

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, January 21, 2020 – 2-3:50 PM

1. Approval of January 7, 2020, FS Executive Committee Meeting Minutes – [Attachment](#)
2. Approval of January 14, 2020 Faculty Senate Meeting Minutes – [Attachment](#)
3. Appointments – [Attachment](#)
 - 3.1. Committee for Exceptional Assigned Time (CEAT)
 - 3.2. Honors Committee
 - 3.3. International Student Services Advisory Committee
4. Secretary of the Senate’s Meeting Summaries Recommendation
5. Motion from 01/14/2020 Faculty Senate Meeting: “charge the Faculty Senate Executive Committee and the Administration to jointly determine the process to investigate and address FAM violations and draft a proposal to the Senate within four weeks”
6. Confidential Information of Faculty [L. Ajayi]
7. President’s Report
8. Provost’s Report
9. Chair’s Report – [Attachment](#)
10. EPRC Report
11. FAC Report – [Attachment](#)
12. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
13. Shared Governance Consultant Visit Feedback
14. New Business
15. Adjournment (Time Certain 3:50PM)