - 8.2. [Proposal to Move the Ed.D. Program out of the ELT Department to be a Program that Reports Directly to the Dean of COE](#)
 - 8.3. [Proposal to Establish the School of Design in the College of Arts and Letters](#)
 - 8.3.1. [Responses to Dean's Comments/Recommendations on the "Proposal to Establish the School of Design"](#)

9. [\[Draft\] Pilot Process for Resolving Bias/Conflict of Interest in Academic Affairs Central Administrators, Academic Deans, and VP for Academic Affairs/Provost Periodic Reviews](#)
 - 9.1. [Response from General Counsel Re: Conflicts of Interest](#)
 - 9.2. [Faculty-Senate-Requested Letter to University Counsel](#)

10. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
 - 10.1. [CSU Board of Trustees January 2022 Resolutions](#)
 - 10.2. [January 2022 Resolution Summary](#)

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

11. Approval of [Faculty Senate Agenda March 8, 2022](#).
12. New Business
13. Adjournment (Time Certain 4:00PM)