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Faculty Senate Executive Committee Agenda (2/28/23)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/s/84761794289>

A G E N D A

Tuesday, February 28, 2023 – 2-4 PM

1. Call to Order (2:00PM)
 2. Approval of [FS Executive Committee Meeting Minutes, February 21, 2023](#)
 3. Approval of the [Faculty Senate Agenda, March 7, 2023](#)
 4. Appointments
 - 4.1 Police Advisory Committee Appointment Request
<https://docs.google.com/document/d/1KHAuXFRNsrf1TNcO68DA3pZg8-YYsv2W/edit#>
 5. President's Report
 6. Provost's Report
 7. [Chair's Report](#)
 8. [FAC Report](#)
 - 8.1. FAM XXX.X "Interruptive Circumstances"
 - 8.1.1. [With Markup](#)
 - 8.1.2. [Without Markup](#)
 - 8.2. FAM 652.1 "Evaluation of Tenure-Line Faculty"
 - 8.2.1. [With Markup](#)
 - 8.2.2. [Without Markup](#)
 9. [EPRC Report](#)
 - 9.1. [CSUSB Distance Learning Policy: Background and Recommendations](#)
 10. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
 11. Old Business
- 3:00-3:15 PM Time Certain (if preceding times have not been completed)**
12. [Presentation: Campus and Faculty Safety](#)
Senior AVP for Facilities Planning and Management Jennifer Sorenson

Interim Chief of Police John Gutierrez
Manager for Emergency Management & Business Continuity Paul Walker
Director of Technology Operations & Cloud Services Bruce Hagan
Interim Associate Director for Facilities Planning and Management Juan Macias

13. New Business

3:45 - 4:00 PM Time Certain

14. Executive Session

15. Adjournment (Time Certain 4:00PM)