

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

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

A G E N D A

March 25, 2025, 2-4 PM

1. Call to Order
2. Approval of Minutes
 - 2.1. [Executive Committee Meeting Minutes 03/18/2025](#)
 - 2.2. [Faculty Senate Meeting Minutes 3/4/2025](#)
3. Communication/Information Items
4. Approval of Agenda
5. Approval of [Faculty Senate Agenda for 4/8/25](#)
6. Appointments
 - 6.1. Academic Program Review/Self-Study Review Committee (1 Position - JHBC)
 - 6.1.1. [Joan Son](#) (JHBC)
7. Unfinished Business
8. New Business
 - 8.1. FAM 818.9 Class Attendance Policy (Second Read) (EPRC)
 - 8.1.1. [Marked Version](#)
 - 8.1.2. [Clean Version](#)
 - 8.2. FAM 856.6 Academic Programs Review (Second Read) (EPRC)
 - 8.2.1. [Marked Version](#)
 - 8.2.2. [Clean Version](#)

- 8.3. FAM 652.1 Evaluation of Tenure Line Faculty (First Read) (FAC)
 - 8.3.1. [Marked Version 1](#)
 - 8.3.2. [Clean Version](#)
- 8.4. FAM 652.1 Evaluation of Tenure Line Faculty
 - 8.4.1. [Marked Version 2](#) (Jordan, Sonia, Paul, Monique)
- 8.5. [Draft RPT Calendar 2025-2025 AY](#)
- 8.6. Resolution in Support of Naming Randall W. Lewis School of Entrepreneurship and Innovation
 - 8.6.1. [Draft Resolution](#)
 - 8.6.2. [Randall W. Lewis Bio](#)
 - 8.6.3. [Letter to Chair Fullam](#)
- 9. President's Report
- 10. Provost's Report
- 11. Chair's Report
- 12. FAC Report
- 13. EPRC Report
- 14. Statewide ASCSU Report
 - **3:30 pm Time Certain: Duo Verified Push, Gerard AU**
 - **3:45 pm Time Certain: AY 2025-2026 TRC Leadership, Brad Owen**

Adjournment (4:00 PM)