

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

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

A G E N D A

Tuesday, October 31, 2023 – 2-4 PM

1. Call to Order
2. Meeting Minutes 10-3-2023 [Awaiting from Academic Affairs]
3. Meeting Minutes 10-10-2023 [Awaiting from Academic Affairs]
4. Meeting Minutes 10-17-2023 [Awaiting from Academic Affairs]
5. Review of Faculty Senate Meeting Minutes 10-24-2023 [Awaiting from Academic Affairs]
6. Appointments
 - 6.1. Committee for Centers and Institutes - 1 Position CAL 2023-2025
 - 6.1.1. [Martim Galvao](#)
 - 6.1.2. [Jonathan Anthony Robinson](#)
 - 6.2. Honorary Degree Committee - 1 Position CAL 2023-2024
 - 6.2.1. [Stacey Fraser](#)
 - 6.3. Institutional Student Services Advisory Committee 1 Position COE 2023-2025
 - 6.3.1. [Young Suk Hwang](#)
 - 6.4. Santos Manuel Student Union Board of Directors (At-Large) 2023-2025
 - 6.4.1. [Bibiana Diaz-Rodriguez](#)
7. President's Report
8. Provost's Report
9. Chair's Report
10. [FAC Report](#)

11. [EPRC Report](#)
 - 11.1. [School of Cyber and Decisional Sciences Proposal](#)
 - 11.2. [School of Cyber and Decisional Sciences Recommendation](#)
12. Statewide ASCSU Report
13. Old Business
 - 13.1. Faculty Senate Documents
 - 13.1.1. Accessible Database for FAMs (Senator Kolehmainen)
 - 13.1.2. Memorialization of Faculty Senate Documents/pdfs (Chair Davis)
 - 13.2. [FAM 803.5 “Policy and Procedures Concerning Academic Dishonesty Policy”](#) (Senator Fullam)
 - 13.3. Recruitment Committees
 - 13.3.1. AVP for Academic Programs [Chair Davis]
 - 13.3.2. AVP for Faculty Affairs and Development [Chair Davis]
 - 13.4.
 - 13.4.1. [CNS C-Form](#) (Senator Fullam)
 - 13.4.2. [CNS Policy](#) (Senator Fullam)
14. New Business
 - 14.1 [MSPA Program Proposal](#)
15. Adjournment (4:00PM)