

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE EXECUTIVE COMMITTEE

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

A G E N D A

Tuesday, September 8, 2020 – 2-4 PM

1. Approval of [FS Executive Committee Meeting Minutes, September 1, 2020](#)
2. [Appointments](#)
  - 2.1. Honors Committee
  - 2.2. President's Diversity, Equity and Inclusion Board
  - 2.3. Student Success Initiative Steering Committee
  - 2.4. Palm Desert Campus Planning & Operations Council
  - 2.5. Calendar Committee
  - 2.6. Recreation Committee
  - 2.7. Alternative Transportation Committee
  - 2.8. Commercialization/Copyright/Fair Use Committee
3. President's Report
4. Provost's Report
5. [Chair's Report](#)
6. [FAM 820.5 Policy on the Administration, Processing, and Use of Student Opinions Of Teaching Effectiveness \(SOTE\)](#) – Timeline for Semesters
7. [FAM 652.1 Evaluation of Tenure-Line Faculty](#) – Clarity of format and expectations for online/remote Classroom Visitations
8. [FAC Report](#)
  - 8.1. [FAM 607.6 Policy on Nepotism](#)
  - 8.2. [FAM 642.76 Recruiting and Appointment of Lecturers](#)
  - 8.3. [FAM 035.4 Exceptional Service to Students Award](#)
9. EPRC Report
10. [Statewide/ASCSU \(Academic Senate of the CSU\) Senators' Report](#)
11. [FAM 642.4 Recruiting and Appointment of Tenure-Line Faculty](#) – Letters of Recommendation/Page Up

12. New Business
13. Adjournment (Time Certain 4:00PM)