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Faculty Senate Executive Committee Agenda (2/13/2024)

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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, February 13, 2024, 2-4 PM

1. Call to Order
2. Approval of Executive Committee Meeting Minutes 1-30-2024 (Under Review)
3. Appointments
 - 3.1. Exceptional Service to Students Award (ESSA) Committee
 - 3.1.1. [Tamara Roose](#) (COE)
 - 3.2. Black Student Success Steering Committee
 - 3.2.1. [Claudia Davis](#)
4. President's Report
5. Provost's Report
6. [Chair's Report](#)
7. [FAC Report](#)
8. [EPRC Report](#)
 - 8.1. FAM 803.65: "Student Grade Grievance Policy"
 - 8.1.1. [With Markup](#)
 - 8.1.2. [Without Markup](#)
9. [Statewide ASCSU Report](#)
10. Old Business
 - 10.1. MSPA Department
 - 10.2. [MSPA Department Proposal](#) and [Proposal Statement](#)
 - 10.2.1. [EPRC Proposed Recommendation](#)
 - 10.2.2. [FAM 112.5](#) (Supporting Document)

- 10.2.3. [Chancellor Office Extended Education Policy](#) (Supporting Document)

11. New Business

- 11.1. [Academic Calendar 2024-2025](#)
- 11.2. FAM 652.4: Evaluation of Tenure-Line Library Faculty
 - 11.2.1. [With Markup](#)
 - 11.2.2. [Without Markup](#)

3:00-3:45 PM Time Certain (Closed Meeting)

Meeting with CSU Board of Trustee, Member Lillian Kimbell
Trustee Kimbell [Bio](#)

Zoom or In-person: **CGI-204 – Center for Global Innovation**

12. Adjournment (4:00PM)