

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**

*FACULTY SENATE EXECUTIVE COMMITTEE*

**A G E N D A**  
February 28, 2017  
2:00 pm – 3:50 pm  
AD-145

1. **Approval of EC Minutes, 2/21/17:**
2. **Approval of FS Minutes, 2/7/17:**
3. **Appointments:**
  - 3.1 **Search Committee for Associate Provost for Academic Programs –**  
Dwight Sweeney (COE)
  - 3.2 **Search Committee for the Dean of Undergraduate Studies –**  
Judy Sylva (COE)
4. **Impaction Policy (attachment):**
5. **Faculty Center For Excellence (attachment):**
6. **Chair's Report:**
7. **EPRC Report:**
8. **FAC Report:**
9. **Statewide Academic Senate Report:**
10. **Administrative Update:**
11. **Other Business:**

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

12. **Approval of FS Agenda, 3/7/17:**