

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A
November 8, 2016
2:00 pm – 3:50 pm
AD-145

1. **Approval of EC Minutes, 10/25/16:**
2. **Appointments (attachment):**
3. **Chair's Report:**
4. **EPRC Report:**
5. **FAC Report:**
6. **Statewide Academic Senate Report:**
7. **Administrative Update:**
8. **Department Chair Review Committee (attachment):**
9. **College Evaluation Visits (attachment):**
10. **FAM 642.4, Faculty Hiring Policy (attachment):**
11. **Proposal for Department of Aerospace and Military Science Studies (attachment):**
12. **Revisions to Provost Review Policy (attachment):**

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

13. **GE Conversation:**
14. **Other Business:**