

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/j/389256734>

A G E N D A

Tuesday, September 1, 2020 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, May 28, 2020](#)
2. Approval of [FS Meeting Minutes June 9, 2020](#)
3. Approval of [FS Meeting Minutes June 16, 2020](#)
4. [Appointments](#)
 - 4.1. Instructional Quality Committee
 - 4.2. Student Research Competition - Graduate
 - 4.3. Student Research Competition - Undergraduate
 - 4.4. Alcohol, Tobacco & Other Related Drugs Advisory Committee
 - 4.5. Children's Center Advisory Committee
 - 4.6. Teaching Academy
 - 4.7. Santos Manuel Student Union Board of Directors
5. President's Report
 - 5.1. Spring 2021 modality
6. Provost's Report
7. [Chair's Report](#)
 - 7.1. [University Budget Advisory Committee Handouts \(August 11, 2020\)](#)
8. FAC Report
9. EPRC Report
10. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
11. Election Process Update
12. [Retirement Resolutions](#)
13. New Business
14. Adjournment (Time Certain 4:00PM)