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Faculty Senate Executive Committee Agenda (4/4/23)

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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, April 04, 2023 – 2-4 PM

1. Call to Order
2. Approval of [FS Executive Committee Meeting Minutes March 14, 2023](#)
3. Approval of [FS Executive Committee Meeting Minutes March 21, 2023](#)
4. Approval of [Faculty Senate Agenda, April 11, 2023](#)
5. Appointments
 - 5.1. Associated Students Inc. Board of Directors- 1 Position, At-Large (2023-2025)
 - 5.1.1. [Mariam Betlemidze, \(CAL\)](#)
6. President's Report
7. Provost's Report
8. [Chair's Report](#)
9. [FAC Report](#)
 - 9.1. FAM 652.2 "Evaluation of Lecturers"
 - 9.1.1. [With Markup](#)
 - 9.1.2. [Without Markup](#)
10. [EPRC Report](#)
 - 10.1. [FAM 827.3 "Distributed Learning Policy"](#)
 - 10.1.1. [With Old Markup](#)
 - 10.1.2. [With New Markup](#)
 - 10.1.3. [With Sources](#)
 - 10.2. [FAM XXX "Credit for Prior Learning Acquired Through Experience"](#)
11. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
 - 11.1. Assembly Bill 1390
12. Old Business
 - 12.1. [CNS Course Delivery Mode Template](#)

- 12.2. Faculty Survey for Follett Access Program
- 12.3. Curriculum
 - 12.3.1. [Course Changes 3/17/23](#)
 - 12.3.2. [Program Changes 3/17/23](#)

- 13. New Business
 - 13.1. Proposed Truncated Summer Session
 - 13.2. Curriculum
 - 13.2.1. [Course Changes 3/28/23](#)
 - 13.2.2. [Program Changes 3/28/23](#)

- 14. Adjournment (4:00PM)