

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A
October 4, 2016
2:00 pm – 3:50 pm
AD-145

1. **Approval of EC Minutes, 09/27/16:**
2. **Approval of 51st FS Minutes, 5/31/16:**
3. **Approval of 50th FS Minutes, 5/31/16:**
4. **Approval of FS Minutes, 6/7/16:**
5. **Chair's Report:**
6. **EPRC Report:**
7. **FAC Report:**
8. **Statewide Academic Senate Report:**
9. **Administrative Update:**
10. **2016-2017 Academic Calendar (attachment):**
11. **Graduation Initiative Taskforce:**
12. **CEAT Award Discussion (attachment):**
13. **CISP and CEL (attachment):**
14. **Other Business:**

3:40pm Time Certain (If preceding items have not been completed).

15. **Approval of FS Agenda, 10/11/16:**