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Faculty Senate Executive Committee Agenda (1/30/2024)

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CSUSB Faculty Senate, "Faculty Senate Executive Committee Agenda (1/30/2024)" (2024). *CSUSB Faculty Senate records*. 518.

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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, January 30, 2024 2:00-4:00 PM

1. Call to Order
2. Approval of the Executive Committee Meeting Minutes
 - 2.1. [Executive Committee Meeting Minutes \[10-3-2023\]](#)
 - 2.2. [Executive Committee Meeting Minutes \[10-10-2023\]](#)(Approved)
 - 2.3. [Executive Committee Meeting Minutes \[10-17-2023\]](#)
 - 2.4. [Executive Committee Meeting Minutes \[11-7-2023\]](#)(Approved)
 - 2.5. [Executive Committee Meeting Minutes \[11-14-2023\]](#)
 - 2.6. [Executive Committee Meeting Minutes \[11-28-2023\]](#)
 - 2.7. [Executive Committee Meeting Minutes \[12-05-2023\]](#)
3. [Review of Faculty Senate Meeting Minutes \[10-24-2023\]](#)
4. Approval of Faculty Senate Agenda February 06, 2024(TBS)
5. Appointments
6. President's Report

7. Provost's Report

8. Chair's Report

9. [FAC Report](#)

9.1. FAM 640.5 Recruitment of Academic Affairs Central Administrators

9.1.1. [With Markup](#)

9.1.2. [Without Markup](#)

10. [EPRC Report](#)

11. Statewide ASCSU Report

12. Old Business

13. New Business

13.1. Awards Committee (Provost Mohamed)

2:45 Time Certain: Senator Janelle Gilbert– Update on GE and AB928

3:00 Time Certain: Closed Meeting

14. Adjournment (4:00PM)