

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A

November 29, 2016

2:00 pm – 3:50 pm

AD-145

1. **COE Department Chair Review Committee Selections (J. Fiene):**
2. **Approval of EC Minutes, 11/15/16:**
3. **Appointments (attachment):**
4. **CEAT Winter 2017 Timeline (attachment):**
5. **Revisions to Provost Review Policy (attachment):**
6. **College Evaluation Visits (attachment):**
7. **FAM 642.4, Faculty Hiring Policy (attachment):**
8. **Revisions to FPDCC Policy (attachment):**
9. **RPT Evaluator Templates (attachment):**
10. **Department RPT Guidelines, Communication Studies (attachment):**
11. **Department of Aerospace and Military Science Studies (attachment):**
12. **CSU Million Shoe Campaign (attachment):**
13. **Chair's Report:**
14. **EPRC Report:**
15. **FAC Report:**
16. **Statewide Academic Senate Report:**
17. **Administrative Update:**
18. **Other Business:**