

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A
October 24, 2017
2:00 pm – 3:50 pm
AD-145

1. **Approval of EC Minutes, 10/17/17:**
2. **Appointments:**
 - 2.1 Lead Learning Disabilities Specialist Search Committee – 1 position
Priyanka Yalamanchili
 - 2.2 Student Grade Appeal Panel - 1 position BPA Rep 2017-2019
Sung-Kyoo Huh
3. **President's Report:**
4. **Chair's Report:**
5. **EPRC Report:**
6. **FAC Report:**
7. **Statewide Academic Senate Report:**
8. **Provost's Report:**
9. **Faculty Senate Support Search Committee:**
10. **GI2025 Transparent Policies and Procedures (attachment):**
11. **Chairs' Council Open Letter Regarding EOs 1100 and 1110 (attachment):**
12. **Other Business:**