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Faculty Senate Executive Committee Agenda (10/18/22)

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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 18, 2022 – 2-4 PM

1. Call to Order
2. Approval of the [FS Executive Committee Meeting Minutes, October 11, 2022](#).
3. Approval of the [October 25, 2022, Faculty Senate Agenda](#).
4. Appointments
 - 4.1. [PDC Student Engagement Committee](#) – **3 Positions** (2021-2023), **1 Position** (2022-2024) At-Large
 - 4.1.1. Ryan Keating
5. President's Report
6. [Provost's Report](#)
7. [Chair's Report](#)
8. [FAC Report](#)
 - 8.1. FAM 651.3 "Periodic Review of Academic Deans"
 - 8.1.1. [With Markup](#)
 - 8.1.2. [Without Markup](#)
9. [EPRC Report](#)
 - 9.1. [CAFM Recommendations](#)
10. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
11. New Business
 - 11.1 [HEERA Resolution](#)
12. **3:00 PM Time Certain Executive Session**
 - 12.1 Cozen O'Connor Campus Visit
13. Adjournment 4:00PM