

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

A G E N D A

Tuesday, November 08, 2022 – 2-4 PM

1. Call to Order
2. Approval of [FS Executive Committee Meeting Minutes, October 18th, 2022.](#)
3. Approval of [FS Executive Committee Meeting Minutes, November 1st, 2022.](#)
4. Appointments
 - 1.1. [High Impact Practices \(HIPS\) Committee](#) – 3 Positions COE, CNS, and CSBS (2022-2024)
 - 1.1.1. Tiffany Jones, **(CSBS)**
 - 4.1. [PDC Student Engagement Committee](#) – 3 Positions (2021-2023) At-Large
 - 4.1.1. Jennifer Lotto
5. President's Report
6. Provost's Report
7. [Chair's Report](#)
8. [FAC Report](#)
9. [EPRC Report](#)
 - 9.1. [Proposed Committee for Centers and Institutes](#)
10. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
11. Old Business
 - 11.1 Dean's Review
12. New Business
 - 12.1 Inclusion of FERPs on CEC (FAM 652.1)
 - 12.2 Follet Access Presentation
13. Adjournment (Time Certain 4:00PM)