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Faculty Senate Executive Committee Agenda (9/20/22)

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RECALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/j/84761794289>

A G E N D A

Tuesday, September 20, 2022 – 2-4 PM

1. Call to Order by Chair Davis [2:00 PM]
2. Approval of [FS Executive Committee Meeting Minutes, September 13, 2022](#).
3. Appointments
 - 3.1. [Intellectual Life and Visiting Scholar Committee](#) – **1 Position** COE (2022-2024)
 - 3.1.1. Golge Seferoglu, **(COE)**
 - 3.2. [PDC Faculty Scholarly Research and Creative Activities Committee](#) – **2 Positions** (2021-2023) and **1 Position** (2022-2024) At-Large
 - 3.2.1. Deirdre Lanesskog
 - 3.3. [Scholarship Committee \(University\)](#) – **1 Position** (2022-2024) At-Large
 - 3.3.1. Yan Zhang **(CNS)**
 - 3.3.2. [Austin Shelton - CV](#)
4. Information Item & Approval
 - 4.1 Academic Calendar [AY 2023-2024 Academic Calendar](#)
5. Discussion & Action
 - 3.1 Banned States: Senator Sherri Franklin Guy raised the issue of the CSU-wide travel ban to various states with discriminatory laws juxtaposed with some faculty colleagues who desire to have free exchange of their thoughts and idea in those geographical spaces.
 - 3.2 AB 1887 [Prohibition on State-Funded and State-Sponsored Travel to States with Discriminatory Laws \(AB 1887\)](#)
 - 3.3 Chancellor's Office Travel Policy 8-2022 [Chancellor's Office Travel Policy](#)
 - 3.4 CSUSB Policy/ Q&A (2017: recommend updating) [Campus Travel Restrictions](#)
 - 3.5 Q&A exceptions e.g. grants and training [Chancellor's Office Exceptions to AB 1887](#)
6. Incoming Policy Revision for consideration
 - 6.1 Periodic Review of Academic Deans [Wang FAM Review 651.3](#) [FAC]
7. President's Report
8. Provost's Report
9. Chair's Report

10. [FAC Report](#)
 - 10.1. [RPT - Kinesiology](#)

11. [EPRC Report](#)
 - 11.1. FAM 803.65 “Student Academic Grievance Procedures”
 - 11.1.1. [With Markup](#)
 - 11.1.2. [Without Markup](#)
 - 11.2. [Other CSU’s Policies on C&I](#)

12. Statewide/ASCSU (Academic Senate of the CSU) Senators’ Report
 - 12.1. [Chancellor’s Resolution Packet and Executive Summary of Resolutions](#)
 - 12.2. [ASCSU Chair’s Report to the CSU Board of Trustees \(September 13, 2022\)](#)
 - 12.3. [Cozen O’Connor Systemwide Title IX and DHR \(Discrimination, Harrassment, and Retaliation\) Assessment Presentation to the ASCSU \(September 9, 2022\)](#)
 - 12.4. [Cozen O’Connor Systemwide Title IX/DHR Assessment Individual Campus Visit Tentative Schedule](#)
 - 12.5. [September ASCSU Resolutions \(First Reading and Approved\)](#)
 - 12.6. [All ASCSU Resolution Summaries](#)
 - 12.7. [All ASCSU Resolutions](#)
 - 12.8. [CSU Board of Trustees Resolutions \(September 13-14, 2022\)](#)

13. **3:00 Time Certain (if preceding items have not been completed)**
 - 12.1 Presentation by Senator Janelle Gilbert -GE Committee Chair to discuss the Impact of AB 928 at CSUSB

14. [Retirement Resolutions](#)

15. New Business
 - 14.1 AB 2464 Grants paid parental leave for all employees/faculty [AB 2464](#)
 - 14.2 Accordingly, AB 2464 mandates that trustees shall grant to an employee a leave of absence with pay for one semester of an academic year, or equivalent duration, in a one-year period, following the birth of a child of the employee or the placement of a child with an employee in connection with the adoption or foster care of the child by the employee.
 - 14.3 Proposed Resolution [Draft](#)

- 3:45 PM Time Certain (If preceding items have not been completed)**

16. Approval of the [September 27, 2022, Faculty Senate Agenda](#)

17. Adjournment [4:00 PM]