

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

A G E N D A

November 28, 2017

3:00 pm – 3:50 pm

AD-145

1. **Appointments (attachment):**
2. **President's Report:**
3. **Chair's Report:**
4. **EPRC Report:**
5. **FAC Report:**
6. **Statewide Academic Senate Report:**
7. **Provost's Report:**
8. **Shared Governance Task Force (attachment):**
9. **Proposed Policy on Academic Freedom for Faculty Use of CSUSB Information Resources (attachment):**
10. **Other Business:**