THE MINUTES OF THE EXECUTIVE COMMITTEE

OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO

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April 19, 2021

Members present: Thomas Holyoke (Chair), Raymond Hall (Vice Chair), Rebecca Raya-Fernandez (At-Large), Jennifer Miele (At-Large), Tinneke Van Camp (At-Large), Lisa Bryant (Universitywide), Susan Schlievert (Statewide), Saul Jiménez-Sandoval (Interim President), Elizabeth Zuñiga (ASI Executive President)

Members excused:

Guests: Venita Baker (Academic Senate), Xuanning Fu (Interim Provost), Jim Mullooly (Chair AP&P), Sarah Lam (AVP International Affairs), Laura Yager

The meeting was called to order by Chair Holyoke at 3:00 pm on Zoom.

1. Approval of the Agenda.

MSC

1. Approval of the Minutes 4.5.21

MSC

1. Communications and Announcements.

Interim President Jiménez-Sandoval described the ABC broadcast of the Top Dog event and expressed his appreciation to ASI President Zuñiga for her contributions. Commencement planning going well for six separate ceremonies over three days.

Interim Provost Fu elaborated on the email that was sent to chairs and deans, and he described how the Senate’s adoption of relaxed policy reflected that we are all anxious about the lack of clear pandemic guidelines for Fall, so decided to ask deans and chairs to release the non-face-to-face courses to be taught online. Not intended to imply 35% must be virtual, but that the goal is to meet or exceed 65% in-person. He noted that we still may need to reduce if social distancing is still mandated, but we are keeping the 65%+ goal until such time we might be forced to cut due to guidelines.

**Action Items**

1. Memo dated April 19, 2021, from Venita Baker, Academic Senate Office Coordinator, to Dr. Thomas Holyoke, Chair Academic Senate re: Nominations – Nominating/Elections Committee Recommendations. Memo has been received.

Suggestion: Elections will take place on penultimate meeting of the Senate.

1. APM 676 – Policy on Review and Approval of International Agreements.

Dr. Mullooly described that the changes are mostly cosmetic and turned the floor to AVP Lam where she described the changes are mandated to bring us into compliance with EO 1080. Dr. Mullooly will send last marked up version.

Place on Senate agenda

MSC

1. APM 244 – Guidelines for CR-NC Grading.

Dr. Mullooly described the issue brought forward by Registrar Yager. Changes to *not limit* total of CR/NC per semester to fix an issue with Kremen clinical practice courses, but other caps are not altered.

Place on Senate agenda

MSC

1. Articles of Governance for Jordan College of Agricultural Sciences and Technology.

Vote to approve: MSC

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The Senate Executive Committee adjourned at 3:44 pm.

The next meeting of the Executive Committee will be held over the summer as needed via Zoom.

Submitted by: Approved by:

Raymond Hall Thomas Holyoke

Vice Chair Chair

Academic Senate Academic Senate