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9-19-2023

## Faculty Senate Executive Committee Agenda (9/19/2023)

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**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**  
**FACULTY SENATE EXECUTIVE COMMITTEE**

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

Tuesday, September 19, 2023 – 2-4 PM

1. Call to Order
2. [Approval of the Executive Committee Meeting Minutes 9-5-2023](#)
3. [Approval of the Executive Committee Meeting Minutes 9-12-2023](#)
4. Appointments
  - 4.1. Student Research Competition-Graduate - 1 Position (2023-2025)
    - 4.1.1. [Theo Mazumdar](#) (CAL)
  - 4.2. International Student Service Advisory Committee – 1 Position (2023-2025)
    - 4.2.1. [Heekyung Lee](#) (WCOE)
    - 4.2.2. [Thora Giallouri](#) (CSBS)
  - 4.3. Instructional Quality Committee – 1 Position (tenured, 2023-2025)
    - 4.3.1. [Angela Horner](#) (CNS)
  - 4.4. Intellectual Life and Visiting Scholar Committee – 1 Position (2023-2025)
    - 4.4.1. [Crystal Huang](#) (JHBC)
    - 4.4.2. [Sung Hee Paik](#) (JHBC)
  - 4.5. Committee for Centers and Institutes – 1 Position (2023-2024)
    - 4.5.1. [Monideepa Becerra](#) (Director of Center or Institute)
    - 4.5.2. [Dany Doueiri](#) (Director of Center or Institute)
  - 4.6. Alcohol, Tobacco & Other Related Drugs Advisory Committee – 2 positions At-Large (2023-2026)
    - 4.6.1. [HeeKyung Lee](#) (WCOE)
  - 4.7. PDC Faculty Scholarly Research and Creative Activities – 3 Positions At-Large (2023-2025)
    - 4.7.1. [Younglee Kim](#) (CNS)
    - 4.7.2. [Michelle Russen](#) (JHBC)
  - 4.8. PDC Planning & Operational Council – 1 Position At-Large (2023-2025)
    - 4.8.1. [Rachel Allinson](#) (CSBS)
    - 4.8.2. [Sarah Dunn](#) (CNS)
  - 4.9. PDC Engagement Committee – 3 Positions At-Large (2023-2025)
    - 4.9.1. [Charli Eaton](#) (CSBS)
    - 4.9.2. [Michelle Russen](#) (JHBC)
  - 4.10. PDC Teaching Committee – 5 Positions At-Large (part-time and tenure-track faculty, 2023-2025)
    - 4.10.1. [Roberto Leo](#) (CAL)

- 4.10.2. [Sarah Dunn \(CNS\)](#)
  - 4.11. University Enterprises Corporation Board of Directors – 1 Position At-Large (2023-2026)
    - 4.11.1. [Eric Vogelsang \(CSBS\)](#)
    - 4.11.2. [Kate Liszka \(CSBS\)](#)
    - 4.11.3. [Khalil Dajani \(CNS\)](#)
    - 4.11.4. [Becky Sumbera \(WCOE\)](#)
  - 5. President's Report
  - 6. Provost's Report
  - 7. Chair's Report
  - 8. [FAC Report](#)
    - 8.1 FAM 652.6 "Election of Department Evaluation Committees"
      - 8.1.1 [With Markup](#)
      - 8.1.2 [Without Markup](#)
  - 9. [EPRC Report](#)
    - 9.1. FAM 827.3 "Distance Education Policy"
      - 9.1.1. [With Markup](#)
      - 9.1.2. [Without Markup](#)
  - 10. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
  - 11. Old Business
  - 12. New Business
    - 12.1 [Retirement Resolutions](#) (Chair Davis)
    - 12.2 [Committee Book](#) (Vice Chair Tom Girshin)
    - 12.3 Search Committees (Senator Kolehmainen)
    - 12.4 [University Evaluation Committee](#) (Senator Garcia)
    - 12.5 [Proposal for School of Cyber and Decision Sciences](#)
- 3:30 PM Time Certain (If preceding items have not been completed)**
- 13. [Approval of the September 26, 2023 Faculty Senate Agenda](#) (Chair Davis)
  - 14. Executive Session
  - 15. Adjournment (4:00PM)