

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A
January 10, 2017
2:00 pm – 3:50 pm
AD-145

1. **Approval of EC Minutes, 11/29/16:**
2. **Approval of FS Minutes, 11/22/16:**
3. **Department RPT Guidelines, Communication Studies (attachment):**
4. **Department of Aerospace and Military Science Studies (attachment):**

2:30pm Time Certain (If preceding items have not been completed).

5. **Q2S Items (K. Costino):**
 - 5.1 **Recommendation on Unit Structure for Programs (attachment):**
 - 5.2 **Recommendation on Course Numbering System (attachment):**
 - 5.3 **Recommendation on Definition of Full and Half time Undergraduate Students (attachment):**
6. **Resolution in Wake of Election (attachment):**
7. **COE Professional Awards Committee (attachment):**
8. **Chair's Report:**
9. **EPRC Report:**
10. **FAC Report:**
11. **Statewide Academic Senate Report:**
12. **Administrative Update:**
13. **Other Business:**

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

14. **Approval of FS Agenda, 1/17/17:**