

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**

*FACULTY SENATE EXECUTIVE COMMITTEE*

**A G E N D A**

October 6, 2009

2:00 pm – 4:00 pm

AD-145

1. **Approval of Minutes, 9/29/09:**
2. **Approval of FS Minutes, 5/26/09:**
3. **Approval of FS Minutes, 6/2/09:**
4. **Approval of FS Agenda, 10/13/09:**
5. **Chair's Report:**
6. **EPRC Report:**
  - 6.1 Resolution Regarding the Suspension of Ancillary Unit Annual Reports (attachment):
7. **FAC Report:**
  - 7.1 SOTE Arbitration Resolution (attachment):
8. **Statewide Academic Senate Report:**
9. **Administrative Update:**

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

10. **Intellectual Life Committee Reduction (attachment):**
11. **IRB Report (attachment):**
12. **Policy Tracking (attachment):**
13. **RPT Evidence Submission Formats (attachment):**
14. **Resolution Regarding Procedures for Changing Textbook Orders (attachment):**
15. **CME Annual Report (to EPRC):**

16. **FAM 461, FSD 07-02 Policy on Procedures to Abolish, Merge, Transfer a Department or School (attachment):**
17. **Agenda Setting Meetings on State Budget Closure Days (attachment):**