

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A

November 15, 2016

2:00 pm – 3:50 pm

AD-145

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

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

15. **GE Conversation:**
16. **Other Business:**

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

17. **Approval of FS Agenda, 11/22/16:**