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Faculty Senate Executive Committee Agenda (10/4/22)

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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, October 04, 2022 – 2-4 PM

1. Call to order by Chair Davis [2:00 PM]
2. Approval of Minutes [FS Executive Committee Meeting Minutes, September 20, 2022](#)
3. Appointments
 - 3.1. [Committee for Exceptional Assigned Time \(CEAT\)](#) – **2 Positions** COE, and SSP, ARs, Librarians, and Coaches (2022-2023)
 - 3.1.1. Shana Higgins, **Librarian**
 - 3.1.2. Young Suk Hwang, **(COE)**
 - 3.2. [Instructionally Related Programs Board](#) – **1 Position** (2021-2023) At Large
 - 3.2.1. Arianna Huhn
 - 3.3. [PDC Faculty Scholarly Research and Creative Activities Committee](#) – **1 Position** (2021-2023) and **1 Position** (2022-2024) At-Large
 - 3.3.1. Michael Salvador
 - 3.3.2. Eric Newman
 - 3.4. [Palm Desert Campus Teaching Committee](#) – **1 Position** (2022-2024) At-Large
 - 3.4.1. Eric Newman
 - 3.5. [Sustainability Committee](#) – **1 Position** COE (2020-2023) and **2 Positions** CNS and CSBS (2022-2025)
 - 3.5.1. Jennifer B. Alford, **CSBS**
 - 3.5.2. Mahmood Nikbakhtzadeh, **CNS [CV](#)**
4. Information Item & Approval
 - 4.1 Academic Calendars
 - 4.1.1. [2024-25 \[docs.google.com\] \(unable to open\)](#)
 - 4.1.2. [2025-26 \[docs.google.com\]](#)
 - 4.1.3. [2026-27 \[docs.google.com\]](#)
 - 4.1.4. [2027-28 \[docs.google.com\]](#)
5. Discussion & Action
 - 5.1 Flash Flood Disruption and its Impact on RPT cases: Senator Tom Girshin
6. Incoming Policies

- 6.1 Policy Statement Concerning Title and Status of Emeritus For and Student Services Professional, Retired Instructional Faculty, Librarians, Administrators [FAM 612.4](#)
- 7. President's Report
- 8. Provost's Report
 - 8.1 Flood Status [Flood update #3](#)
- 9. [Chair's Report](#)
- 10. [FAC Report](#)
- 11. [EPRC Report](#)
 - 11.1. FAM 832.4 "Policy on Final Exams"
 - 11.1.1. [With Markups](#)
 - 11.1.2. [Without Markups](#)
- 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 \(Discrimination, Harassment, and Cozen O'Connor Systemwide Title IX/DHR Assessment Individual Campus Visit Tentative ScheduleRetaliation\) 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. Old Business
 - 13.1 Banned States: Is there an update?
- 14. New Business
- 15. Adjournment 4:00PM