

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A
October 25, 2016
2:00 pm – 3:50 pm
AD-145

1. **Approval of EC Minutes, 10/18/16:**
2. **Approval of FS Minutes, 10/11/16:**
3. **Appointments (attachment):**
4. **Proposition 55 Resolution (attachment):**
5. **Endorsement of Q2S Workload Reports (attachment):**
6. **Department of Communication Studies RPT Guidelines (attachment):**
7. **Faculty Center For Excellence Task Force (attachment):**
8. **Proposal for Department of Aerospace and Military Science Studies (attachment):**
9. **Chair's Report:**
10. **EPRC Report:**
11. **FAC Report:**
12. **Statewide Academic Senate Report:**
13. **Administrative Update:**
14. **Department Chair Review Committee (attachment):**
15. **College Evaluation Visits (attachment):**
16. **FAM 642.4, Faculty Hiring Policy (attachment):**
17. **Other Business:**

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

18. **Approval of FS Agenda, 11/1/16:**