

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, December 3, 2019 – 2-3:50 PM

1. Approval of November 12, 2019, FS Executive Committee Meeting Minutes – [Attachment](#)
2. Appointments – [Attachment](#)
  - 2.1. IT Governance Executive Committee
  - 2.2. Academic and Distributed Technologies Committee (CBPA 2019-2021)
3. New Faculty Workshop Attendance Concern – [Attachment](#)
4. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report – [Attachment](#)
5. EPRC Report
  - 5.1. [ADA compliant version](#) of the new FAM format
  - 5.2. New Faculty Scheduling FAM for submission to Senate:
    - 5.2.1. [Version](#) showing changes from previous FAM
    - 5.2.2. [ADA compliant version](#) in new format
  - 5.3. Ancillary Units - reports status
    - 5.3.1. AU reports received from “reporting persons” – [Attachment](#)
    - 5.3.2. AU reports to be reviewed this year by EPRC – [Attachment](#)
  - 5.4. EPRC requests that EC work with ITS to ensure that links in policies are kept up to date
6. FAC Report
  - 6.1. Discussion of Report on Inquiry Into ELT Hiring Committee Concerns - [Attachment](#)
  - 6.2. Discussion of Report on Inquiry into ELT Interim Chair Appointment - [Attachment](#)
  - 6.3. FAM 652.2 - Evaluation of Lecturers – [Attachment](#)
7. President’s Report

8. Provost's Report
9. Chair's Report
  - 9.1. Faculty Communication Update
10. [FAM 650.7](#) Periodic Review Of The Vice President For Academic Affairs/Provost
11. Information Items
  - 11.1. Administrative Council Meeting (November 13, 2019)
    - 11.1.1. Database Access Policy (redline version) – [Attachment](#)
    - 11.1.2. Access Control documents –Attachment [1](#) and [2](#)
12. New Business
13. Adjournment (Time Certain 3:50PM)