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Faculty Senate Executive Committee Agenda (9/12/2023)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE
<https://csusb.zoom.us/j/81024271347>

Tuesday, September 12, 2023 – 2-4 PM

1. Call to Order
2. Review of the Executive Committee Meeting Minutes 9-5-2023
3. Appointments
 1. Honorary Degree Committee - 1 position (2023-2024)
 1. [Nancy Acevedo-Gil](#) (WCOE)
 2. Exceptional Services to Students - 1 position (2023-2024)
 1. [Joyce Pham](#) (CNS)
 3. Student Grade Appeal Panel - 1 position (tenured 2023-2024)
 1. [Codi Lazar](#) (CNS)
 4. Academic Program Review/Self-Study - 1 position (senior rank, 2023-2024)
 1. [Tom Long](#) (CSBS)
 5. Police Advisory Committee - 1 position At-Large (2023-2024)
 1. [Robert Stokes](#) (JHBC)
 6. Student Research Competition - Undergraduate -1 position (2023-2025)
 - 3.6.1. [Robert Stokes](#) (JHBC)
 - 3.6.2. [Jing Zhang](#) (JHBC)
 - 3.7. Student Research Competition - Graduate - 1 position (2023-2025)
 - 3.7.1 [Robert Stokes](#) (JHBC)
 - 3.7.2 [Jing Zhang](#) (JHBC)
4. President's Report
5. Provost's Report
6. [Chair's Report](#)
7. [FAC Report](#)
 - 7.1 FAM 652.1 "Evaluation of Tenure-Line Faculty"
 - 7.1.1. [With Markup](#)
 - 7.1.2. [Without Markup](#)
8. [ERPC Report](#)
 - 8.1 FAM 827.3 "Distance Education Policy"
 - 8.1.1 [With Markup](#)
 - 8.1.2 [Without Markup](#)

9. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report

10. Old Business

11. New Business

11.1 [Blended Programs](#)

11.2 [Blended Form](#)

12. Adjournment (4:00PM)