

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A
September 27, 2016
2:00 pm – 3:50 pm
AD-145

1. **Approval of EC Minutes, 06/14/16:**
2. **Chair's Report:**
3. **EPRC Report:**
4. **FAC Report:**
5. **Statewide Academic Senate Report:**
6. **Administrative Update:**
7. **Items Forwarded to 2016-17 EC for Possible Continued Referral from 2015-2016 EC (attachment):**
8. **Masters of Arts in Psychological Science Name Change (attachment):**
9. **Electronic FARs (attachment):**
10. **FAM 854.34, FPDCC Committee Composition (attachment):**

2:30pm Time Certain (If preceding items have not been completed).

11. **Semester Conversion Discussion with K. Costino:**
 - 11.1 **Curriculum Conversion versus Transformation (attachment):**
 - 11.1.1 **Definitions:**
 - 11.1.2 **Approval Process:**
 - 11.1.3 **Funding Options:**
 - 11.2 **Curriculum Freeze and Two-Year Bulletin (attachment):**
 - 11.3 **Normative Number of Units for GE (attachment):**
12. **Other Business:**