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Faculty Senate Executive Committee Agenda (3/14/23)

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CSUSB Faculty Senate, "Faculty Senate Executive Committee Agenda (3/14/23)" (2023). *CSUSB Faculty Senate records*. 370.

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

A G E N D A

Tuesday, March 14, 2023 – 2-4 PM

1. Call to Order
2. Approval of FS Executive Committee Meeting Minutes February 28, 2023 (TBA forthcoming)
3. Appointments
 - 3.1. ATI Steering Committee - 1 Position, At-Large (2023-2025)
 - 3.1.1. [Rob Ray](#)
 - 3.2. Committee for Centers and Institutes - 1 Position, CSBS (2023-2025)
 - 3.2.1. [John Reitzel](#), CSBS
4. President's Report
5. Provost's Report
6. [Chair's Report](#)
7. [FAC Report](#)
8. [EPRC Report](#)
 - 8.1. FAM 105.4 "Guidelines for the Formation and Review of Institutes and Centers"
 - 8.1.1. [With Markup](#)
 - 8.1.2. [Without Markup](#)
9. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
10. Old Business
 - 10.1. [FAM 035.3 University Level Awards](#) (Refer to FAC)
 - 10.2. Election Updates (Tiffany Jones)

3:00PM Time Certain (if preceding times have not been completed)

11. [Campus-Wide Appointment Scheduling System](#)
Sam Sudhakar, Vice President for ITS and Chief Information Officer
Michael Casadonte, Director of Digital Transformation

Bradford Owen, Interim AVP Faculty Development and Chief Academic Technologies
Officer

- 12.** New Business
 - 12.1. [FAM 822 Curriculum Guidelines](#)
 - 12.2. [C-Form \(Current\)](#)
 - 12.3. [C-Form \(Old\)](#)
 - 12.4. [P-Form \(Current\)](#)
 - 12.5. [P-Form \(Old-possibly incomplete\)](#)
 - 12.6. [CNS Course Delivery Mode Template](#)
 - 12.7. Faculty Survey for Follett Access Program

- 13.** Adjournment (4:00PM)