

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE
A G E N D A

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

September 2, 2025, 2-4 PM

1. Call to Order
2. Approval of Minutes
 - 2.1. [Executive Committee Meeting Minutes 5-13-2025](#)
3. [Review of Faculty Senate Meeting Minutes 5-6-2025](#)
4. [Review of Faculty Senate Organizational Meeting Minutes 5-6-2025](#)
5. Communication/Information Items
6. Approval of Agenda
7. [Appointments](#)
 - 7.1. Committee for Centers and Institutes - 1 position, SBS, 25-27
 - 7.1.1. John Reitzel (Associate) (SBS)
 - 7.2. Academic Program Review/Self-Study - 1 position, CNS, 25-26
 - 7.2.1. Fadi Muheidat (Professor) (CNS)
 - 7.3. High Impact Practices Committee - 1 position, JHBC, 25-27
 - 7.3.1. Ari Kim (Assistant) (JHBC)
 - 7.3.2. Tian Tian (Assistant) (JHBC)
 - 7.4. Student Research Competition, Graduate - 1 position, CAL, 25-27
 - 7.4.1. Jennifer Jin (Associate) (CAL)
 - 7.5. Student Research Competition, Graduate - 1 position, JHBC, 25-27
 - 7.5.1. Ki Eun Kang (Assistant) (JHBC)
 - 7.5.2. Tian Tian (Assistant) (JHBC)

- 7.6. Student Research Competition, Graduate - 1 position, WCOE, 24-26
 - 7.6.1. Jeanette Zambrano (Assistant) (WCOE)
- 7.7. Student Research Competition, Graduate - 1 position, CNS, 25-27
 - 7.7.1. Yan Zhang (Associate) (CNS)
- 7.8. Student Research Competition, Undergraduate - 1 position, JHBC, 25-27
 - 7.8.1. Tian Tian (Assistant) (JHBC)
- 7.9. Student Research Competition, Undergraduate - 1 position, CNS, 25-27
 - 7.9.1. Yan Zhang (Associate) (CNS)
- 7.10. ESSA Award Committee - 1 position, JHBC, 25-26
 - 7.10.1. Bailey Benedict (Assistant) (JHBC)
- 7.11. ESSA Award Committee - 1 position, SBS, 25-26
 - 7.11.1. Hareem Khan (Associate) (SBS)
- 7.12. ESSA Award Committee - 1 position, JHBC, 25-26
 - 7.12.1. Tian Tian (Assistant) (JHBC)
- 7.13. ASI Board of Directors - 1 position, at-large 25-27
 - 7.13.1. Haakon Brown (Professor) (JHBC)
- 7.14. Philanthropic Foundation Board - 2 positions, at-large, 25-27
 - 7.14.1. Haakon Brown (Professor) (JHBC)
 - 7.14.2. Ari Kim (Assistant) (JHBC)
 - 7.14.3. Jonathan Robinson (Assistant) (CAL)
- 8. Unfinished Business
- 9. New Business
 - 9.1. [Request for Consultation before Activation of Canvas AI Features](#)
 - 9.2. [Proposal: Applied Innovation & Economic Development Center](#)
 - 9.3. [Distance Education Policy Survey Draft](#)
 - 9.3.1. [FAM 827.3 Distance Education Policy](#)

- 9.4. [SRC Departmental RPT Guidelines](#)
- 9.5. [TEF Departmental RPT Guidelines](#)
- 9.6. [RPT Guidelines for the Department of Child, Adolescent, and Family Studies MARKED VERSION](#)
- 9.7. FAM XX.X Recruitment of Non-MPP Administrators (FAC)
 - 9.7.1. [Marked Version](#)
 - 9.7.2. [Clean Version](#)
- 10.** President's Report
- 11.** Provost's Report
- 12.** Chair's Report
 - 12.1. [Panel: Learning to Resist](#)
- 13.** FAC Report
- 14.** EPRC Report
- 15.** Statewide ASCSU Report