

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A
March 14, 2017
2:00 pm – 3:50 pm
AD-145

1. **Faculty Center for Excellence Discussion (attachment):**
2. **Approval of EC Minutes, 2/28/17:**
3. **Appointments:**
 - 3.1 OpenGov Implementation Task Force– Crystal Huang (attached)
4. **Chair’s Report:**
5. **EPRC Report:**
6. **FAC Report:**
7. **Statewide Academic Senate Report:**
8. **Administrative Update:**
9. **2017-18 RPT Calendar (attachment):**
10. **Revisions to Chair Review Policy (attachment):**
11. **Revisions to the SOTE Policy (attachment):**
12. **Revisions to the Appointment of Part-time Faculty Policy (attachment):**

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

13. **Workload Committee Update:**
14. **Other Business:**