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2-15-2022

## Faculty Senate Executive Committee Minutes (2/15/22)

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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, February 15, 2022 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, February 1, 2022](#).
2. Review of [Faculty Senate Meeting Minutes, February 8, 2022](#).
3. Appointments
  - 3.1. [Academic Program Review/Self-Study Review Committee](#) – **1 Position** CAL (2021-2022)
    - 3.1.1. Jason Mann, **(CAL)**
  - 3.2. [Honors Committee](#) - **2 Positions** CAL, JHBC (2021-2023)
    - 3.2.1. Austin Shelton, **(JHBC)**
  - 3.3. [International Student Services Advisory Committee](#) – **2 Positions** CAL, COE (2021-2023, tenured, tenure-track)
    - 3.3.1. Jemma Kim, **(COE)**
  - 3.4. [Recruitment Committee for the VP of Human Resources](#) - **1 Position**
    - 3.4.1. Crystal Xiaoyu Huang
  - 3.5. [Student Aid Committee](#) - **1 Position** (2021-2023) At-Large
    - 3.5.1. Youngsu Kim
  - 3.6. [Student Grade Appeal Panel](#) -**6 Positions** 2 CAL, 2 JHBC, 2 COE, 2 CAL (2020-2022, 2021-2023), 2 COE (2020-2022, 2021-2023), 2 JHBC (2020-2022, 2021-2023) tenured, tenure-track
    - 3.6.1. Sang Nam, **(COE)**
    - 3.6.2. Viktor Wang, **(COE)**
    - 3.6.3. Bailey C. Benedict, **(JHBC)**
  - 3.7. [Student Research Competition \(Graduate\)](#) – **2 Positions** COE (2020-2022), JHBC (2021-2023)
    - 3.7.1. Zhonghui “Hugo” Wang, **(JHBC)**
    - 3.7.2. Jemma Kim, **(COE)**
4. [History Department Guidelines for the Evaluation of Probationary and Tenure Track Faculty](#) [Refer to FAC]
  - 4.1. [Cover Sheet](#)
5. [FAM 652.2 “Evaluation of Lecturers”](#) [Refer to FAC]
  - 5.1. Align policy language and actual practice (request from CAL Chair’s Council)

6. [Proposal to Establish the School of Design](#) [Refer to EPRC]
  - 6.1. [Dean's Memo](#)
7. [Proposal to Establish the Department of Ethnic Studies](#) [Refer to EPRC]
  - 7.1. [Dean's Memo](#)
8. President's Report
9. Provost's Report
10. [Chair's Report](#)
11. [FAC Report](#)
  - 11.1. FAM 652.4 "Evaluation of Library Faculty"
    - 11.1.1. [With Markup](#)
    - 11.1.2. [Without Markup](#)
12. EPRC Report
13. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
  - 13.1. [CSU Board of Trustees January 2022 Resolutions](#)
  - 13.2. [January 2022 Resolution Summary](#)

**3:40PM Time Certain (If preceding items have not been completed)**

14. [\[Draft\] Interim Process for Resolving Bias/COI in Reviews](#)
  - 14.1. [Response from General Counsel Re: Conflicts of Interest](#)
  - 14.2. [Faculty-Senate-Requested Letter to University Counsel](#)
15. New Business
16. Adjournment (Time Certain 4:00PM)