

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

A G E N D A

Tuesday, October 3, 2023 – 2-4 PM

1. Call to Order
2. Approval of Meeting Minutes [9-19-2023]
3. Review of Faculty Senate Meeting Minutes [9-26-2023]
4. Appointments
 - 4.1. Award Committee - 1 Position (2023-2025)
 - 4.1.1. [Taylor Moon](#) - [CV](#) (CAL)
 - 4.2. Student Research Competition - Undergraduate - 1 Position (2023-2025)
 - 4.2.1. [Greg Gondwe](#) (CAL)
 - 4.3. Teaching Academy - 1 Position (2023-2026)
 - 4.3.1. [Heidy Contreras](#) (CNS)
 - 4.4. Teaching Academy - 1 Position (2021-2024)
 - 4.4.1. [Shuryo Fujita](#) (CSBS)
5. President's Report
6. Provost's Report
7. [Chair's Report](#)
8. [FAC Report](#)
 - 8.1 FAM 640.5 "Recruitment and Appointment of Academic Affairs Central Administrators"
 - 8.1.1. [With Markup](#)
9. [EPRC Report](#)
 - 9.1. FAM 827.3 "Distance Education Policy"
 - 9.1.1. [With Markup](#)
 - 9.1.2. [Without Markup](#)

10. Statewide ASCSU Report

11. Old Business

11.1. [2024-2025 Academic Calendar](#)

12. New Business

12.1. [Committee for Centers and Institutes-Ex Officio Member](#) (Chair Davis)

12.2. [FAM 871.4 "Teaching Resource Center"](#) (Chair Davis)

12.3. [FAM 856.6 "Academic Program Review"](#) (Chair Davis)

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

12.5. [FAM 803.5 "Policy and Procedures Concerning Academic Dishonesty Policy"](#)
(Senator Fullam)

2:45 PM Time Certain (If preceding items have not been completed)

1. Program Planning & Feedback Teaching Resource Center (Senator Fadi Muheidat & Brad Owen)
2. Program Planning & Feedback Faculty Mentoring Program (Senator Ece Algan & Brad Owen)

3:05 PM Time Certain (If preceding items have not been completed)

1. [Student Perceptions of Teaching](#) (Zach Powell)

13. Adjournment (4:00PM)