

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE EXECUTIVE COMMITTEE

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

A G E N D A

Tuesday, November 14th , 2023 2-4 PM

1. Call to Order
2. Executive Committee Meeting Minutes 10-3-2023 [Received from Academic Affairs on 11-8-2023, currently under review]
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 11-7-2023](#)
7. Appointments
8. President's Report
9. Provost's Report
10. Chair's Report
11. [FAC Report](#)
  - 11.1. FAM 641.3 Recruitment and Appointment of Academic College Deans
    - 11.1.1. [With Markup](#)
    - 11.1.2. [Without Markup](#)
12. [EPRC Report](#)
  - 12.1. School of Cyber and Decisional Sciences
    - 12.1.1. [Recommendation: School of Cyber and Decisional Sciences](#)
    - 12.1.2. [School of Cyber and Decisional Sciences Proposal](#)

12.1.3. [New Policy Blended Programs](#)

13. Statewide ASCSU Report

14. Old Business

14.1. [MSPA Program Proposal](#)

14.2. [MSPA Correspondence](#)

15. New Business

**3:00 Time Certain (if preceding items have not been completed)**

16. Vice President Robin Phillips, David Hou, Steven Vasquez (**tentative invite**)

**3:20 Time Certain**

17. Approval of November 21, 2023 Faculty Senate Agenda

18. Adjournment (4:00PM)