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Faculty Senate Executive Committee Agenda (4/5/22)

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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, April 05, 2022 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, March 22, 2022](#)
2. Appointments
3. President's Report
4. Provost's Report
5. Chair's Report
 - 5.1. April 15 Deadline for submitting presidential review letters
 - 5.2. Title IX/Institutional Equity and Compliance Update
6. [Election Update](#)
7. [FAC Report](#)
 - 7.1. [Survey for Deans for the selection of Associate and Assistant Deans](#)
8. [EPRC Report](#)
 - 8.1. FAM 827.3 "Distance Education Policy" formerly known as "Distributed Learning 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
 - 8.2.1. [Revised Proposal to Move the Ed.D Program Final Draft](#)
 - 8.3. [Request to Establish the Department of Ethnic Studies Proposal in the College of Social and Behavioral Sciences](#)
9. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
 - 9.1. [CSU Board of Trustees March 2022 Resolutions](#)
 - 9.2. [ASCSU March 2022 Plenary Draft Minutes](#)
 - 9.3. [March 2022 Resolution Summary](#)
 - 9.4. [All ASCSU Plenary Resolution Summaries](#)

9.5. [All ASCSU Plenary Resolutions](#)

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

10. Approval of [Faculty Senate Agenda April 12, 2022](#).

11. New Business

12. Adjournment (Time Certain 4:00PM)