THE MINUTES OF THE EXECUTIVE COMMITTEE

OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO

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Sep 30, 2019

Members present: Thomas Holyoke (Chair), Raymond Hall (Vice Chair), Susan Schlievert (Statewide), Jennifer Miele (At-Large), Melanie Ram (Universitywide), Omar H. Hernandez (ASI), Saul Jiménez-Sandoval (Ex-Officio)

Members excused: Joseph Castro (Ex-officio), Rebecca Raya-Fernandez (At-Large), Tinneke Van Camp (At-Large)

Guests: Venita Baker (Academic Senate), James Mullooly (Chair of the Academic Policy & Planning Committee), Xuanning Fu (Interim Vice Provost)

The meeting was called to order by Chair Holyoke at 3:02pm in HML 2108.

1. Approval of the agenda

MSC

1. Approval of the amended Minutes 9.16.19

 MSC

1. Communications and announcements

Provost Jiménez-Sandoval:

Requested to Executive Committee, as per the consultation process described in APM 320, to expand the Dean search committees to include one more member, specifically the development officer of each college. The committee agreed to the request.

Also mentioned that the consultation discussion before Senate concerning changes to the commencement ceremonies will happen as soon as Dr. Lamas, and President Castro will be able to attend.

Dr. Schlievert:

Update on Statewide: Concerning recent resolution on ethic studies requirement. A resolution was sent out. Noted with concern that CFA is in favor of the ethnic studies bill.

Chair Holyoke:

Update: Chancellor did send promised request to us for materials concerning Ethnic Studies. Administration has replied.

Query to committee to ponder for next meeting: Do we need paper printouts for these meetings? Considerations: killing trees, workload on Venita.

**Action Items**

1. Memo dated September 19, 2019, from James Mullooly, Chair of the Academic Policy & Planning Committee, to Thomas Holyoke, Chair Academic Senate re: Multicultural/International Policy. Memo has been received.

Moved to agenda

1. Email dated September 13, 2019, from Kimberly A. Cubre, Assistant to the Vice President for University Advancement, to Thomas Holyoke, Chair Academic Senate re: Honorary Doctorate 2019-2020. Email has been received.

Some members of executive committee volunteered to serve.

1. Memo dated September 20, 2019, from Dennis Nef, Dean, Jordan College of Agricultural Sciences and Technology, to Thomas Holyoke, Chair Academic Senate re: Building Identification. Memo has been received.

Moved to agenda

1. Memo dated September 20, 2019, from James Mullooly Chair, Academic Policy and Planning Committee, to Thomas Holyoke, Chair Academic Senate re: Online and Blended Education Subcommittee Charge. Memo has been received.

Moved to agenda

1. Call for nominations drafts for the Multicultural/International Subcommittee and Online and Blended Education Subcommittee. Documents have been received.

Connected to above for consideration.

1. Nominations:
	1. Academic Advising Council
	2. Athletic Corporation Board of Directors

Moved to agenda: Executive session.

1. Agenda
2. Memo dated September 19, 2019, from James Mullooly, Chair of the Academic Policy & Planning Committee, to Thomas Holyoke, Chair Academic Senate re: Multicultural/International Policy. Memo has been received.

Proposed: Policy Document APM 217

Discussion of policy: Include a writing requirement.

Dr. Ram: Policy should note that MI could be made a requirement for major, and is not necessarily mandated to be a double counted course. Examples: political science and sociology.

1. Call for nominations drafts for the Multicultural/International Subcommittee and Online and Blended Education Subcommittee. Documents have been received.

Multicultural/International Subcommittee Charge

The call’s request for qualifications modified to include a short statement, and the call will include a meeting time and frequency. The official charge will be included as an attachment to the call for service.

Online and Blended Education Subcommittee

Some typos corrected. Time and dates of meetings added.

1. Memo dated September 20, 2019, from James Mullooly Chair, Academic Policy and Planning Committee, to Thomas Holyoke, Chair Academic Senate re: Online and Blended Education Subcommittee Charge. Memo has been received.

The committee agreed to one faculty representative per college instead of two. Call will go out this week.

MSC

1. Memo dated September 20, 2019, from Dennis Nef, Dean, Jordan College of Agricultural Sciences and Technology, to Thomas Holyoke, Chair Academic Senate re: Building Identification. Memo has been received.

Request granted.

1. Executive Session
	1. Enter time: 4:42
	2. Exit time: 4:58

Nominate David Kinnunen

MSC approving David Kinnunen as faculty representative on the Academic Advising Council

Nominate Robert Maldonado

MSC approving Robert Maldonado as faculty representative on the Athletic Corporation Board of Directors

The Senate Executive Committee adjourned at 4:58 pm.

The next meeting of the Executive Committee will be on Monday, October 14.

Submitted by: Approved by:

Raymond Hall Thomas Holyoke

Vice Chair Chair

Academic Senate Academic Senate