

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A
January 24, 2017
2:00 pm – 3:50 pm
AD-145

1. **Approval of EC Minutes, 1/10/17:**
2. **Appointments (attachment):**

2:15pm Time Certain (If preceding items have not been completed).

3. **Academic Calendar (attachment):**
4. **Discussion of CEL Monies (as investigated by EPRC) and What Next:**
5. **Revisions to Provost Review Policy (attachment):**
6. **Revisions to Coaches RPT (attachment):**
7. **Appendix 7 of Faculty RPT (attachment):**
8. **Chair Review Policy (attachment):**
9. **NeoGov:**
10. **Graduation Initiative Committee:**
11. **Collegiality and Respect Committee:**
12. **Workload and Workload Committee:**
13. **Chair's Report:**
14. **EPRC Report:**
15. **FAC Report:**
16. **Statewide Academic Senate Report:**
17. **Administrative Update:**
18. **Other Business:**