

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A

Tuesday, September 3rd, 2024, 2-4 PM

1. Call to Order
2. [Review of Faculty Senate Meeting Minutes 05-07-2024](#)
3. Approval of Agenda
4. Appointments
 - 4.1. High Impact Practices (HIPS) Committee - 1 Position, CNS (2024-2026)
 - 4.1.1. [Sally McGill](#) (CNS)
 - 4.1.2. [Anna Zelaya](#) (CNS)
 - 4.2. Academic Freedom Committee 1 Position, CAL
 - 4.2.1. [Guillermo Aviles-Rodriguez](#) (CAL)
 - 4.2.2. [Ahlam Muhtaseb](#) (CAL)
 - 4.3. Academic Freedom Committee 1 Position, CNS
 - 4.3.1. [Terezia Tolar-Peterson](#) (CNS)
 - 4.3.2. [Codi Lazar](#) (CNS)
 - 4.4. RPT Task Force Committee
 - 4.4.1. [Terezia Tolar-Peterson](#) (CNS)
 - 4.4.2. [Angela Horner](#) (CNS)
 - 4.5. Palm Desert Campus Student Engagement Committee
 - 4.5.1. [Warren Forbes](#) (CNS)

- 4.6. Distance Education Policy Survey Committee (CSBS)
 - 4.6.1. [John Reitzel](#) (CSBS)
- 4.7. Distance Education Policy Survey Committee (CAL)
 - 4.7.1. [Chad Sweeney](#) (CAL)
- 5. Communication/Information Items
- 6. Old Business
- 7. New Business
 - 7.1. Meeting Agreements and Expectations: Recording, AI Summaries, Reports, Attendance (Chair Fullam)
 - 7.2. [Resolution: Statement of Shared Values and Norms](#) (Chair Fullam)
 - 7.3. [Proposed Assembly Rules](#) (Vice Chair Powell)
 - 7.4. Review of SPT Survey Results (Vice Chair Powell)
 - 7.4.1. [SPT Survey Results](#)
 - 7.4.2. [SPT Survey Results \(Void\)](#)
- 8. President's Report
- 9. Provost's Report
 - 9.1. [FAM 641.40 Recruitment and Review of Non-MPP Positions and FAM 871.4 \(Teaching Resource Center\) Memorandum](#)
- 10. Chair's Report
- 11. FAC Report
 - 11.1. [Ethnic Studies Department RPT Guidelines](#) (FAC Chair Groen)
- 12. EPRC Report
- 13. Statewide ASCSU Report

3:00 - 3:30 Time Certain: David Marshall - University Honors Program

- 13.1.1. [Program Self-Study Report](#)
- 13.1.2. [External Review Response](#)
- 13.1.3. [Final Report](#)

Adjournment (4:00 PM)