

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A
October 27, 2009
2:00 pm – 4:00 pm
AD-145

1. **Approval of Minutes, 10/6/09:**
2. **Approval of FS Minutes, 10/13/09:**
3. **Approval of FS Agenda, 11/3/09:**
4. **Appointments:**
 - 4.1 Search Committee for AVP for Academic Personnel:
5. **Chair's Report:**
 - 5.1 Vice Chair Ullman Campus Chairs' Report:
6. **EPRC Report:**
7. **FAC Report:**
8. **Statewide Academic Senate Report:**
9. **Administrative Update:**

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

10. **IRB Discussion (attachment):**
11. **Resolution Regarding Saving Academic Programs at CSU Dominguez Hills (attachment):**
12. **Library Terminals Usage Policy (attachment):**
13. **Course Repeat Policy (attachment):**
14. **DL Report and Policy Discussion (attachment):**

