THE MINUTES OF THE EXECUTIVE COMMITTEE

OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO

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April 30, 2018

Members present: Thomas Holyoke (Chair), Bradley Hart (Vice Chair), Susan Schlievert (State-wide), Jennier Miele (At-large), Loretta Kensinger (At-large), Rebecca Raya Fernandez (At-large)

Members excused: Joseph Castro (Ex-officio), Lynnette Zelezny (Ex-officio), Melanie Ram (At-large), Blake Zante (Ex-officio), Kevin Ayotte (Ex officio)

Guests: Venita Baker (Academic Senate)

The meeting was called to order by Chair Holyoke at 3:03pm in HML 1222.

1. Approval of the agenda

MSC approving the agenda

1. Approval of the Minutes of April 16, 2018

MSC approving the Minutes of April 16, 2018

1. Communications and announcements
   1. Action Items
      1. Memo dated April 23, 2018, from Venita Baker, Academic Senate Office Coordinator, to Thomas Holyoke, Chair Academic Senate re: Nominations - Nominating/Elections Committee. Memo has been received.

Item was added to the senate consent calendar.

* + 1. Memo dated April 24, 2018, from Janet Booth, Presidential Aide Office of the President to Thomas Holyoke, Chair Academic Senate re: APM 110 - Policy on Ancillary Units. Memo has been received.

To the agenda.

* + 1. Nominees:
       1. DISCOVERe Task Force
       2. Records Adjustment Committee

To Executive session.

1. Memo dated April 24, 2018, from Janet Booth, Presidential Aide Office of the President to Thomas Holyoke, Chair Academic Senate re: APM 110 - Policy on Ancillary Units. Memo has been received.

This item was forwarded from action items. Concerns were raised about what precisely was being changed. Chair Holyoke will ask for a cleaner copy of the document from the Office of the President and report back to the committee.

1. Executive Session

The committee entered executive session at 3:08 pm.

The committee entered executive session at 3:33 pm.

Following executive session, the following person was elected to the DISCOVERe Task Force:

Sara Werner Juarez

Following executive session, the following person was elected to the Record Adjustment Committee:

Nisha Nair

The Senate Executive Committee adjourned at 3:34 pm.

The next meeting of the Executive Committee will be on Monday, May 7, 2018, if required by the emergence of agenda items.

Submitted by: Approved by:

Bradley Hart Thomas Holyoke

Vice Chair Chair

Academic Senate Academic Senate