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11-15-2022

## Faculty Senate Executive Committee Agenda (11/15/22)

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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 15, 2022 – 2-4 PM

1. Approval of [FS Executive Committee Minutes, November 08, 2022](#).
2. Review of [Faculty Senate Meeting Minutes, October 25, 2022](#).
3. Approval of the [November 22, 2022, Faculty Senate Agenda](#).
4. Appointments
  - 4.1. [High Impact Practices \(HIPS\) Committee](#) – **2 Positions** COE and CNS (2022-2024)
    - 4.1.1. Monideepa (Moni) Becerra, **(CNS)**
    - 4.1.2. Hosung So, **(CNS)**
    - 4.1.3. Yunfei Hou, **(CNS)**
    - 4.1.4. Jeffrey Meyer, **(CNS)**
    - 4.1.5. Fadi Muheidat, **(CNS)**
    - 4.1.6. Neal Malik, **(CNS)**
    - 4.1.7. Khalil Dajani, **(CNS)**
    - 4.1.8. Yan Zhang, **(CNS)**
  - 4.2. [Teaching Academy](#) –**1 Position** (2021-2024) and **2 Positions** (2022-2025)  
At-Large
    - 4.2.1. Monideepa (Moni) Becerra (2022-2025)
    - 4.2.2. Jeffrey Meyer
  - 4.3. President's DEI Board 1 position (2022-2024)
    - 4.3.1. Ece Algan
    - 4.3.2. Monty Van Wart
5. President's Report
6. Provost's Report
7. Chair's Report

8. [FAC Report](#)

- 8.1. FAM 035.4 “Guideline for Distribution of Assigned Time for an Exceptional Level of Service to Students Awards”
  - 8.1.1. [Without Markup](#)
  - 8.1.2. [With Markup](#)
- 8.2. FAM 651.3 “Periodic Review of Academic Deans”
  - 8.2.1. [Without Markup](#)
  - 8.2.2. [With Markup](#)

9. [EPRC Report](#)

- 9.1. FAM 105.4 “Policy Guidelines for the Formation and Review of Centers and Institutions”
  - 9.1.1. [Without Markups](#)
  - 9.1.2. [With Markups](#)
- 9.2. Faculty Senate Committee Book 2022-2023
  - 9.2.1. [With Markups](#)
- 9.3. [Proposed Committee for Centers and Institutes](#) Draft

10. Statewide/ASCSU (Academic Senate of the CSU) Senators’ Report

- 10.1. [ASCSU Chair’s Report](#)
- 10.2. [Executive Summary Of Resolutions Academic Senate CSU Plenary November 3-4, 2022.](#)

11. Old Business

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

12. Presentation

- 12.1. Follett ACCESS Presentation at 3PM (Ashlie Singleton, Executive Director/ACCESS Solution Follett Higher Education)

13. New Business

- 13.1. CSU Learn - Senator Kolehmainen
- 13.2. Unsigned FAMs

14.

15. Adjournment (Time Certain 4:00PM)