

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE**

<https://csusb.zoom.us/j/389256734>

A G E N D A

Tuesday, November 10, 2020 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, November 03, 2020](#)
2. Appointments
 - 2.1. [CEAT](#)
 - 2.1.1. Ryan Keating, (CSBS)
 - 2.1.2. Lucy Lewis, (CAL)
 - 2.1.3. George Thomas, (CAL)
 - 2.2. [Academic Program Review Committee](#)
 - 2.2.1. King-To Yueng, (CSBS)
 - 2.2.2. Monideepa (Moni) Becerra (CNS)
 - 2.3. [PDC Teaching Committee](#)
 - 2.3.1. Lisa Looney, (CSBS)
 - 2.3.2. Michael Karp, (CSBS)
 - 2.4. [PDC Scholarship Committee](#)
 - 2.4.1. Pablo Gomez, (CSBS)
 - 2.4.2. Michael Karp, (CSBS)
 - 2.5. [PDC Student Engagement Committee](#)
 - 2.5.1. Michael Karp
 - 2.6. Student Grade Appeal Panel [Urgent Need]
 - 2.7. Award Committee Co-Chair
 - 2.7.1. [Co-Chair Eligibility Question](#)
 - 2.7.2. [FAM 035.3 Award Policy](#)
3. [Committee Book Template](#) [D. Garcia]
4. President's Report
5. Provost's Report (unable to attend)
6. [Chair Report](#)
7. [FAC](#)
8. [EPRC Report](#)

- 8.1. FAM 105.4 Policy Guidelines for the Formation and Review of CSUSB Ancillary Units
 - 8.1.1. [With Markup](#)
- 8.2. FAM 832.4 Policy on Final Examinations
 - 8.2.1. [With Markup](#)
- 9. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
 - 9.1. [Draft Minutes](#)
 - 9.2. [Draft Plenary Report](#)
- 10. Removal of elected committee members
 - 10.1. Consider of provisions for removal for conflict of interest or other reasons should be included [refer to FAC]
 - 10.1.1. [FAM 650.7 Periodic Review Of The Vice President For Academic Affairs/Provost](#)
 - 10.1.2. [FAM 652.6 Election of Department Evaluation Committees](#)
 - 10.1.3. [FAM 652.1 Evaluation of Tenure-Line Faculty](#)
- 11. New Business
- 12. Adjournment (Time Certain 4:00PM)