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Faculty Senate Executive Committee Agenda (5/2/23)

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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, May 02, 2023 – 2-4 PM

1. Call to Order
2. Approval of [FS Executive Committee Meeting Minutes April 18, 2023](#)
3. Approval of [Faculty Senate Agenda May 9, 2023](#)
4. Review of [Faculty Senate Meeting Minutes April 25, 2023](#)
5. Appointments
 - 5.1. Campus Accessibility Advisory Board- 2 Positions, At-Large (2023-2025)
 - 5.1.1. [Bailey Benedict, \(JHBC\)](#)
 - 5.1.2. [Shana Higgins, \(Library\)](#)
 - 5.2. Philanthropic Foundation Board of Directors- 2 Positions, At-Large (2023-2025)
 - 5.2.1. [Dorothy Chen-Maynard, \(CNS\)](#)
 - 5.2.2. [Becky Sumbera, \(WCOE\)](#)
 - 5.3. Student Grade Appeal Panel- 1 Position, CSBS (2023-2025)
 - 5.3.1. [Christina Villegas, \(CSBS\)](#)
 - 5.3.2. [Megan Carrol, \(CSBS\)](#)
 - 5.4. Sustainability Committee- 1 Position, JHBC (2023-2026)
 - 5.4.1. [Bailey Benedict, \(JHBC\)](#)
 - 5.4.2. [Joon Son, \(JHBC\)](#)
 - 5.5. Teaching Academy- 1 Position, Library (2023-2026)
 - 5.5.1. [William Ortiz, \(Library\)](#)
 - 5.6. Teaching Academy- 1 Position, WCOE (2023-2026)
 - 5.6.1. [Viktor Wang, \(WCOE\)](#)
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. [Current Policy](#)

10.1.2. [With First Markups](#)

10.1.3. [With New Markups](#)

10.1.4. [Without Markups](#)

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. New Business

13.1. Retirement Resolutions

13.2. Curriculum

13.2.1. [Course Changes 4/20/23](#)

13.2.2. [Program Changes 4/20/23](#)

13.3. Recreation Committee

13.4. Updates for Fall 2023

14. Adjournment (4:00PM)