

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**

*FACULTY SENATE EXECUTIVE COMMITTEE*

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

1. **Approval of EC Minutes, 09/26/17:**
2. **Approval of 51<sup>st</sup> FS Minutes, 05/30/17:**
3. **Approval of 52<sup>nd</sup> FS Minutes, 5/30/17:**
4. **Approval of FS Minutes, 6/6/17:**
5. **DACA Resolution (attachment):**
6. **EO 1100 and 1110 Resolution (attachment):**
7. **Senate Elections Discussion:**

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

8. **FAM 642.76, Recruiting and Appointment of Part Time Temporary Faculty (attachment):**
9. **President's Report:**
10. **Chair's Report:**
11. **EPRC Report:**
12. **FAC Report:**
13. **Statewide Academic Senate Report:**
14. **Provost's Report:**
15. **FCE Advisory Board (attachment):**
16. **Other Business:**

**3:40pm Time Certain (If preceding items have not been completed).**

17. **Approval of FS Agenda, 10/10/17:**

