

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**

*FACULTY SENATE EXECUTIVE COMMITTEE*

**A G E N D A**  
April 25, 2017  
2:00 pm – 3:50 pm  
AD-145

1. **Approval of EC Minutes, 4/18/17:**
2. **Appointments:**
  - 2.1 Nursing Associate Director for the Student Health Center Search Committee – 1 position
    - Claudia Davis
    - Richard Samuelson
3. **Retirement Resolutions - CONFIDENTIAL (attachment):**
4. **Resolution Opposing the Proposed CSU IP Policy (handout):**
5. **CEL Building Floor Plans (attachment):**
6. **Chair's Report:**
7. **EPRC Report:**
8. **FAC Report:**
9. **Statewide Academic Senate Report:**
10. **Administrative Update:**
11. **Other Business:**