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10-11-2022

## Faculty Senate Executive Committee Agenda (10/11/22)

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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 11, 2022 2 - 4 PM

1. Call to Order
2. Approvals of the [FS Executive Committee Meeting Minutes, October 4th, 2022](#)
3. Review of the [Faculty Senate Meeting Minutes, September 27th, 2022](#)
4. Appointments
  - 4.1. [Recreation Committee](#) – **1 Position** (2022-2024) At-Large
    - 4.1.1. Herb Shon
    - 4.1.2. Jose Munoz
  - 4.2. [Academic Program Review/Self-Study Review Committee](#) – **1 Position** JHBC (2022-2023)
    - 4.2.1. Stella (Ranfeng) Qiu, **(JHBC)**
5. Incoming Policies
  - 5.1 Proposed Center: [Center for Advanced Functional Materials](#) [Refer to EPRC]
6. President's Report
7. [Provost's Report](#)
8. [Chair's Report](#)
  - 8.1 Council of Campus Senate Chairs: ASCSU Senator Simon Rodan [CSU 2030 Survey](#)
9. [FAC Report](#)
10. [EPRC Report](#)
11. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
  - 11.1 [ASCSU Chair's Report](#)
12. Old Business
  - 12.1 Travel to Banned States: Discussion continuation
  - 12.2 Prohibition on State-Funded & State Sponsored-Travel [AB 1887](#)
  - 12.3 Q&A exceptions e.g., grants and training [CO's Exceptions to AB 1887](#)
  - 12.4 Chancellor's Office Travel Policy 8-2022 [Chancellor's Office Travel Policy](#)

12.5 CSUSB Policy/ Q&A 2017: [Campus Travel Restrictions](#)

**13. 3:00PM Presentation Time Certain (if preceding times have not been completed)  
TBA**

13.1 TRC Faculty Director Position [Presenters:Brad Owen and Kevin Grisham]

**14. New Business**

**15. Adjournment (4:00PM)**