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Faculty Senate Executive Committee Agenda (2/14/2023)

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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, February 14, 2023 – 2-4 PM

1. Call to Order (2:00 PM)
2. Approval of [FS Executive Committee Meeting Minutes January 31st, 2023](#)
3. Appointments (none at this time)
4. President's Report
5. Provost's Report
 - 5.1. TRC Director Position
6. [Chair's Report](#)
 - 6.1. [College of Social and Behavioral Sciences Online Instruction & Distributed Learning Policy](#)
 - 6.2. [College of Natural Sciences Distributive "Statement"](#)
7. [FAC Report](#)
 - 7.1. FAM 640.5 "Recruitment and Appointment of Academic Affairs Central Administrators"
 - 7.1.1. [With Markup](#)
 - 7.1.2. [Without Markup](#)
8. [EPRC Report](#)
 - 8.1. [Distance Learning Policy Background and Recommendations](#)
 - 8.2. [FAM XXXX.X "Credit for Prior Learning Acquired Through Experience"](#)
9. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
 - 9.1. [Statewide/ASCSU Chair's Report](#)
10. Elections Update (Vice Chair Jones)
11. Old Business
 - 11.1. Chat GP3
 - 11.1.1. [The 6 Biggest Problems with ChatGPT Right Now](#)
 - 11.1.2. [You're Not Going to Like How Colleges Respond to ChatGPT](#)

12. New Business
 - 12.1. [FAM 035.3 University-Level Awards](#)
13. Adjournment
14. Executive Session at 3:15 PM