

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A

May 16, 2017

2:00 pm – 3:50 pm

AD-145

1. **Brand IQ Presentation:**

2:30pm Time Certain (If preceding items have not been completed).

2. **Approval of EC Minutes, 5/2/17:**

3. **Appointments (attachment):**

4. **Faculty Senate Minutes 4/11/17 (attachment):**

5. **Department RPT Guidelines IDS (attachment):**

6. **Academic Affairs Council Policy Input:**

6.1 FAM 820.5 SOTE (attachment):

6.2 FAM 651.4 Chair Review (attachment):

6.3 FAM 642.76 Recruiting Part-Time Temporary Faculty(attachment):

7. **Linked Learning (attachment):**

8. **Chair's Report:**

9. **EPRC Report:**

10. **FAC Report:**

11. **Statewide Academic Senate Report:**

12. **Administrative Update:**

13. **Other Business:**