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Faculty Senate Executive Committee Agenda (5/14/2024)

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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, May 14th, 2024, 2-4 PM

1. Call to Order
2. [Approval of Executive Committee Meeting Minutes 04-30-2024](#)
3. [Review of Faculty Senate Meeting Minutes 05-07-2024](#)
4. Appointments
 - 4.1. Teaching Academy - 1 Position, At-Large (2024-2027)
 - 4.1.1. [Essia Hamouda](#) (JHBC)
 - 4.2. International Student Services Advisory Committee - 1 Position, JHBC (2024-2026)
 - 4.2.1. [Nima Molavi](#) (JHBC)
 - 4.3. Instructionally Related Programs Board - 1 Position, At-Large (2024-2026)
 - 4.3.1. [Dorothy Chen](#) (CNS)
 - 4.4. Exceptional Service To Students Award (ESSA) Committee - 1 Position, CNS (2024-2026)
 - 4.4.1. [Andreas Beyersdorf](#) (CNS)
 - 4.5. Student Grade Appeal Panel - 1 Position, CAL (2024-2026)
 - 4.5.1. [Andrea Daventry](#) (CAL)
 - 4.6. Distance Education Policy Survey Committee - 1 Position, CNS
 - 4.6.1. [Jennifer Jin](#) (CNS)
 - 4.6.2. [Claudia Davis](#) (CNS)

4.7. Retention, Promotion, And Tenure (RPT) Task Force Committee - 2
Positions, SBSC

4.7.1. [Donna Garcia](#) (SBSC)

4.8. Retention, Promotion, And Tenure (RPT) Task Force Committee - 2
Positions, CAL

4.8.1. [Raisa Alvarado](#) (CAL)

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
12. New Business
 - 12.1. RPT Academic Calendar AY 2024-2025-Chair Davis
 - 12.2. Retirement Resolutions AY 2024-2025- Chair Davis

2:45 (Closed Meeting)

Adjournment (4:00 PM)