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

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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, March 22, 2022 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, March 15, 2022](#)
2. Appointments
3. Transfer of Faculty Senate Records to the University Archives for permanent, long-term retention. [Eric Milekiewicz] Library - Special Collections
 - 3.1. [According to the CSU Retention & Disposition Schedule for Institutional Records](#)
4. President's Report - Not able to attend the FSEC. The President is attending the CSU Board of Trustees meeting today.
5. Provost's Report
6. [Chair's Report](#)
7. [FAC Report](#)
 - 7.1. FAM 626.35 "Faculty Leaves of Absence Without Pay"
 - 7.1.1. [With Markup](#)
 - 7.1.2. [Without Markup](#)
 - 7.1.3. [Returned FAM 626.35](#)
8. [EPRC Report](#)
 - 8.1. [Proposal to Establish the School of Design](#)
 - 8.2. [Responses to Dean's Comments on the "Proposal to Establish the School of Design"](#)
 - 8.3. [CAL Dean Signature Proposal School of Design](#)
9. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
 - 9.1. [CSU Board of Trustees Resolution "Investigations and Systemwide Policy Assessment"](#) (Being considered for adoption in the afternoon of 3/22/2022)
 - 9.1.1. External, independent investigation of Title IX at Fresno
 - 9.1.2. Assessment of Title IX practices systemwide

- 9.1.3. Systemwide policy development on retreat rights and letters of recommendation
- 9.1.4. Task force to review the Executive Transition Program to be reported to the trustees in May 2022
 - 9.1.4.1. Effective immediately, the program is suspended for new executives pending further board action
- 9.2. [ASCSU March Plenary Draft Minutes](#)
- 9.3. [March 2022 Resolution Summary](#)
- 9.4. [All ASCSU Plenary Resolution Summaries](#)
- 9.5. [All ASCSU Plenary Resolutions](#)

10. New Business

11. Adjournment (Time Certain 4:00PM)