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Faculty Senate Executive Committee Agenda (2/27/2024)

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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 27, 2024, 2-4 PM

1. Call to Order
2. [Approval of Executive Committee Meeting Minutes 1-30-2024](#)
3. [Review of Faculty Senate Meeting Minutes 02-06-2024](#)
4. [Review of Faculty Senate Meeting Minutes 11-21-2023](#)
5. Appointments
 - 5.1. Academic Council on International Programs (2024-2027)
 - 5.1.1. [Nerea Marteache Solans](#) **(At-Large)**
 - 5.2. Intellectual Life and Visiting Scholar Committee (2023-2025)
 - 5.2.1. [Taofeeq Adebayo](#) **(CAL)**
 - 5.3. Honors Committee (2023-2025)
 - 5.3.1. [Taofeeq Adebayo](#) **(CAL)**
 - 5.4. Honorary degree committee (2023-2025)
 - 5.4.1. [Nicolas Brunet](#) **(CSBS)**
 - 5.5. Newly Vacated Committee Appointments
 - 5.5.1. Director of a Center or Institute: Committee for Centers and Institutes – 1 Position (2023-2025)
 - 5.5.2. At Large: ASI Board of Directors – 1 Position (2023-2025)
6. President's Report
7. Provost's Report

8. Chair's Report
9. [FAC Report](#)
 - 9.1. [FAM XXX.X Recruitment on non-MPP Administrators](#)
10. [EPRC Report](#)
 - 10.1. FAM 827.3 Distance Education Policy
 - 10.1.1. [With Markup](#)
 - 10.1.2. [Without Markup](#)
11. Statewide ASCSU Report
12. Old Business
13. New Business
 - 13.1. [Dean's Council](#)
 - 13.2. Follett Access
 - 13.3. HERI Survey + 30 questions
14. **3:00-3:29 PM (Closed Meeting)**
15. **3:30 Time Certain**
 - 15.1. [STP Referendum](#) - Vice Chair Girshin, Samuel Sudhakar, Bruce Hagan,
Brandon Sierra, Gerard Au
16. Adjournment (4:00 PM)