

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**

*FACULTY SENATE EXECUTIVE COMMITTEE*

**A G E N D A**  
October 18, 2016  
2:00 pm – 3:50 pm  
AD-145

1. **Approval of EC Minutes, 10/04/16:**
2. **Appointments:**
  - 2.1 **Q2S College Coordinators (attachment):**
  - 2.2 **Q2S Sub-Committees (attachment):**
  - 2.3 **General Appointments (attachment):**
3. **Faculty Center For Excellence Taskforce (attachment):**
4. **Chair's Report:**
5. **EPRC Report:**
6. **FAC Report:**
7. **Statewide Academic Senate Report:**
8. **Administrative Update:**

**2:45pm Time Certain (If preceding items have not been completed).**

9. **Online FAR Demonstration (J. Hughes):**

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

10. **CISP and CEL Discussion (R. Chen & T. Karmanova):**
11. **Other Business:**