

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

A G E N D A

Tuesday, November 7th , 2023 – 2-4 PM

1. Call to Order
2. Executive Committee Meeting Minutes 10-3-2023 [Awaiting from Academic Affairs]
3. Executive Committee Meeting Minutes 10-10-2023 [Awaiting from Academic Affairs]
4. Executive Committee Meeting Minutes 10-17-2023 [Awaiting from Academic Affairs]
5. Review of Faculty Senate Meeting Minutes 10-24-2023 [Awaiting from Academic Affairs]
6. [Executive Committee Meeting Minutes 10-31-2023](#)
7. Appointment
 - 7.1. Teaching Academy- 1 Position At-Large
 - 7.1.1. [Dorothy Chen](#)
8. President's Report
9. Provost's Report
10. [Chair's Report](#)
11. [FAC Report](#)
 - 11.1. FAM 640.6 Recruitment and Appointment of the Provost and Vice President for Academic Affairs
 - 11.1.1 [With Markup](#)
 - 11.1.2. [Without Markup](#)
 - 11.2. FAM 640.5 Recruitment and Appointment of Academic Affairs Central Administrators
 - 11.2.1. [With Markup](#)

11.2.2. [Without Markup](#)

12. [EPRC Report](#)

12.1.1. [School for Cyber and Decisional Sciences: Recommendation](#)

12.1.2. [School of Cyber and Decisional Sciences Proposal](#)

13. Statewide ASCSU Report

14. Old Business

14.1. [MSPA Program Proposal](#)

15. New Business

15.1. [MSPA Correspondence](#)

15.2. [Draft of Major Policy](#)

16. Adjournment (4:00PM)