

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE
AD-145 or <https://csusb.zoom.us/j/389256734>

A G E N D A

Tuesday, October 22, 2019 – 2-3:50 PM

1. Approval of October 8, 2019, FS Executive Committee Meeting Minutes – [Attachment](#)
2. Approval of October 15, 2019, Faculty Senate Meeting Minutes - [Attachment](#)
3. Discussion of Response to AS3397-19/AA “Towards Implementation of an Ethnic Studies System Requirement” ([link to resolution](#) and [link to email requesting feedback and submission so far](#)) with General Education Chair Janelle Gilbert and Co-Chairs of Ethnic Studies Tom Long and Yumi Pak - Attachment [1](#) and [2](#)
4. Discussion of contingency planning for planned electrical outages and/or other planned campus closures
5. Shared Governance Consultant meeting discussion
6. Discussion of “Resolution in Support of an Accurate 2020 Census” - [Attachment](#)
7. Resolution in Appreciation of Dr. Rachel Weiss [D. Fischman]
8. Appointments - [Attachment](#)
 - 8.1. Teaching Academy
 - 8.2. Student Research Competition – Graduate
 - 8.3. Academic Program Review Committee
 - 8.3.1. CNS
 - 8.3.2. COE
 - 8.4. Career Readiness Task Force
 - 8.5. Intellectual Life and Visiting Scholar Committee
9. President’s Report
10. Provost’s Report
11. Chair’s Report - [Attachment](#)
 - 11.1. November 5, 2019 EC Meeting Logistics
12. EPRC Report - [Attachment](#)

13. FAC Report - [Attachment](#)

14. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report

3:40PM Time Certain (If preceding items have not been completed)

15. Approval of Faculty Senate Agenda October 29, 2019 – [Attachment](#)

16. New Business

17. Adjournment (Time Certain 3:50PM)