

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**

*FACULTY SENATE EXECUTIVE COMMITTEE*

**A G E N D A**

February 14, 2017

**2:00 pm – 5:00 pm**

**Pine Room**

1. **Approval of EC Minutes, 1/31/17:**
2. **GE Structure (attachment):**
3. **Revisions to Establishing a Department Policy, FAM 112.5 (attachment):**
4. **Chair's Report:**
5. **EPRC Report:**
6. **FAC Report:**
7. **Statewide Academic Senate Report:**
8. **Administrative Update:**
9. **Other Business:**

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

10. **Meeting with President and VPs (attachment):**