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4-19-2022

## Faculty Senate Executive Committee Agenda (4/19/22)

CSUSB Faculty Senate

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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 19, 2022 – 2-4 PM

1. SOTEs (Student Evaluations) [Presenters: Sam Sudhakar and Gerard Au]
  - 1.1. [SOTE Survey Responses](#)
2. Approval of [FS Executive Committee Meeting Minutes, April 5, 2022.](#)
3. Review of the [Faculty Senate Meeting Minutes, April 12, 2022.](#)
4. Appointments
5. President's Report
6. Provost's Report
  - 6.1. [Naming of Online Bachelor of Arts in Administration Completion Program](#) - [Robert Nava]
7. Chair's Report
8. [Election Update](#) [Garcia]
9. FAC Report - No Written Report
10. EPRC Report - No Written Report
  - 10.1. [Request to Establish the Department of Ethic Studies in CSBS](#)
    - 10.1.1. [Department of Ethic Studies Proposal Vote and Feedback](#)
  - 10.2. [Proposal for The Center for Effective Organizational Solutions \(CEOS\)](#)
11. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
  - 11.1. [CSU Board of Trustees March 2022 Resolutions](#)
  - 11.2. [ASCSU March 2022 Plenary Draft Minutes](#)
  - 11.3. [March 2022 Resolution Summary](#)
  - 11.4. [All ASCSU Plenary Resolution Summaries](#)
  - 11.5. [All ASCSU Plenary Resolutions](#)

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

12. Approval of [Faculty Senate Agenda April 26, 2022](#).
13. New Business
14. Adjournment (Time Certain 4:00PM)