

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A
February 21, 2017
2:00 pm – 3:50 pm
AD-145

1. **Approval of EC Minutes, 2/14/17:**
2. **Appointments:**
 - 2.1 Department Chair Review Committee – Jonathan Anderson
Marc Fudge, Public Administration faculty member
Anthony Silard, Public Administration faculty member
Anna Ni, Public Administration faculty member
Frank Lin, external faculty member and chair of the Information and Decision Sciences department
Breena Coates, external faculty member, Department of Management
Jessica Chavez, staff member, Student Services Center
Sandra Jimenez, student, CBPA
3. **Revisions to Establishing a Department Policy, FAM 112.5 (attachment):**
4. **EPRC Recommendations for CEL Summer Monies (attachment):**
5. **Category III, Miscellaneous Course Fee Approval Process for Q2S (attachment):**
6. **Impaction Policy (attachment):**
7. **Chair's Report:**
8. **EPRC Report:**
9. **FAC Report:**
10. **Statewide Academic Senate Report:**
11. **Administrative Update:**
12. **Other Business:**