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Faculty Senate Executive Committee Agenda (9/13/22)

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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 13, 2022 – 2-4 PM

1. **Call to order**
2. **Approval of [FS Executive Committee Meeting Minutes, September 06, 2022](#).**
3. **Appointments**
 - 3.1. [IT Governance Executive Committee](#) – **1 Position** (2021-2023) and **1 Position** (2022-2024) At Large
 - 3.1.1. Beth Steffel
 - 3.1.2. George M. Georgiou
 - 3.2. [PDC Faculty Scholarly Research and Creative Activities Committee](#) – **3 Positions** CAL, and JHBC (2021-2023), COE (2022-2024)
 - 3.2.1. Michael Salvador, **(CAL)**
 - 3.2.2. Deirdre Lanesskog, **(CSBS)**
 - 3.3. [Palm Desert Campus Teaching Committee](#) – **1 Position** (2022-2024) At-Large
 - 3.3.1. Deirdre Lanesskog
 - 3.4. [Research, Scholarly and Creative Activity Committee](#) – **2 Positions** COE, Librarian (2021-2023)
 - 3.4.1. Angi Stone-MacDonald, **(COE)**
 - 3.5. [Scholarship Committee \(University\)](#) – **2 Positions** CAL, and JHBC (2022-2024)
 - 3.5.1. [Taewoo Kim](#), **(JHBC)**
 - 3.6. [Student Research Competition \(Graduate\)](#) -**1 Position** COE (2022-2024)
 - 3.6.1. [Roderick O'Handley](#), **(COE)**
 - 3.7. [Student Research Competition \(Undergraduate\)](#) – **2 Positions** CAL (2021-2023), COE (2022-2024)
 - 3.7.1. [Roderick O'Handley](#), **(COE)**
 - 3.8. [Teaching Academy](#) – **3 Positions** (2022-2025) At-Large
 - 3.8.1. David M. Rhoads
 - 3.9. [University Enterprises Corporation \(UEC\)'s Board of Directors](#) - **1 Position** (2020-2023), and **1 Position** (2022-2025) At-Large
 - 3.9.1. [Jacob Jones](#) - [CV](#)
 - 3.9.2. Khalil Dajani
4. **Incoming Policies [None at this time]**
5. **President's Report**
6. **Provost's Report**

7. [Chair's Report](#)
8. [FAC Report](#)
9. [EPRC Report](#)
 - 9.1. [Centers and Institutes Review Process FAM and Audit Recommendations](#)
10. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
11. Committee Book Discussion
 - 11.1 PDF Questions regarding committee selection [Vice Chair Jones]
 - 11.2 Other Committees [Chair Davis]
12. New Business
13. Adjournment (Time Certain 4:00PM)