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Faculty Senate Executive Committee Agenda (3/26/2024)

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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

No Quorum - Meeting not held.

Tuesday, March 26, 2024, 2-4 PM

1. Call to Order
2. [Approval of Executive Committee Meeting Minutes 03-19-2024](#)
3. [Review of Faculty Senate Meeting Minutes 03-05-2024](#)
4. Appointments
 - 4.1. Alcohol, Tobacco, & Other Related Drugs Advisory Committee – 1 Position (2023-2026)
 - 4.1.1. [Jennifer Jin](#) (At Large)
 - 4.2. Scholarship Committee – 1 Position (2022-2024)
 - 4.2.1. [Jennifer Jin](#) (At Large)
 - 4.2.2. [Xiaoxu Jiang](#) (At Large)
 - 4.3. Student Affairs Faculty Advisory Board (2022-2024)
 - 4.3.1. [Debora D. Pérez Torres](#)(CAL)
5. President's Report
6. Provost's Report
7. [Chair's Report](#)
8. FAC Report
9. [EPRC Report](#)
10. Statewide ASCSU Report

11. Old Business

11.1. Fam 871.4 Teaching Resource Center

11.1.1. [With markup](#)

11.1.2. [Without markup](#)

11.2. FAM 827.3 Distance Education Policy (03/12/24)

11.2.1. [With markup](#)

11.2.2. [Without markup](#)

11.3. FAM 827.3 Distance Education Policy (03/26/24)

11.3.1. [With Markup](#)

11.3.2. [Without Markup](#)

11.4. Strategic Plan Implementation Follow-up

11.5. [MSPA Department/School RPT Guidelines](#) (Chair Davis)

12. New Business

12.1. Search Committees

12.1.1. Non-Disclosure Agreement

12.1.2. Campus-Wide Survey Results

12.1.3. SBS QLT Training- Senator Jones

3:30- 4:00 PM (Closed Meeting)

Adjournment (4:00 PM)