

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**

*FACULTY SENATE EXECUTIVE COMMITTEE*

**A G E N D A**

April 18, 2017

2:00 pm – 3:50 pm

AD-145

1. **Extending Committee Terms for Q2S (attachment):**
2. **Approval of EC Minutes, 4/4/17:**
3. **Appointments:**
  - 3.1 OpenGov Implementation Committee – Haakon Brown
4. **Academic Freedom and Syllabus Policy (attachment):**
5. **2017-2018 RPT Calendars (attachment):**
6. **EO-1100 Faculty Input (attachment):**
7. **Exams and Intellectual Property (attachment):**
8. **Chair's Report:**
9. **EPRC Report:**
10. **FAC Report:**
11. **Statewide Academic Senate Report:**
12. **Administrative Update:**
13. **Other Business:**