

**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**

*FACULTY SENATE EXECUTIVE COMMITTEE*

**A G E N D A**

November 21, 2017

2:00 pm – 3:50 pm

AD-145

1. **Approval of EC Minutes, 11/14/17:**
2. **Appointments (attachment):**
3. **President's Report:**
4. **Chair's Report:**
5. **EPRC Report:**
6. **FAC Report:**
7. **Statewide Academic Senate Report:**
8. **Provost's Report:**
9. **FSD 13-09.R1, Department RPT Guidelines Revision, Geological Sciences, Refer to FAC (attachment):**
10. **Campus Policies and Procedures Review:**
  - 10.1 **Campuswide Listserv Policy(attachment):**
  - 10.2 **Acceptable Use Policy for Electronic Communications (attachment):**
  - 10.3 **Printing Policy (attachment):**
  - 10.4 **Mobile Device Policy (attachment):**
  - 10.5 **Campus Email Structure and Communication Policy (attachment):**
  - 10.6 **Travel Advance Policy (attachment):**
  - 10.7 **Authorization to Use Privately Owned Vehicles on State Business Policy (attachment):**
11. **Other Business:**