

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A

September 22, 2009

2:00 pm – 4:00 pm

AD-145

1. **Approval of Minutes, 6/9/09:**
2. **Appointments:**
 - 2.1 B. Sirotnik to 2008-10 replacement position to Foundation BOD
 - 2.2 E. Melchiorre to Paperless Committee
 - 2.3 Replacement position for Fall 09 Quarter for A&L Elections Officer
3. **Chair's Report:**
4. **EPRC Report:**
5. **FAC Report:**
6. **Statewide Academic Senate Report:**
7. **Administrative Update:**

3:00pm Time Certain (If preceding items have not been completed).

8. **Committees and Furloughs (attachment):**
9. **Blackboard or Moodle (attachment):**
10. **Institute for Environmental Sustainability, Annual Report (to EPRC):**
11. **Revisions to FAM 515 and 516 (to EPRC):**
12. **Louis Fernandez Lecture Series:**
13. **Science Parking Lot:**