THE MINUTES OF THE EXECUTIVE COMMITTEE

OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO

Fresno, California 93740-8014 Fax: 278-5745

Telephone: 278-2743 (EC-7)

November 18, 2019

Members present: Thomas Holyoke (Chair), Raymond Hall (Vice Chair), , Jennifer Miele (At-Large), Melanie Ram (Universitywide), Rebecca Raya-Fernandez (At-Large), Tinneke Van Camp (At-Large), Omar H. Hernandez (ASI), Susan Schlievert (Statewide)

Members excused: Joseph Castro (Ex-officio), Saul Jiménez-Sandoval (Ex-Officio)

Guests: Venita Baker (Academic Senate), James Marshall (Interim Dean of HHS, and Dean of Research and Graduate Studies), Bernadette Muscat (Dean of Undergraduate Studies), Jim Mullooly (Chair AP&P)

The meeting was called to order by Chair Holyoke at 3:04 pm in HML 2108.

1. Approval of the agenda

MSC

1. Approval of the amended Minutes 11.04.19

 MSC

1. Communications and announcements

Dr. James Marshall (Interim Dean of HHS, and Dean of Research and Graduate Studies), and Dr. Bernadette Muscat (Dean of Undergraduate Studies):

Dr. Marshall and Dr. Muscat came to describe the newly developed Internal Accreditation Review Process, in great part motivated by the recent lost accreditation to our nursing program. A PowerPoint slide set was presented and included a description of the proposed organizational structure. Some take ways: deans will have primary oversight and be responsible for accuracy of documentations, with the associate deans in the role of oversight of any mandatory assessment activity and timelines of such.

Dr. Schlievert: gave a short update on activities of the CSU Statewide from her trip to Long Beach. The resolution to look at an ethnic studies requirement in terms of required learning outcomes had some support. However, some, including the CFA, were pushing for an additional 3 unit course. She will deliver a short report on this resolution and the associated Weber bill at the next senate meeting.

 **Action Items**

1. Email dated November 5, 2019, from Kathleen Scott, Director of Organizational Excellence and Administrative Operations, to Thomas Holyoke, Chair of Academic Senate re: Administrative Policy (Interim) on Administration of Student Organizational Funds – B-56. Email has been received.

Suggestion: Consultation on administrative rule, move to agenda

1. Memo dated November 5, 2019, from Dr. Dennis Nef, Dean of the Jordan College of Agricultural Sciences, and Dr. Stephan Sommer, Director of the Viticulture and Enology Research Center to the Academic Senate Executive Committee re: Building Identification. Memo has been received.

Suggestion: small consultation, add to agenda

1. Email dated November 14, 2019, from Dr. Jim Schmidtke, Chair University Budget Committee to Dr. Thomas Holyoke, Chair Academic Senate re: Proposals for Master of Science in Athletic Training and Master of Science in Construction Management. Email has been received.

Suggestion: move to agenda- procedural

1. APM 420 Student-Athletic Code of Conduct. Athletic Advisory Council. Second Reading

Amendments proposed: MSC

 Send to send to senate: MSC

1. APM 232 Student Absences. Academic Policy and Planning Committee.

In consultation with Dr. Mullooly (Chair AP&P), APM 232 was revised for presentation to the senate, including one new footnote (2) to clarify what exactly is “serious and compelling” which was addressed by borrowing language from APM 231 (policy on course withdrawals). The committee also made some additional small clarifying revisions.

 Send to senate MSC

1. MA Degrees for HEAL and Educational Leadership. Graduate Committee

Moved to Consent Calendar: MSC

1. Department of Music Program Change.

This program change was initially rejected by the Budget Committee, and after some revisions which decreased somewhat the needed extra funds, Dean Chapman has pledged these needed funds to make the change happen. After some discussion it was decided to bring this to the senate floor for consideration where the Dean and Chair of the Department of Music will be available to discuss.

Send to Senate: MSC

The Senate Executive Committee adjourned at 5:05 pm.

The next meeting of the Executive Committee will be on Monday, December 02 at 3:00 in room HML 2108.

Submitted by: Approved by:

Raymond Hall Thomas Holyoke

Vice Chair Chair

Academic Senate Academic Senate