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Faculty Senate Executive Committee Agenda (3/12/2024)

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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, March 12, 2024, 2-4 PM

1. Call to Order
2. Approval of Executive Committee Meeting Minutes
 - 2.1. [Approval of Executive Committee Meeting Minutes 02-20-2024](#)
 - 2.2. [Approval of Executive Committee Meeting Minutes 02-27-2024](#)
3. Appointments
 - 3.1. Student Grade Appeal Panel – 1 Position (2023-2025)
 - 3.1.1. [Sharon Ward](#) (WCOE)
 - 3.2. Honors Committee – 1 Position (2023-2025)
 - 3.2.1. [Ki Eun Kang](#) (JHBC)
 - 3.3. Committee for Centers and Institutes
 - 3.3.1. [Eric Vogelsang](#) (Director of Center or Institute)
 - 3.4. High Impact Practices (HIPS) Committee – 1 Position (2023-2025)
 - 3.4.1. [Sally McGill](#) (CNS)
 - 3.5. Recreation Committee – 1 Position (2022-2024)
 - 3.5.1. [Sarah Dunn](#) (At Large)
4. President's Report
5. Provost's Report
6. Chair's Report
7. [FAC Report](#)
 - 7.1. [FAM XXX.X - Recruitment of non-MPP Administrators](#)
8. [EPRC Report](#)
 - 8.1. FAM 827.3 Distance Education Policy

8.1.1. [With markup](#)

8.1.2. [Without markup](#)

9. Statewide ASCSU Report

10. Old Business

11. New Business

11.1. CEC & UEC – Senator Kolehmainen and Senator Garcia

2:40-3:00 PM Time Certain- Bruce Hagan, Samuel Sudhakar, Gerard Au, Brandon Sierra: SPT Implementation

3:00 -3:15 PM Time Certain- Brad Owen: Follet Equitable Access (EA) Program

3:30-3:45 PM Time Certain- Kelly Campbell: Strategic Plan Implementation

3:45- 4:00 PM (Closed Meeting)

Adjournment (4:00 PM)