

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/j/83843881363?pwd=jDk1XzpuScGC5Sxdoc6FopH5hHwms1.1>

A G E N D A

February 25, 2025, 2-4 PM

1. Call to Order
2. Approval of Minutes
 - 2.1. [Executive Committee Meeting Minutes 02-18-2025](#)
3. Approval of Agenda
4. Approval of [Faculty Senate Agenda for 3/4/25](#)
 - 4.1. [Request for Time Certain Status for Senator's Report at 3/4/25 Faculty Senate Meeting](#)
 - 4.2. Request to Change Order of Reports for ASI President (Senator Coyle-Shapiro)
5. Appointments
 - 5.1. Alcohol, Tobacco, and Other Related Drugs Advisory Committee (1 Position, At-Large)
 - 5.1.1. [Xiaoxu Jiang](#) (CNS)
 - 5.2. Campus Accessibility Advisory Board (1 Position, At-Large)
 - 5.2.1. [Jessica Luck](#) (CAL)
 - 5.3. Honors Committee (1 Position, CSBS)
 - 5.3.1. [Thomas Long](#) (CSBS)
6. Communication/Information Items
 - 6.1. Provost Assigned Time Award (Vice Chair Powell)
 - 6.2. [March Monthly Email Update to Campus](#) (Chair Fullam)

7. Unfinished Business
8. New Business
 - 8.1. Proposal: Create EC Subcommittee on DEI (Chair Fullam)
 - 8.1.1. [A Dear Colleague Letter in Defense of DEI](#)
 - 8.2. FAM 873.00 Interruptive Circumstances (Senator López)
 - 8.2.1. [Denial Letter for FAM 873.00, 6/15/23](#)
 - 8.2.2. [FAM 873.00 \(Clean\)](#)
 - 8.2.3. [FAM 873.00 \(Marked\)](#)
 - 8.3. [Faculty Workload Guidelines](#) (Senator López)
 - 8.4. FAM 627.65 Sabbatical Leaves (FAC)
 - 8.4.1. [Marked Version](#)
 - 8.4.2. [Clean Version](#)
 - 8.5. FAM 651.4 Periodic Review of Department Chairs (FAC)
 - 8.5.1. [Marked Version](#)
 - 8.5.2. [Clean Version](#)
9. President's Report
10. Provost's Report
11. Chair's Report
12. FAC Report
13. [EPRC Report](#)
14. Statewide ASCSU Report

Adjournment (4:00 PM)