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Faculty Senate Executive Committee Agenda (2/1/22)

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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 01, 2022 – 2-4 PM

1. Introduction of Dr. Barry Ryan, Interim Associate Vice President and Chief of Staff
2. Approval of [FS Executive Committee Meeting Minutes, November 30, 2021.](#)
3. Review of [Faculty Senate Meeting Minutes, November 23, 2021.](#)
4. Appointments
 - 4.1. [Academic Program Review/Self-Study Review Committee](#) - **2 Positions** CAL, JHBC (2021-2022)
 - 4.1.1. Crystal Xiaoyu Huang, **(JHBC)**
 - 4.2. [Intellectual Life and Visiting Scholar Committee](#) - **1 Position** JHBC (2021-2023)
 - 4.2.1. Crystal Xiaoyu Huang, **(JHBC)**
 - 4.3. [Palm Desert Campus Teaching Committee](#)- **1 Position** At Large
 - 4.3.1. Lewis A. Njuaem, **(JHBC)**
 - 4.4. [Recruitment Committee for the Associate Vice President of Finance and Administration Services](#) - **1 Position**
 - 4.4.1. Crystal Xiaoyu Huang, **(JHBC)**
 - 4.5. [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
 - 4.5.1. Brittany Bloodhart, **(CSBS)**
 - 4.6. [Student Research Competition - \(Graduate\)](#) - **3 Positions** CAL, COE, JHBC (2020-2022, 2021-2023)
 - 4.6.1. Robert Kyriakos Smith, **(CAL)**
 - 4.7. [Student Research Competition \(Undergraduate\)](#) – **3 Positions** CAL, COE, (2020-2022) JHBC (2021-2023) tenured, tenure-track
 - 4.7.1. Sung-Hee Wendy Paik, **(JHBC)**
 - 4.8. [Student Perceptions of Teaching \(SPT\) Pilot Test](#) – **3 Positions** COE, JHBC, PDC tenure-line faculty Representative
 - 4.8.1. Mark Groen, **(COE)**
 - 4.8.2. Nicole Klimow, **(COE)**

5. Curriculum
 - 5.1. [Program Changes](#) 12/02/2021

6. Faculty participating in the FERP program serving on the University Evaluation Committee
 - 6.1. [FAM 652.4 "Evaluation of Library Faculty"](#)
 - 6.2. [FAM 652.1 "Evaluation of Tenure-Line Faculty"](#)

7. [Proposal to move the Ed.D. Program](#) [Refer to EPRC]
 - 7.1. [Dean's Memo](#)

8. President's Report

9. Provost's Report

10. Chair's Report

11. [FAC](#)
 - 11.1. [FAM XXX.X Library Dean Review](#)
 - 11.2. RPT - English
 - 11.2.1. [With Markup](#)
 - 11.2.2. [Without Markup](#)

12. EPRC Report
 - 12.1. FAM 852.6 "Policy on Office Hours"
 - 12.1.1. [With Markup](#)
 - 12.1.2. [Without Markup](#)

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](#)

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

14. Approval of [Faculty Senate Agenda February 8, 2022](#).

15. New Business

16. Adjournment (Time Certain 4:00PM)