

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/j/84761794289>

A G E N D A

Tuesday, January 31, 2023 – 2-4 PM

1. Call to Order
2. Approval of [FS Executive Committee Meeting Minutes, November 29, 2022.](#)
3. Approval of the [February 07, 2023, Faculty Senate Agenda.](#)
4. Review of [Faculty Senate Meeting Minutes November 22, 2022.](#)
5. Appointments
 - 5.1. [Honorary Degree Committee](#) – 1 Position JHBC (2022-2023)
 - 5.1.1. Bailey Benedict, **(JHBC)**
 - 5.2. [Student Grade Appeal Panel](#) – 1 Position CAL (2022-2024)
 - 5.2.1. Bob Bishop, **(CAL)**
 - 5.3. [Teaching Academy](#) – 1 Position Library (202-2023)
 - 5.3.1. William Ortiz, **(Library)**
 - 5.4. [Teaching Academy](#) – 1 Position (2021-2024) At-Large
 - 5.4.1. Yan Zhang
6. President's Report
7. Provost's Report
8. [Chair's Report](#)
9. [FAC Report](#)
10. EPRC Report
 - 10.1. FAM 105.4 "Policy Guidelines for the Formation and Review of Institutes and Centers".
 - 10.1.1. [With Markup](#)
 - 10.1.2. [Without Markup](#)
 - 10.2. Faculty Senate Committee Book 2022-2023
 - 10.2.1. [With Markup](#)
 - 10.3. [Call for Nominations EPRC Subcommittee](#)

11. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
 - 11.1. [Statewide/ASCSU Chair's Report](#)

12. Old Business

3:00PM Time Certain (if preceding times have not been completed)

13. Presentation: [Strategic Planning Process & Update](#)
Co-Chairs of Strategic Plan
Interim Associate Vice Provost Kelly Campbell & Senator Nicole Dabbs
14. Discussion Items
 - 14.1. Campus Policy: [Student Participation in Policy Development Policy](#)
 - 14.2. Campus Policy: [Student Leave of Absence Policy](#)
 - 14.3. Campus Policy: [Family Educational Rights and Privacy Act of 1974](#)
 - 14.4. Campus Policy: [Mandatory Reporting of Child Abuse and Neglect](#)
 - 14.5. Campus Policy: [Retired Administrator Policy](#)
 - 14.6. Campus Policy: [Campus Smoke and Tobacco Free Environment Policy](#)
 - 14.7. Campus Policy: [Drug Free Workplace Policy](#)
 - 14.8. Campus Policy: [Budget Oversight Policy](#)
 - 14.9. Campus Policy: [Security Alarm Update Policy](#)
 - 14.10. Campus Policy: [Vehicles on Campus Pathways Policy](#)
 - 14.11. Campus Policy: [Reporting of Fiscal Improprieties Policy](#)
 - 14.12. Campus Policy: [Wheeled Devices Policy](#)
 - 14.13. Campus Policy: [Speech Policy](#)
 - 14.14. Memo: [Removal of Quarter System Language from Catalog](#)
From: Interim Associate Provost Kelly Campbell
15. New Business
 - 15.1 Chat GPT
16. Adjournment (4:00PM)