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Faculty Senate Executive Committee Agenda (4/16/2024)

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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, April 16th, 2024, 2-4 PM

1. Call to order by Chair Davis. (2:00 PM)
2. [Approval of Executive Committee Meeting Minutes 03-19-2024](#)
3. Review of Faculty Senate Meeting Minutes 04-09-2024 (Under Review)
4. Appointments
 - 4.1. Academic Program Review/Self-Study Review Committee - 1 Position, CAL (2024-2025)
 - 4.1.1. [George Thomas \(CAL\)](#)
 - 4.2. Children's Center Advisory Committee - 2 Positions, At-Large (2024-2026)
 - 4.2.1. [Heekyung Lee \(COE\)](#)
 - 4.3. Honorary Degree Committee - 1 Position, CAL (2024-2025)
 - 4.3.1. [Mariam Betlemidze \(CAL\)](#)
 - 4.4. Honorary Degree Committee - 1 Position, JHBC (2024-2025)
 - 4.4.1. [Bailey Benedict \(JHBC\)](#)
 - 4.5. Student Grade Appeal Panel - 1 Position, CNS (2024-2026)
 - 4.5.1. [Suthakaran Ratnasingam \(CNS\)](#)
 - 4.6. Space Planning Advisory Committee (SPAC) - 2 Positions, At-Large (2024-2026)
 - 4.6.1. [Dorothy Chen \(CNS\)](#)
 - 4.7. Palm Desert Campus Planning & Operations Council - 1 Position,

At-Large (2024-2026)

4.7.1. [Terese Burch](#) (CNS)

4.8. Calendar Committee - 1 Position, At-Large (2024-2026)

4.8.1. [Todd Johnson](#) (CAL)

4.9. IT Governance Executive Committee - 1 Position, At-Large (2024-2026)

4.9.1. [George Georgiou](#) (CNS)

5. President's Report
6. Provost's Report
7. [Chair's Report](#)
8. [FAC Report](#)
9. [EPRC Report](#)
10. Statewide ASCSU Report
11. Old Business
 - 11.1. Strategic Plan Implementation Follow-up - Chair Davis
 - 11.2. Search Committees
 - 11.2.1. Non-Disclosure Agreement - Chair Davis
 - 11.2.2. Campus-wide survey results regarding finalists - Chair Davis
 - 11.3. [MSPA Program RPT Guidelines](#) - Chair Davis
 - 11.4. SBS QLT Training - Senator Jones
 - 11.5. [2024-2025 Academic Calendar](#)
 - 11.6. [2025-2026 Academic Calendar](#)
 - 11.7. FAM 803.65 Student Grade Grievance Policy - Senator Fullam
 - 11.7.1. [With Markup](#)
 - 11.7.2. [Without Markup](#)
12. New Business
 - 12.1. [Distance Education - Call for Nominations](#) **Time Certain: 2:50-2:55**

- 12.2. [SPT Referendum](#) - Vice Chair Girshin **Time Certain: 2:55-3:00**
- 12.3. [RPT Taskforce Recommendations](#) - Senator Kolehmainen
- 12.4. FAM 652.4 Evaluation Of Tenure-Line Library Faculty-Senator Kolehmainen
 - 12.4.1. [With Markup](#)
 - 12.4.2. [Without Markup](#)
- 12.5. FAM 803.5 Policy And Procedures Concerning Academic Dishonesty -Senator Fullam
 - 12.5.1. [With Markup](#)
 - 12.5.2. [Without Markup](#)
- 12.6. Elections update - Vice Chair Girshin
- A. 3:00-3:30 Time Certain: Pelema Ellis/Bufkin & Baker - Listening Session with FSEC**
 - a. [Vice President of Strategic Enrollment & Marketing Position](#)
- B. 3:30-3:40 Time Certain: Codi Lazar and Christopher Hill - Committee proposal**
 - a. [CSUSB Academic Freedom Committee Proposal](#)

3:45-4:00 PM (Closed Meeting)

Adjournment (4:00 PM)