

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**

*FACULTY SENATE EXECUTIVE COMMITTEE*

**A G E N D A**

January 31, 2017

**2:00 pm – 3:00 pm**

AD-145

1. **Approval of EC Minutes, 1/24/17:**
2. **Approval of FS Minutes, 1/17/17:**
3. **Appointments:**
  - 3.1 Intellectual Life and Visiting Scholar – 1 position (2015-2017, tenure-track, CAL)  
Edward Gomez
  - 3.2 Student Research Competition Undergraduate – 1 position (2016-2018, tenure-track)  
Wil Greer
  - 3.3 Chair Review Committee – Michael Chao  
David Polcyn  
Tony Metcalf Paul Dixon (external)
4. **Revisions to Provost Review Policy, FAM 650.7 (attachment):**
5. **Revisions to FPDCC Policy, FAM 854.34 (attachment):**
6. **Revisions to Establishment of Department of Aerospace and Military Science Studies, FAM 117.2 (attachment):**
7. **Revisions to Establishing a Department Policy, FAM 112.5 (attachment):**
8. **Effect of Immigration Ban on Students (attachment):**
9. **Chair's Report:**
10. **EPRC Report:**
11. **FAC Report:**
12. **Statewide Academic Senate Report:**
13. **Administrative Update:**
14. **Other Business:**

**2:40pm Time Certain (If preceding items have not been completed).**

15. **Approval of FS Agenda, 2/7/17:**