THE MINUTES OF THE EXECUTIVE COMMITTEE

OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO

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December 2, 2019

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

Members excused: Saul Jiménez-Sandoval (Ex-Officio)

Guests: Venita Baker (Academic Senate), Jim Mullooly (Chair AP&P), Don Austin (Elections Committee), Athanasios Alexandrou (Chair Personnel Committee)

The meeting was called to order by Chair Holyoke at 3:03 pm in HML 2108.

1. Approval of the agenda

MSC

1. Approval of the amended Minutes 11.18.19

MSC

1. Communications and announcements

President Castro: Brought to the attention of the committee that a Fresno State applicant from Social Sciences for a Rhoads scholarship made it to final round. He cites this example to remind the campus community to put forth further candidates for this and other prestigious scholarships as our students are demonstrably competitive. He also reminded that the chancellor’s search committee will be on campus.

Dr. Castro brought a consultative request that CIO- Orlando Leon, who has been functioning in vice president type capacity in his cabinet, and that he would like to award VP status to Mr. Leon.

The committee expressed their support for this move.

Mr. Austin: Outlined issues with filling committee seats and securing appropriate representation.

Members of the committee agreed to speak before their college assemblies to raise awareness and recruit faculty to nominate.

**Action Items**

1. Memo dated November 20, 2019, from Deborah Adishian-Astone, Vice President for Administration and CFO, to Dr. Thomas Holyoke, Chair of Academic Senate re: Faculty Appointments to Chief of Police and Director of Public Safety Search Committee. Memo has been received.

Suggestion: Send out call for service.

1. Master of Science in Athletic Training.

Send to Senate

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1. Master of Science in Construction Management.

Send to Senate

MSC

1. Building Identification.

Minor name change request

MSC

1. Administrative Policy (Interim) on Administration of Student Organizational Funds – B-56.

Chair will email Kathleen Scott for clarification of this request.

1. APM 332 Policy on Range Elevation for Temporary Faculty. Personnel Committee.

Dr. Alexandrou expressed concerns from the Personnel Committee that the current proposed draft of APM 332 lacked clear specification of criteria for elevation. Some members of the committee responded that the current draft was not altered significantly in regard to criteria from the prior version of the policy.

Further discussion was limited due to the need to adjourn, and this item will be discussed at the next meeting.

The Senate Executive Committee adjourned at 4:55 pm.

The next meeting of the Executive Committee will be on Monday, January 27 at 3:55 in room HML 2108.

Submitted by: Approved by:

Raymond Hall Thomas Holyoke

Vice Chair Chair

Academic Senate Academic Senate