THE MINUTES OF THE EXECUTIVE COMMITTEE

OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO

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October 5, 2020

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

Members excused: Joseph Castro (President)

Guests: Venita Baker (Academic Senate), James Marshall (Dean of Research and Graduate Studies), Jim Mullooly (Chair AP&P), Marsha L. Baum (AVP for Faculty Affairs), Bernadette Muscat (Interim Dean of Undergraduate Studies)

The meeting was called to order by Chair Holyoke at 3:01 pm on Zoom.

1. Approval of the Agenda.

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1. Approval of the Minutes 9.21.20 as amended

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1. Communications and Announcements.

Provost: Dr. Fu is officially named Vice Provost. Three Deans searches have sent nominees for search committee, and student nominees are coming in, staff members now also being identified. Search consultant firm contracted. Also a search will be finalized soon for the position of Dean of Undergraduate studies. Spring 2021 campus pandemic response procedures to be sent to Chancellor’s Office soon- which will include a 30% increase in face to face classes in Spring.

Chair Holyoke: Will candidates come to campus? Provost: will have to wait and see.

Dr. Bryant: Same criteria for f2f in Spring? Provost: yes, in addition courses “tied to economy”.

Chair Holyoke: Will we be meeting with Mr. Hamm? Provost: Given the liability issues for students and faculty, Mr. Hamm will be invited to address the Senate at the next meeting.

 **Action Items**

1. Memo dated September 17, 2020, from Joseph I Castro, President, to Dr. Thomas Holyoke, Chair Academic Senate re: Faculty Representation – California State University, Fresno Association, Inc. Board of Directors. Memo has been received.

Suggestion: Call for service will be sent out to faculty.

1. Memo dated September 29, 2020, from Orlando Leon, Vice President for Information Technology and Chief Information Officer, to Dr. Thomas Holyoke, Chair Academic Senate re: Faculty Representation for Technology Steering Committee. Memo has been received.

Suggestion: Call for service will be sent out to faculty.

1. Memo dated September 24, 2020, from David Low, Chair Personnel Committee, to Dr. Thomas Holyoke, Chair Academic Senate re: APM 320 – Policy on the Composition of Search Committees for Designated Administrative Positions. Memo has been received.

Suggestion: With minor changes this will go on Senate agenda.

1. Memo dated September 30, 2020, from Robert Keith Collins, Chair Academic Senate CSU, to Chairs, Campus Academic Senates re: Nominees for 2021-2023 Faculty Trustee. Memo has been received.

Suggestion: Call for service will be sent out to faculty.

1. Nominations:
* Athletics Advisory Council
* Athletics Corporation Board of Directors
* Academic Council on International Programs
1. Revised Abbreviated Program Review Process

Dean Marshall gave a brief yet complete overview of the proposal, and the committee was in favor.

1. Proposed Amendments to APM127 (University Constitution). Second Reading.

Committee will consider this item further at a future meeting.

1. APM322

Informational agenda item: David Low (Chair of Personnel) reports support from his committee for the additions made to the syllabus template.

1. Extension of flexible interpretation of APMs 206,232,244,246, and 338.

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Extended to May 21

1. Message to faculty regarding guidance on final exams.

The main communication to faculty: Synchronous sections must use Final Exam schedule for giving a final exam.

This item will remain on the agenda.

1. Executive Session.

Enter executive session: 4:06

Exit session: 4:28

 Nominations:

Athletics Advisory Council: Jennifer Watson

Athletics Corporation Board of Directors: Robert Maldonado

Academic Council on International Programs: Dheeshana Jayasundara,

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The Senate Executive Committee adjourned at 4:49 pm.

The next meeting of the Executive Committee will be held October 19, at 3:00 PM via Zoom.

Submitted by: Approved by:

Raymond Hall Thomas Holyoke

Vice Chair Chair

Academic Senate Academic Senate