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Faculty Senate Executive Committee Agenda (11/29/22)

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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 29, 2022 – 2-4 PM

1. Approval of [FS Executive Committee Minutes, Novovember 15, 2022.](#)
2. Appointments
 - 2.1. [High Impact Practices \(HIPS\) Committee](#) – 2 Positions COE and CNS (2022-2024)
 - 2.1.1. Monideepa (Moni) Becerra, **(CNS)**
 - 2.1.2. Hosung So, **(CNS)**
 - 2.1.3. Yunfei Hou, **(CNS)**
 - 2.1.4. Jeffrey Meyer, **(CNS)**
 - 2.1.5. Fadi Muheidat, **(CNS)**
 - 2.1.6. Neal Malik, **(CNS)**
 - 2.1.7. Khalil Dajani, **(CNS)**
 - 2.1.8. Yan Zhang, **(CNS)**
 - 2.1.9. Becky Sumbera, **(COE)**
3. President’s Report
4. Provost’s Report
5. [Chair's Report](#)
6. [FAC Report](#)
 - 6.1. FAM XXX.X “Interruptive Circumstances”
 - 6.1.1. [Without Markup](#)
7. [EPRC Report](#)
8. Statewide/ASCSU (Academic Senate of the CSU) Senators’ Report
 - 8.1. [•AS- 3577-22/JEDI/FA \(REV\) SUPPORT FOR EVALUATING THE CSU COURSE EQUITY PORTAL \(PDF\)](#)

9. Old Business

- 9.1. Update COE Elections Vice President Tiffany Jones and Senator Jordan Fullam/COE College Election Officer

2:45 PM Time Certain (if preceding times have not been completed)

10. Presentation

- 10.1. FAM Tracking Process in Preparation for Go live by Chris Bradney/Director Strategic Technology Initiatives
- 10.2. [Workflow Diagram](#)

11. New Business

12. Adjournment (Time Certain 4:00PM)