

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A

Tuesday, September 25, 2018

2:00-3:50PM

AD-145

1. **Approval of EC Minutes, 5/22/18**
2. **Approval of FS Minutes 6/5/18**
3. **Student Attendance – Craig Seal**
4. **Q2SCSC Recommendation for Parameters for the Semester Academic Calendar**

3:00PM – Time Certain

5. **Seval Yildirim, Associate Provost, Faculty Affairs & Development**
6. **President's Report**
7. **Provost's Report**
8. **Chair's Report**
9. **EPRC Report**
10. **FAC Report**
11. **Statewide Academic Report**
12. **New Business**
13. **Approval of FS Agenda – 10/9/2018**