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Faculty Senate Executive Committee Agenda (4/18/23)

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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 18, 2023 – 2-4 PM

1. Call to Order
2. Approval of [FS Executive Committee Meeting Minutes April 4, 2023](#)
3. Approval of [Faculty Senate Agenda April 25, 2023](#)
4. Review of [Faculty Senate Meeting Minutes April 11, 2023](#)
5. Appointments
 - 5.1. Academic Program Review/Self-Study Review Committee- 1 Position, CNS (2023-2024)
 - 5.1.1. [Fadi Muheidat, \(CNS\)](#)
 - 5.1.2. [Khalil Dajani, \(CNS\)](#)
 - 5.2. Academic Program Review/Self-Study Review Committee- 1 Position, WCOE (2023-2024)
 - 5.2.1. [Becky Sumbera, \(WCOE\)](#)
 - 5.3. Alcohol, Tobacco, and Other Related Drugs Advisory Committee- 3 Positions, At-Large (2023-2026)
 - 5.3.1. [Shuryo Fujita, \(CSBS\)](#)
 - 5.4. Calendar Committee- 1 Position, At-Large (2023-2025)
 - 5.4.1. [Jill Vassilakos-Long, \(Library\)](#)
 - 5.5. Children's Center Advisory Committee- 1 Position, At-Large (2023-2025)
 - 5.5.1. [Amanda Wilcox-Herzog, \(CSBS\)](#)
 - 5.6. Committee for Centers and Institutes- 1 Position, CNS (2022-2024)
 - 5.6.1. [Khalil Dajani, \(CNS\)](#)
6. President's Report
7. Provost's Report
8. [Chair's Report](#)
9. [FAC Report](#)
10. [EPRC Report](#)

10.1. FAM 803.65 “Student Academic Grievance Procedures”

10.1.1. [With Markup](#)

10.1.2. [Without Markup](#)

11. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)

12. Old Business

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

13. [XM Course Evaluation Module](#)

Craig Stevens, Qualtrics Senior Enterprise Account Executive

14. New Business

3:40 PM Time Certain (if preceding times have not been completed)

15. Executive Session

16. Adjournment (4:00PM)