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3-21-2023

## Faculty Senate Executive Committee Agenda (3/21/23)

CSUSB Faculty Senate

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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 21, 2023 – 2-4 PM

1. Call to Order
2. Approval of [FS Executive Committee Meeting Minutes February 28, 2023](#)
3. Approval of FS Executive Committee Meeting Minutes March 14, 2023 (TBA forthcoming)
4. Review of [Faculty Senate Meeting Minutes March 7, 2023](#)
5. Appointments- None
6. President's Report
7. Provost's Report
8. Chair's Report
9. [FAC Report](#)
  - 9.1. FAM 035.3 "University-Level Awards"
    - 9.1.1. [With Markup](#)
    - 9.1.2. [Without Markup](#)
  - 9.2. FAM 652.2 "Evaluation of Lecturers"
    - 9.2.1. [With Markup](#)
10. [EPRC Report](#)
  - 10.1. FAM 827.3 "Distributed Learning Policy"
    - 10.1.1. [With Markup](#)
    - 10.1.2. [With Sources](#)
    - 10.1.3. [Without Markup](#)
11. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
  - 11.1. [ASCSU Plenary Meeting Minutes, March 16-17, 2023](#)
12. Old Business
  - 12.1. [CNS Course Delivery Mode Template](#)

12.2. Faculty Survey for Follett Access Program

**3:00 - 3:15 PM Time Certain (if preceding times have not been completed)**

13. [Enrollment Management at CSUSB](#)

Rachel Beech, Associate Vice President Enrollment Management

14. New Business

14.1. Curriculum

14.1.1. [Course Changes 3/17/23](#)

14.1.2. [Program Changes 3/17/23](#)

**3:30 PM Time Certain**

15. Executive Session

16. Adjournment (4:00 PM)