

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A
October 31, 2017
2:00 pm – 3:50 pm
AD-145

1. **DACA Housing Discussion (attachment):**

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

2. **Graduate Advisory Board (attachment):**

3:00pm Time Certain (If preceding items have not been completed).

3. **Approval of EC Minutes, 10/24/17:**

4. **Approval of FS Minutes, 10/10/17:**

5. **Appointments (attachment):**

6. **Resolution in Appreciation of Kirsty Fleming (attachment):**

7. **Resolution in Appreciation of Christina Massey (attachment):**

8. **President's Report:**

9. **Chair's Report:**

10. **EPRC Report:**

11. **FAC Report:**

12. **Statewide Academic Senate Report:**

13. **Provost's Report:**

14. **Referral of CEAT Policy to FAC (attachment):**

15. **Other Business:**

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

16. **Approval of FS Agenda, 11/7/17:**