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Faculty Senate Executive Committee Agenda (5/9/2023)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/j/81024271347>

Tuesday, September 05, 2023 – 2-4 PM

1. Call to Order
2. Review of the [Faculty Senate Meeting Minutes, May 9, 2023.](#)
3. Review of the [Faculty Senate Meeting Minutes, May 9, 2023](#) (Organizational Meeting 01)
4. Review of the [Faculty Senate Meeting Minutes, May 9, 2023.](#) (Organizational Meeting 02)
5. Appointments
 - 5.1. Athletics Advisory Committee- 1 Position, WCOE (2023-2026)
 - 5.1.1. [Nena Torrez](#), **(WCOE)**
 - 5.2. Exceptional Service to Students Award (ESSA) Committee- 1 Position, JHBC (2023-2024)
 - 5.2.1. [Bailey Benedict](#), **(JHBC)**
 - 5.3. Exceptional Service to Students Award (ESSA) Committee- 1 Position, CSBS, (2023-2024)
 - 5.3.1. [Jacob Jones](#), **(CSBS)**
 - 5.4. Exceptional Service to Students Award (ESSA) Committee- 1 Position, CAL, (2023-2024)
 - 5.4.1. [Matthew Poole](#), **(CAL)**
 - 5.5. Honorary Degree Committee- 1 Position, CNS (2023-2024)
 - 5.5.1. [Khalil Dajani](#), **(CNS)**
 - 5.6. Honorary Degree Committee- 1 Position, JHBC (2023-2024)
 - 5.6.1. [Francisca Beer](#), **(JHBC)**
 - 5.7. Honorary Degree Committee- 1 Position, Library (2023-2024)
 - 5.7.1. [Isabel Guzman](#), **(Library)**
 - 5.8. Honors Committee- 1 Position, CNS (2023-2025)
 - 5.8.1. [Zhaojing Chen](#), **(CNS)**
 - 5.9. Honors Committee- 1 Position, JHBC (2023-2025)
 - 5.9.1. [Joon Son](#), **(JHBC)**
 - 5.10. Instructionally Related Programs Board- 2 Positions, At-Large (2023-2025)

- 5.10.1. [Arianna Huhn](#), (CSBS)
- 5.11. Palm Desert Campus Teaching Committee- 5 Positions, At-Large (2023-2025)
 - 5.11.1. [Cynthia Schreihans](#), (JHBC)
 - 5.11.2. [Robert Leo](#), (CAL)
- 5.12. International Student Services Advisory Committee- 1 Position, CAL (2023-2025)
 - 5.12.1.1. [Mariam Betlemidze](#), (CAL)
- 5.13. Research, Scholarly, and Creative Activity Committee- 1 Position, WCOE (2023-2025)
 - 5.13.1. [Viktor Wang](#), (WCOE)
- 5.14. Research, Scholarly, and Creative Activity Committee- 1 Position, Library (2023-2025)
 - 5.14.1. [Sanjeet Mann](#), (Library)
- 5.15. Student Aid Committee- 1 Position, At-Large (2023-2025)
 - 5.15.1. [Robert Kryiakos Smith](#), (CAL)
- 5.16. Student Health Advisory Committee- 1 Position, At-Large (2023-2025)
 - 5.16.1. [Bailey Benedict](#), (JHBC)
 - 5.16.2. [Antony Field](#), (CSBS)
- 5.17. Student Research Competition-Graduate- 1 Position, CNS (2023-2025)
 - 5.17.1. [Terezie Tolar-Peterson](#)
- 6. President's Report
- 7. Provost's Report
- 8. [Chair's Report](#)
- 9. [FAC Report](#)
- 10. [EPRC Report](#)
 - 10.1 [Distributed Education Policy Concerns and Response](#)
- 11. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
- 12. Old Business
- 13. New Business
 - 13.1. [Off campus Property Use Agreement](#)
 - 13.2. [Off Campus Policy Use Agreement](#)

13.3. <https://calstate.policystat.com/policy/11206798/latest/>

14. Adjournment (4:00PM)