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