

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**

*FACULTY SENATE EXECUTIVE COMMITTEE*

**A G E N D A**

September 26, 2017

2:00 pm – 3:50 pm

AD-145

1. **EC Discussion with President Morales:**
2. **Approval of EC Minutes, 06/13/17:**
3. **Approval of EC Minutes, 09/19/17:**
4. **Appointment:**
  - 4.1 **SPAC and Facilities Planning Committees (attachment):**
  - 4.2 **Graduate Council Senate Chair Designee:**
5. **Chair's Report:**
6. **EPRC Report:**
7. **FAC Report:**
8. **Statewide Academic Senate Report:**
9. **Administrative Update:**
10. **Items Forwarded to 2017-18 EC for Possible Continued Referral from 2016-2017 EC (attachment):**
11. **Revisions to FAM 820.5, SOTE (attachment):**
12. **DACA Resolution (attachment):**
13. **EO 1100 and 1110 (attachment):**
14. **Other Business:**