THE MINUTES OF THE EXECUTIVE COMMITTEE

OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO

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Oct 14, 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) Rebecca Raya-Fernandez (At-Large), Tinneke Van Camp (At-Large)

Members excused: Joseph Castro (Ex-officio)

Guests: Venita Baker (Academic Senate), Sharlet Rafacz (Psychology- Chair of Service Learning Sub-committee),

 Xuanning Fu (Interim Vice Provost), Bernadette Muscat (Dean of Undergraduate Studies) James Mullooly (Chair of the Academic Policy & Planning Committee), Keith Clemet (Undergraduate Curriculum Committee)

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

1. Approval of the agenda

MSC

1. Approval of the amended Minutes 9.30.19

 MSC

1. Communications and announcements

Provost Jiménez-Sandoval: none

Chair Holyoke: Next Senate meeting: Consultation on commencement and President’s budget presentation.

To print or not to print? Omar and Rebecca get paper- the rest will try out all electronic files for these meetings.

**Action Items**

1. Memo dated October 12, 2019, from Tim Cupery, Chair of Athletics Advisory Council, to Thomas Holyoke, Chair Academic Senate re: APM 420 – Student-Athlete Code of Conduct. Memo has been received.

Suggestion: moved to agenda (next meeting) and we will request Dr. Cupery and Dr. Lewis to attend.

1. Memo dated October 15, 2019, from Brian Tsukimura, Chair of the Personnel Committee, to Thomas Holyoke, Chair Academic Senate re: Response to Use of Social Media draft. Memo has been received.

Suggestion: Send to Patti Waid

1. Memo dated October 15, 2019, from Brian Tsukimura, Chair of the Personnel Committee, to Thomas Holyoke, Chair Academic Senate re: Faculty Workload Task Force Report. Memo has been received.

Suggestion: Response to report has been sent to the Provost, and will be cc’d to Task Force members and Senators for feedback.

1. Nominations for the Technology Steering Committee.

Suggestion: to executive sessions

1. Subcommittees of the Academic Policy and Planning Committee.

and

1. Undergraduate Curriculum Committee Charge.

Dr. Sharlet Rafacz (Psychology- Chair of Service Learning Sub-committee)

Discussed issues with moving the subcommittee she chairs to position under UG curriculum. She reports that her committee

voted unanimously to stay under AP&P, reasons include (but not limited to) the fact that committee’s work often involve graduate courses.

After some discussion Chair Holyoke suggested that the Service Learning committee remain under AP&P for now and let the UG curriculum have other subcommittees (Online and MI) as a start. This proposal was accepted.

Dr. Fu: Commented that from the perspective of courses with letter designations- O, MI, W, S- are all related more to curriculum oversight, and that graduate curriculum committee is not under AP&P and in addition AP&P has very little to do with curriculum oversight and compliance.

Chair Holyoke will consult with the Writing subcommittee chair to ascertain if they will move to be under UG curriculum.

1. Multicultural/International Policy.

The committee discussed that issue of which committee is charged with oversight of UG curriculum policy: AP&P or Undergraduate curriculum? Detailed discussion of where curriculum policy should originate, AP&P or UG, given that UG typically processes course proposals and manages compliance.

Amended APM 217: Approved to send to senate

1. Discussion regarding the implementation of APM 355, Section III.

Chair Holyoke described a component of the bargaining agreement that requires policy to describe an appeal process for faculty requests for special release time are denied. The committee agreed that such appeals should be sent to the Personnel Committee. Dr. Holyoke will inform current chair Brian Tsukimura of this responsibility.

1. Executive Session.

Enter: 4:35pm

Exit: 4:58pm

Laura Huisinga elected to serve on the Technology Steering Committee

The Senate Executive Committee adjourned at 4:59 pm.

The next meeting of the Executive Committee will be on Monday, October 28.

Submitted by: Approved by:

Raymond Hall Thomas Holyoke

Vice Chair Chair

Academic Senate Academic Senate