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Faculty Senate Executive Committee Agenda (9/6/22)

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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, September 06, 2022 – 2-4 PM

1. **Call to Order**
2. **Approvals** of the [FS Executive Committee Meeting Minutes, May 17, 2022](#).
3. Review of the [Faculty Senate Meeting Minutes, May 26, 2022](#). (Organizational Meeting 01)
4. Review of the [Faculty Senate Meeting Minutes, May 26, 2022](#). (Organizational Meeting 02)
5. **Appointments**
 - 5.1. [Academic Program Review/Self-Study Review Committee](#) - **4 Positions** CAL, COE, CNS, and JHBC (2022-2023)
 - 5.1.1. Khalil Dajani, **(CNS)**
 - 5.1.2. Shannon Sparks, **(COE)**
 - 5.1.3. Jason Mann, **(CAL)**
 - 5.1.4. Crystal Xiaoyu Huang, **(JHBC)**
 - 5.2. [Campus Accessibility Advisory Board](#) – **1 Position** (2022-2024) At-Large
 - 5.2.1. Yu Liu **(JHBC)**
 - 5.2.2. [Abbas Quamar CV](#) **(COE)**
 - 5.3. [Chief of Police and Director of Public Safety](#) - **1 Faculty member**
 - 5.3.1. Zachary A. Powell **(CSBS)**
 - 5.3.2. Jeremy A. Murray **(CSBS)**
 - 5.3.3. Sharon Pierce **(JBHC)**
 - 5.4. [Committee for Exceptional Assigned Time \(CEAT\)](#) – **3 Positions** COE, JHBC, and SSP, ARs, Librarians, and Coaches (2022-2023)
 - 5.4.1. Bailey C. Benedict, **(JHBC)**
 - 5.5. [Director, of Counseling & Psychological Services](#) - **1 Faculty member**
 - 5.5.1. Erik Schott **(CSBS)**
 - 5.6. [Honorary Degree Committee](#) – **4 Positions** CNS, CSBS, JHBC, and Librarian (2022-2023)
 - 5.6.1. Brent Singleton, **Librarian**
 - 5.6.2. Luba Levin-Banchik, **(CSBS)**
 - 5.6.3. Stuart Sumida, **(CNS)**
 - 5.7. [Honors Committee](#) -**2 Positions** COE and Librarian (2022-2024)

- 5.7.1. Brent Singleton, **Librarian**
- 5.7.2. Eric Milenkiewicz, **Librarian**
- 5.8. [Intellectual Life and Visiting Scholar Committee](#) – **2 Positions** COE, and CSBS (2022-2024)
 - 5.8.1. Cary Barber, **(CSBS)**
- 5.9. [International Student Services Advisory Committee](#) – **1 Position** JHBC (2022-2024)
 - 5.9.1. Yu Liu, **(JHBC)**
 - 5.9.2. Taewoo Kim, **(JHBC)**
- 5.10. [PDC Teaching Committee](#) - **2 Positions** (2021-2023) At-Large
 - 5.10.1. Dawn Blue, **(CNS)**
 - 5.10.2. Cynthia Schreihans, **(JHBC)**
 - 5.10.3. Anissa Rogers, **(CSBS)**
 - 5.10.4. Kelly Straight Dortch, **(CAL)**
- 5.11. [PDC Faculty Scholarly Research and Creative Activities Committee](#) – **5 Positions** CAL, CNS, and JHBC (2021-2023), COE and CSBS (2022-2024)
 - 5.11.1. Michael Karp, **(CSBS)**
 - 5.11.2. Sarah Dunn, **(CNS)**
- 5.12. [PDC Student Engagement Committee](#) – **5 Positions** CAL, CNS, and JHBC (2021-2023), COE and CSBS (2022-2024)
 - 5.12.1. Michael Karp, **(CSBS)**
- 5.13. [Research, Scholarly and Creative Activity Committee](#) – **5 Positions** CNS, and JHBC (2022-2024, COE, CSBS, and Librarian (2021-2023)
 - 5.13.1. Mahmood Nikbakhtzadeh, **(CNS)** [CV](#)
 - 5.13.2. Lua Lopez, **(CNS)**
 - 5.13.3. Yolonda Youngs, **(CSBS)**
 - 5.13.4. Essia Hamouda, **(JHBC)**
 - 5.13.5. [Jacob Jones](#), **(CSBS)** [CV](#)
 - 5.13.6. Qingquan Sun, **(CNS)**
 - 5.13.7. Wagner Prado, **(CNS)**
- 5.14. [Scholarship Committee \(University\)](#) – **3 Positions** CAL CNS, and JHBC (2022-2024)
 - 5.14.1. Qingquan Sun, **(CNS)**
- 5.15. [Student Grade Appeal Panel](#) – **4 Positions** CAL, COE, CNS, and JHBC (2022-2024)
 - 5.15.1. Daniel Nickerson, **(CNS)**
 - 5.15.2. Maggie Boyraz, **JHBC)**
 - 5.15.3. Sharon Ward, **(COE)**
- 5.16. [Student Research Competition - Undergraduate](#) - **3 Positions** CAL (2021-2023), COE, and CSBS (2022-2024)
 - 5.16.1. Luba Levin-Banchik, **(CSBS)**
- 5.17. [Student Research Competition \(Graduate\)](#) - **3 Positions** COE and CSBS (2022-2024), CNS (2021-2023)
 - 5.17.1. Wagner Prado, **(CNS)**

6. [Retirement Resolutions](#) (EC)
7. **Incoming Policies**
 - 7.1 [DEPARTMENT OF NURSING GUIDELINES FOR THE EVALUATION OF TENURE-LINE FACULTY](#) (Refer to FAC)
 - 7.1.1 [CSUSB Department/School RPT Guidelines Faculty Senate Review](#) (Form-Nursing)
 - 7.1.2 [FAM 803.65 Student Academic Grievance Procedures](#) (Refer to EPRC)
8. President's Report
9. Provost's Report
10. Chair's Report
11. [FAC Report](#)
 - 11.1. FAM 651.2 "Library Dean Review"
 - 11.1.1. [With Markup](#)
 - 11.1.2. [Without Markup](#)
 - 11.2. [RPT - Kinesiology Department Guidelines](#)
 - 11.3. [CSUSB Department/School RPT Guidelines Faculty Senate Review](#)
12. [EPRC Report](#)
13. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
14. EC Secretary (Vice Chair Jones/Senator Girshin)
15. New Business
16. Adjournment (Time Certain 4:00PM)