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Faculty Senate Executive Committee Agenda (3/19/2024)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/j/81024271347>

A G E N D A

Tuesday, March 19, 2024, 2-4 PM

1. Call to Order
2. [Approval of Executive Committee Meeting Minutes 03-12-2024](#)
3. Review of Faculty Senate Meeting Minutes 03-05-2024 (Under review)
4. Appointments
 - 4.1. IT Governance – 1 Position (2023-2025)
 - 4.1.1. [Jennifer Jin](#) (At Large)
 - 4.1.2. [Fadi Muheidat](#) (At Large)
 - 4.2. Palm Desert Campus Teaching Committee – 1 Position (tenure-track faculty, 2023-2025)
 - 4.2.1. [John Reitzel](#) (At Large)
5. President's Report
6. Provost's Report
7. Chair's Report
8. [FAC Report](#)
 - 8.1. [FAM XXX.X Recruitment of non-MPP Administrators](#)
 - 8.2. [FAM 871.4 Teaching Resource Center](#)
9. [EPRC Report](#)
 - 9.1. FAM 827.3 Distance Education Policy
 - 9.1.1. [With Markups](#)

9.1.2. [Without Markups](#)

10. Statewide ASCSU Report

11. Old Business

11.1. FAM 827.3 Distance Education Policy

11.1.1. [With markup](#)

11.1.2. [Without markup](#)

11.2. Strategic Plan Implementation Follow-up

11.3. SPT Implementation Follow-up

12. New Business

12.1. CEC & UEC – Senator Kolehmainen and Senator Garcia

12.2. [CSUSB Department/School RPT Guidelines Faculty Senate Review](#) (Chair Davis)

3:30- 4:00 PM (Closed Meeting)

Adjournment (4:00 PM)