

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE EXECUTIVE COMMITTEE
AD-145 or <https://csusb.zoom.us/j/389256734>

A G E N D A

Tuesday, February 11, 2020 – 2-3:50 PM

1. Approval of January 28, 2020, FS Executive Committee Meeting Minutes – [Attachment](#)
2. Approval of February 4, 2020 Faculty Senate Meeting Minutes – [Attachment](#)
3. Graduate Education Strategic Plan Presentation and Feedback [D. Huizinga and C. Vickers]
 - 3.1. Graduate Education Strategic Plan – [Attachment](#)
 - 3.2. Graduate Enrollment Trends – [Attachment](#)

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

4. Appointments - [Attachment](#)
 - 4.1. Search Committee for Title IX Investigator/Prevention Specialist
 - 4.2. Instructional Quality Committee
5. Feedback on ASCSU Recommended Implementation of a CSU Ethnic Studies Requirement – [Attachment](#)
6. Statewide/ASCSU (Academic Senate of the CSU) Senators' Report
7. EPRC Report
8. FAC Report
 - 8.1. FAM 652.1 Evaluation of Tenure Line Faculty – [Attachment](#)
9. Discussion of a unique Q2S Signature Page for Revised FAMs
10. Academic Dishonesty Report – [Attachment](#)
11. Motion from 01/14/2020 Faculty Senate Meeting: “charge the Faculty Senate Executive Committee and the Administration to jointly determine the process to investigate and address FAM violations and draft a proposal to the Senate within four weeks” – [Attachment](#)
 - 11.1. Inquiry during Senate meeting Re: Reporting back to individual faculty
 - 11.2. [HSU Policy on Policies](#) and [Perceived Violation Practice](#)

11.3. [Fresno State Policy and Perceived Violation Practice](#)

12. President's Report

13. Provost's Report

14. Chair's Report

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

15. Approval of Faculty Senate Agenda February 18, 2020 – [Attachment](#)

15.1. Updated FAMS

16. New Business

17. Adjournment (Time Certain 3:50PM)