MINUTES OF THE SERVICE-LEARNING SUBCOMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5200 N. Barton Ave, M/S ML34

Fresno, California 93740-8014

Office of the Academic Senate Ext. 2743

March 3, 2017

Members Present: R. Toro, V. Luo, B. Singh, L. Davis, A. Gallo, S. Hart, Z. Bagdasarov, M. Jendian, X. Fu, C. Fiorentino, B. Boone

Members Absent: B. Hays, L. Toste

The meeting was called to order by Zhanna Bagdasarov, at 1:30pm

It was moved, seconded and carried (MSC) to approve the meeting agenda.

MSC to approve the minutes from the December 2, 2016 meeting.

1. Chris provided updates on the course reviews remaining from fall 2016, including:

* Physics 168S 5-year review: Recommendations were sent to Department and a revised syllabus is still pending. Chris will continue to follow-up and provide a deadline of April 24th, after which the course will not be listed as an S class in the fall 2017 schedule. (Note: syllabus revision for Physics 168S was received on 3/6/17 and is under review.)
* EES 199S: Requested changes were submitted and the course was approved for S designation on 12/5/16.

1. New Five Year S Course Reviews were discussed.

* ENGL 286S: Chris shared that the department elects to not renew the course for S designation.
* PHTH 565S: Ben Boone shared the working group’s review findings. Bhupinder Singh will carry those suggestions back to the department. A revised syllabus will be submitted for final review and, if all required changes are made, the course will be approved for re-certification.
* LEE 144S: Matt Jendian shared the working group’s review findings. Minor enhancements are recommended and Steve Hart will provide a revised syllabus for final review and approval, pending recommended changes are made. (Note: Dr. Hart made all changes and provided a revised syllabus. Matt Jendian and Chris Fiorentino reviewed and the course was recertified for S designation.)

Regarding this same course, it was suggested that a similar course should be considered for the Master and Doctoral Degrees in Educational Leadership. Chris will email Dean Paul Beare (KSOEHD) and Dean Jim Marshall (Graduate Studies) regarding this recommendation.

Remaining spring 2017 meetings will take place from 1:30-2:30pm, in Thomas 117, on the following dates.

March 24, 2017

April 21, 2017

The meeting was adjourned at 2:25pm.

Minutes respectfully submitted by Chris Fiorentino on March 6, 2017.