

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

A G E N D A

Tuesday, October 10, 2023 – 2-4 PM

1. Call to Order
2. Approval of Executive Committee Meeting Minutes [9-19-2023] received from Academic Affairs and currently being reviewed.
3. Review of Faculty Senate Meeting Minutes [9-26-2023] not received.
4. Approval of Executive Committee Meeting Minutes [10-3-2023] not received.
5. Appointments
 - 5.1. Student Grade Appeal Panel - 2 Positions (tenured, 2023-2025)
 - 5.1.1. [Karen Rowan](#) (CAL)
 - 5.2. Committee for Centers and Institutes - 1 Position (2022-2024)
 - 5.2.1. [Jenna Kim](#) (WCOE)
 - 5.3. Student Research Competition - Undergraduate - 1 Position (2023-2025)
 - 5.3.1. [April Karlinsky](#) (CNS)
 - 5.3.2. [Yeon "Phoebe" Kim](#) (CNS)
 - 5.4. Scholarship Committee - 1 Position (2023-2025)
 - 5.4.1. [Steven Childs](#) (SBS)
 - 5.5. High Impact Practices Committee - 1 Position (2023-2025)
 - 5.5.1. [Crystal Huang](#) - CV (JHBC)
 - 5.5.2. [Elizabeth Castillo](#) (JHBC)
6. President's Report
7. Provost's Report
8. Chair's Report
9. [FAC Report](#)

9.1 FAM 640.5 “Recruitment and Appointment of Academic Affairs Central Administrators”

9.1.1. [With Markup](#)

10. [EPRC Report](#)

10.1. FAM 827.3 “Distance Education Policy”

10.1.1. [With Markup](#)

10.1.2. [Without Markup](#)

10.2. [Blended Programs Policy](#)

10.3. FAM 105.4 “Policy Guidelines for the Formation and Review of Institutes and Centers”

10.3.1. [With Markup](#)

10.3.2. [Without Markup](#)

11. Statewide ASCSU Report

12. Old Business

12.1. [FAM 871.4 “Teaching Resource Center”](#) (Chair Davis)

12.2. [FAM 856.6 “Academic Program Review”](#) (Chair Davis)

12.3. [University Evaluation Committee](#) (Senator Garcia)

12.4. [FAM 803.5 “Policy and Procedures Concerning Academic Dishonesty Policy”](#)
(Senator Fullam)

13. New Business

13.1. MSPA Program (Chair Davis)

13.2. Recruitment Committees

13.2.1. AVP for Faculty Affairs (Chair Davis)

13.2.2. AVP for Academic Programs (Chair Davis)

13.2.3. AVP for Research (Chair Davis)

13.3. Faculty Senate Documents

13.3.1. Accessible Database for FAMs (Senator Kolehmainen)

13.3.2. Memorialization of Faculty Senate Documents/pdfs (Chair Davis)

14. Adjournment (4:00PM)