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Faculty Senate Executive Committee Agenda (4/30/2024)

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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 30th, 2024, 2-4 PM

1. Call to Order
2. [Approval of Executive Committee Meeting Minutes 04-16-2024](#)
3. [Approval of Executive Committee Meeting Agenda 07-20-2023](#) (Summer meeting)
4. [Approval of Executive Committee Meeting Minutes 07-20-2023](#) (Summer Meeting)
5. Approval of the Faculty Senate Meeting Agenda 05-07-2024 (Under Review)
6. Review of Faculty Senate Meeting Minutes 04-23-2024 (Under Review)
7. Appointments
 - 7.1. Alcohol, Tobacco, & Other Related Drugs Advisory Committee - 1 Position, At-Large (2023-2026)
 - 7.1.1. [Jennifer Jin](#) (CNS)
 - 7.1.2. [Shuryo Fujita](#) (CSBS)
 - 7.2. Scholarship Committee - 2 Positions, At-Large (2023-2025)
 - 7.2.1. [Jennifer Jin](#) (CNS)
 - 7.2.2. [Xiaoxu Jiang](#) (CNS)
 - 7.2.3. [Tykeysha Thomas](#) (CNS)
 - 7.3. Student Affairs Faculty Advisory Board - 1 Position, At-Large (2024-2026)
 - 7.3.1. [Debora D. Pérez Torres](#) (CAL)

- 7.3.2. [Chad Sweeny](#) (CAL)
- 7.4. Exceptional Service to Students Award (ESSA) Committee - 1 Position, JHBC (2024-2025)
 - 7.4.1. [Bailey Benedict](#) (JHBC)
- 7.5. Scholarship Committee - 1 Position, CNS (2024-2026)
 - 7.5.1. [Tykeysha Thomas](#) (CNS)
 - 7.5.2. [Phoebe Kim](#) (CNS)
- 7.6. Exceptional Service to Students Award (ESSA) Committee - 1 Position, CAL (2024-2025)
 - 7.6.1. [Ahlam Muhtaseb](#) (CAL)
 - 7.6.2. [Mariam Betlemidze](#) (CAL)
 - 7.6.3. [Erin Hall](#) (CAL)
- 7.7. Student Grade Appeal Panel - 1 Position, JHBC (2024-2026)
 - 7.7.1. [Bailey Benedict](#) (JHBC)
- 7.8. Student Grade Appeal Panel - 1 Position, CNS (2024-2026)
 - 7.8.1. [Youngsu Kim](#) (CNS)
- 7.9. International Student Services Advisory Committee - 1 Position, CNS (2024-2026)
 - 7.9.1. [Fadi Muheidat](#) (CNS)
- 7.10. High Impact Practices (Hips) Committee - 1 Position, CSBS (2024-2026)
 - 7.10.1. [Thora Giallouri](#) (CSBS)
- 7.11. Research, Scholarly And Creative Activity Committee - 1 Position, CNS (2024-2026)
 - 7.11.1. [Yunfei Hou](#) (CNS)
- 7.12. Research, Scholarly And Creative Activity Committee - 1 Position, JHBC (2024-2026)

- 7.12.1. [Essia Hamouda](#) (JHBC)
- 7.12.2. [Nima Molavi](#) (JHBC)
- 7.13. Palm Desert Campus Faculty Scholarly Research And Creative Activities Committee - 2 Positions, At-Large (2023-2025)
 - 7.13.1. [Sarah Dowman](#) (CAL)
 - 7.13.2. [Nima Molavi](#) (JHBC)
- 7.14. Academic Program Review/Self Study Review Committee - 1 Position, CSBS (2024-2025)
 - 7.14.1. [Thomas Long](#) (CSBS)
- 7.15. Honorary Degree Committee - 1 Position, CNS (2024-2026)
 - 7.15.1. [Stuart Sumida](#) (CNS)
- 7.16. Instructional Quality Committee - 1 Position, JHBC (2024-2026)
 - 7.16.1. [Essia Hamouda](#) (JHBC)
- 7.17. Palm Desert Campus Student Engagement Committee 2 Positions, At-Large (2024-2026)
 - 7.17.1. [Nima Molavi](#) (JHBC)
- 7.18. Athletics Advisory Committee - 1 Position, CNS (2024-2027)
 - 7.18.1. [Dorothy Chen](#) (CNS)
- 7.19. Distance Education Policy Survey Committee - 1 Position, WCOE
 - 7.19.1. [Stanley Swartz](#) (WCOE)
- 8. President's Report
- 9. Provost's Report
- 10. [Chair's Report](#)
- 11. [FAC Report](#)
- 12. [EPRC Report](#)
- 13. Statewide ASCSU Report

14. Old Business

14.1. CSUSB Academic Freedom Committee Proposal - Chair Davis

14.1.1. [Proposed bylaws for Academic Freedom and Expression Committee](#)

15. New Business

15.1. [Dean of Graduate Studies Search - Chair Davis](#)

15.2. General Education Director Position - Chair Davis

15.3. Writing Director Position - Chair Davis

3:15-4:00 PM (Closed Meeting)

Adjournment (4:00 PM)