

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 28, 2020 – 2-3:50 PM

1. Approval of January 21, 2020, FS Executive Committee Meeting Minutes – [Attachment](#)
2. Approval of January 14, 2020 Faculty Senate Meeting Minutes – [Attachment](#)
3. Graduate Education Strategic Plan Presentation and Feedback [D. Huizinga and C. Vickers]
  - 3.1. Graduate Education Strategic Plan – [Attachment](#)
  - 3.2. Graduate Enrollment Trends – [Attachment](#)

**2:30PM Time Certain (If preceding items have not been completed)**

4. EPRC Report
  - 4.1. FAM 665.7 “Scheduling of Instructional Faculty” – [Attachment](#)
5. FAC Report
  - 11.1.1 FAM 652.1 Evaluation of Tenure-Line Faculty – [Attachment](#)
  - 11.1.2 FAM 652.2 Evaluation of Lecturers
  - 11.1.3 FAM 652.3 Evaluation of SSPARs – [Attachment](#)
  - 11.1.4 FAM 652.4 Evaluation of Library Faculty – [Attachment](#)
  - 11.1.5 FAM 652.5 Evaluation of Coaching Faculty – [Attachment](#)
  - 11.1.6 FAM 652.6 Election of Department Evaluation Committee – [Attachment](#)
6. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report – [Attachment](#)
7. 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” – [Attachment](#)
8. President’s Report
9. Provost’s Report
10. Chair’s Report – [Attachment](#)

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

11. Approval of Faculty Senate Agenda February 4, 2020 - [Attachment](#)
12. New Business
13. Adjournment (Time Certain 3:50PM)