

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**

*FACULTY SENATE EXECUTIVE COMMITTEE*

**A G E N D A**

November 14, 2017

2:00 pm – 3:50 pm

AD-145

1. **FCE Coordinator Discussion (C. Lyon and D. Fischman):**

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

2. **Approval of EC Minutes, 10/31/17:**

3. **Appointments:**

3.1 Resilient CSUSB Task Force (Sustainability Planning) – 1 position  
(tenure-track)

-Brett Goforth

4. **President's Report:**

5. **Chair's Report:**

6. **EPRC Report:**

7. **FAC Report:**

8. **Statewide Academic Senate Report:**

9. **Provost's Report:**

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

11. **Referral of TRC Policy to FAC (attachment):**

12. **Referral of Provost Review Policy Revisions to FAC (attachment):**

13. **Campus Policies and Procedures Review:**

13.1 **Campuswide Listserv Policy(attachment):**

13.2 **Acceptable Use Policy for Electronic Communications  
(attachment):**

13.3 **Printing Policy (attachment):**

13.4 **Mobile Device Policy (attachment):**

13.5 **Campus Email Structure and Communication Policy  
(attachment):**

- 13.6 **Travel Advance Policy (attachment):**
- 13.7 **Authorization to Use Privately Owned Vehicles on State Business Policy (attachment):**

14. **Other Business:**