MINUTES OF THE SERVICE-LEARNING SUBCOMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

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May 4, 2018

Present: Nancy VanLeuven, Zhanna Bagdasarov, Nicole Smith, Chris Fiorentino, Evelyn Gonzalez, Betsy Hays, Matthew Jendian, Aimee Rickman, Steve Hart, Alex Diaz

Absent: We Wu, Xuanning Fu, Sharlet Rafacz

The meeting was called to order at 1:53pm

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

MSC to approve the minutes from the April 13, 2018 meeting.

Fiorentino reported that a revised syllabus for KINES 172S which included all of the committee’s recommendations was submitted and the course was recommended for S designation.

The working group of Bagdasarov, Hart, and Fiorentino shared their review of the newly proposed COUN 214S course. MSC to recommend the course for S designation, with the recommendation that the syllabus be revised to include examples of possible service activities that students would take part in during their service-learning hours.

Bagdasarov indicated that her term as Chair of the SL Subcommittee is ending this month. She offered to extend her term as Chair one more year, unless another member had an interest in being Chair. After discussing duties, no other nominations were made and Bagdasarov was unanimously approved to be the Chair of the Service-Learning Subcommittee for the 2018-19 academic year.

Subcommittee members who are completing their terms of service were recognized and celebrated. These include two founding members, Betsy Hays and Matthew Jendian, who’s 10 years of service on the subcommittee comes to an end. Steve Hart, another founding member of the subcommittee, was also recognized. While Hart will no longer represent the Kremen School of Education and Human Development on the subcommittee, he will continue to serve at the 2018-19 Faculty Service-Learning Scholar. Finally, student members Alex Diaz and Evelyn Gonzalez, both of whom will be graduating in May, were recognized and thanked for their service.

The following fall 2018 meeting dates were proposed and approved:

September 7, 1:30-2:30pm

October 5, 1:30-2:30pm

November 2, 1:30-2:30pm

December 7, 1:30-2:30pm

The meeting was officially adjourned at 2:25pm.

Minutes respectfully submitted by Chris Fiorentino on May 5, 2018.