

California State University, San Bernardino

CSUSB ScholarWorks

CSUSB Faculty Senate records

Arthur E. Nelson University Archives

11-8-2022

Faculty Senate Executive Committee Agenda (11/8/22)

CSUSB Faculty Senate

Follow this and additional works at: <https://scholarworks.lib.csusb.edu/facultysenate>

Recommended Citation

CSUSB Faculty Senate, "Faculty Senate Executive Committee Agenda (11/8/22)" (2022). *CSUSB Faculty Senate records*. 388.

<https://scholarworks.lib.csusb.edu/facultysenate/388>

This Agenda is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in CSUSB Faculty Senate records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact scholarworks@csusb.edu.

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

A G E N D A

Tuesday, November 08, 2022 – 2-4 PM

1. Call to Order
2. Approval of [FS Executive Committee Meeting Minutes, October 18th, 2022.](#)
3. Approval of [FS Executive Committee Meeting Minutes, November 1st, 2022.](#)
4. Appointments
 - 1.1. [High Impact Practices \(HIPS\) Committee](#) – 3 Positions COE, CNS, and CSBS (2022-2024)
 - 1.1.1. Tiffany Jones, **(CSBS)**
 - 4.1. [PDC Student Engagement Committee](#) – 3 Positions (2021-2023) At-Large
 - 4.1.1. Jennifer Lotto
5. President's Report
6. Provost's Report
7. [Chair's Report](#)
8. [FAC Report](#)
9. [EPRC Report](#)
 - 9.1. [Proposed Committee for Centers and Institutes](#)
10. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
11. Old Business
 - 11.1 Dean's Review
12. New Business
 - 12.1 Inclusion of FERPs on CEC (FAM 652.1)
 - 12.2 Follet Access Presentation
13. Adjournment (Time Certain 4:00PM)