MINUTES OF THE SERVICE-LEARNING SUBCOMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

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February 2, 2018

Present: Nicole Smith, Alex Diaz, Chris Fiorentino, Evelyn Gonzalez, Betsy Hays, Sharlet Rafacz, Aimee Rickman, Nancy VanLeuven, Steve Hart, Wei Wu

Absent: Xuanning Fu, Zhanna Bagdasarov, Matthew Jendian

The meeting was called to order interim chair Betsy Hays, at 1:40pm

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

MSC to approve the minutes from the December 8, 2017 meeting.

Chris reported that he recently received a message from Jim Schmidtke, Chair of the Management Department. ENTR 163S, which is up for 5-year S review this semester, has not been taught for over a year and he does not envision in being taught in the next year. Therefore, they are likely to let the course’s S designation lapse. Dr. Schmidtke will confirm this with Chris in the next week or so.

Steve Hart reported on his working group’s review of the newly proposed LEE 101S. He indicated the syllabus was very well constructed, organized and clear. He noted the excellent means of introducing SL to the students, and the unique way of including ongoing reflection through quizzes on each reading. MSC to approve the course without changes.

Several committee members asked for a copy of the syllabus, so Chris will post to the SL Subcommittee’s Team Drive (2017-2018 Academic year folder, Spring 2018).

Remaining spring 2018 meetings will be held on:

 Friday, March 2, 2018, 1:30-2:30pm, Thomas 117

 Friday, April 13, 2018, 1:30-2:30pm, Thomas 117

 Friday, May 4, 2018, 1:30-2:30pm, Thomas 117

The meeting was adjourned at 1:55pm

Minutes respectfully submitted by Chris Fiorentino on February 2, 2018.