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Faculty Senate Executive Committee Agenda (5/3/22)

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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, May 03, 2022 – 2-4 PM

1. Academic Search for the Provost and Vice President of Academic Affairs
 - 1.1. [Stacey Morgan Foster](#) and Tomas Gomez-Arias

2:45PM Time Certain (If preceding items have not been completed)

2. Approval of [FS Executive Committee Meeting Minutes, April 19, 2022](#)
3. Review of the [Faculty Senate Meeting Minutes, April 26, 2022](#)
4. Appointments
5. President's Report
6. Provost's Report
7. Chair's Report
 - 7.1. [Retirements](#) (week of May 23? or next fall)
 - 7.2. Appointments (EC meeting May 17 or week of May 23)
 - 7.3. Officer Elections (2022-2023 FS meeting week of May 23)
8. [Elections Update](#) [Elections Committee Chair Garcia]
9. [FAC Report](#)
10. [EPRC Report](#)
 - 10.1. FAM 827.3 "Distance Education Policy"
 - 10.1.1. [With Markup](#)
 - 10.1.2. [Without Markup](#)
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](#)

3:20PM Time Certain (If preceding items have not been completed)

- 12. FAM/Proposals Approval Workflow [Chris Bradney]
 - 12.1. [FAM Workflow UAT Script](#)

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

- 13. Approval of [Faculty Senate Agenda May 10, 2022](#)
- 14. New Business
- 15. Adjournment (Time Certain 4:08PM)