

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/j/89546831038?pwd=AagkUForhHy9TDX7oRIYcGefvnDOte.1>

A G E N D A

March 10, 2026, 2-4pm

1. Call to Order
2. Approval of Minutes
 - 2.1. [Executive Committee Meeting Minutes, 2/24/26](#)
3. Communication/Information Items
4. Consent Items
 - 4.1. [Appointments](#)
 - 4.1.1. Athletics Advisory Committee, 1 position, JHBC, 25-28.
 - 4.1.1.1. Elizabeth Castillo, Assistant, JHBC.
 - 4.1.2. High Impact Practices, 1 position, CAL, 25-27.
 - 4.1.2.1. Marian Betlemidze, Associate, CAL.
 - 4.1.3. Exceptional Service to Students Award (ESSA) Committee, 1 position, CAL.
 - 4.1.3.1. Mariam Betlemidze (Associate) (CAL).
5. Approval of Agenda
6. Appointments
 - 6.1. PDM Scholarly Research and Creative Activities Committee, 1 position, At-Large, 25-27.
 - 6.1.1. Nicole Ringo, Assistant, CNS.
 - 6.1.2. Warren Forbes, Assistant, CNS.

7. Unfinished Business
8. New Business
 - 8.1. [Response to PDM Recommendation on Geography BA](#) (Guest: Haakon Brown, 2:10pm)
 - 8.2. Elections Updates
 - 8.3. Removing a Faculty Name from Minutes When on Sabbatical
 - 8.4. FAM 827.3 Distance Education
 - 8.4.1. [Clean Version](#)
 - 8.4.2. [Marked Version](#)
 - 8.5. FAM 105.4 Centers and Institutes
 - 8.5.1. [Clean Version](#)
 - 8.5.2. [Marked Version](#)
9. President's Report
10. Provost's Report
11. Chair's Report
12. FAC Report
13. EPRC Report
14. [Academic Senate of the California State University \(ASCSU/Statewide Senate\) Senators' Report](#)
15. Discussion Items