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Faculty Senate Executive Committee Agenda (11/1/22)

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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, November 01, 2022 – 2-4 PM

1. Call to Order
2. FS Executive Committee Meeting Minutes October, 18 2022 (To be provided next week)
3. Appointments
 - 3.1. [Student Research Competition \(Undergraduate\)](#) – **1 Position** CAL (2021-2023)
 - 3.1.1. Rob Ray
4. Incoming Policies
 - 4.1 Credit for Prior Learning (CPL Policy)[Refer to EPRC]
 - 4.2 Development of campus-wide policy
<https://calstate.policystat.com/policy/9817841/latest/>
 - 4.3 Current CSU with CPL policies
https://docs.google.com/document/d/1vNK8pDrfd-R_lq5tqK5woIPUk_hDmm7XVBFPdjTnedA/edit
5. President's Report
6. Provost's Report
7. [Chair's Report](#)
8. [FAC Report](#)
9. [EPRC Report](#)
 - 9.1 [CAFM Recommendations](#)
10. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
11. Old Business
 - 11.1 COE Dean's Review [Senators Fullam & Franklin Guy]
12. New Business
 - 12.1 [HEERA Resolution](#) (CFA)

12.2 Campus Safety and Notifications

3:15 PM-3:45 PM TIME Certain (If preceding items have not been completed)

13. Student Trustee Diana Aguilar-Cruz, CSU Board of Trustees 2022-2024

3:50 PM - 4:00 PM TIME Certain (If preceding items have not been completed)

14. Executive Session (Closed Meeting)

14.1 Special Request

15. Adjournment (4:00PM)