THE MINUTES OF THE EXECUTIVE COMMITTEE

OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO

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Oct 28, 2019

Members present: Thomas Holyoke (Chair), Raymond Hall (Vice Chair), Susan Schlievert (Statewide), Jennifer Miele (At-Large), Melanie Ram (Universitywide), Omar H. Hernandez (ASI), Rebecca Raya-Fernandez (At-Large), Tinneke Van Camp (At-Large)

Members excused: Joseph Castro (Ex-officio), Saul Jiménez-Sandoval (Ex-Officio)

Guests: Venita Baker (Academic Senate), Dawn Lewis , Tim Cupery (Chair, Athletics Advisory Council), Xuanning Fu (Interim Vice Provost).

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 10.14.19

 MSC

1. Communications and announcements

Xuanning Fu (Interim Vice Provost): Proposed course numbering change (Handout). 3 digit to 4 digit: he has seen many issues- sometimes a prerequisite has a higher number than the course. Credential courses are an area of concern- no good way to distinguish. In the minority internationally on our number system.

Chair Holyoke: Would require department work: must decide F-So-J-Se course

Dr. Ram: Voiced concerns: Does any department have more than 99 courses? This seems like a tremendous amount of work for faculty and staff. Also seems like random assignment if can be taken by F and Soph?

Dr. Raya-Fernandez: will be a big effort across campus- is the need proportional to this effort.

Mr. Hernandez: transition may be hard, especially on established faculty.

Dr. Van Camp: 3000-4000 J/S confusion- why the need? Many are impacted.

Dr. Miele: proper order is important, so this may have important impact.

**Action Items**

1. Memo dated October 17, 2019, from James Mullooly, Chair of the Academic Policy and Planning Committee, to Thomas Holyoke, Chair of Academic Senate re: APM 232 (Student Absences). Memo has been received.

Suggestion: Add to agenda for next regular meeting. Invite Dr. Mullooly

1. APM 420 Student-Athletic Code of Conduct. Athletic Advisory Council.

Dr. Cupery and Dr. Lewis: gave a summary of memo and new proposal (see meeting documents)

Discussion among the committee ensued, and the main concern from the committee members that emerged was that it’s not clear from the memo why the Senate has been bypassed to this date.

Chair Holyoke will propose new policy: that future policy would have the Executive Committee review and approve future revisions, and only bring revisions to the Senate if the Committee determines that such action is warranted.

The Senate Executive Committee adjourned at 4:24 pm.

The next meeting of the Executive Committee will be on Monday, November 4 at 3:30 at a place to be determined.

Submitted by: Approved by:

Raymond Hall Thomas Holyoke

Vice Chair Chair

Academic Senate Academic Senate