

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/j/81024271347>

A G E N D A

Tuesday, October 17, 2023 – 2-4 PM

1. Call to Order
2. [Approval of EC Meeting Minutes \[9-19-2023\]](#)
3. [Review of Faculty Senate Meeting Minutes \[9-26-2023\]](#)
4. Meeting Minutes 10-3-2023 [Awaiting from Academic Affairs]
5. Meeting Minutes 10-10-2023 [Awaiting from Academic Affairs]
6. Appointments
 - 6.1. Research, Scholarly and Creative Activity Committee – 1 Position, CSBS (2023-2025)
 - 6.1.1. [Dionisio Amodeo](#) (CSBS)
 - 6.1.2. [Ryan Keating](#) (CSBS)
 - 6.1.3. [Reveka Shteynberg](#) (CSBS)
7. President's Report
8. Provost's Report
9. Chair's Report
10. [FAC Report](#)
 - 10.1. FAM 640.5 "Recruitment and Appointment of Academic Affairs Central Administrators"
 - 10.1.1. [With Markup](#)
 - 10.1.2. [Without Markup](#)
 - 10.1.3. [Provost's Denial Letter](#)

- 10.2. FAM 640.6 “Recruitment and Appointment of the Provost and Vice President for Academic Affairs”
 - 10.2.1. [With Markup](#)
 - 10.2.2. [Without Markup](#)
- 11. [EPRC Report](#)
 - 11.1. FAM 827.3 “Distance Education Policy”
 - 11.1.1. [With Markup](#)
 - 11.1.2. [Without Markup](#)
 - 11.2. [Blended Program Policy](#)
- 12. Statewide ASCSU Report
- 13. Old Business
 - 13.1. [University Evaluation Committee](#) (Senator Garcia)
 - 13.2. Faculty Senate Documents
 - 11.2.1. Accessible Database for FAMs (Senator Kolehmainen)
 - 11.2.2. Memorialization of Faculty Senate Documents/pdfs (Chair Davis)
 - 13.3. [FAM 803.5 “Policy and Procedures Concerning Academic Dishonesty Policy”](#) (Senator Fullam)
 - 13.4. Recruitment Committees
 - 13.4.1. AVP for Academic Programs [Chair Davis]
 - 13.4.2. AVP for Faculty Affairs and Development [Chair Davis]
- 14. New Business
 - 14.1. [CNS C-Form](#) (Senator Fullam)
 - 14.2. [CNS Policy](#) (Senator Fullam)

3:30 PM Time Certain (If preceding items have not been completed)

- 15. [Approval of the October 24th, 2023, Faculty Senate Agenda](#)
- 16. Adjournment (4:00PM)