THE MINUTES OF THE EXECUTIVE COMMITTEE

OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO

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March 9, 2020

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

Members excused: Saul Jiménez-Sandoval (Ex-Officio), Joseph Castro (Ex-officio), Omar H. Hernandez (ASI),

Guests: Venita Baker (Academic Senate),

The meeting was called to order by Chair Holyoke at 3:34 pm in HML 2206.

The Executive Committee met in special session to discuss emergency policy needs via a memo regarding: COVID-19 and APMs 206, 232, 237, and 338 to be sent to the President and Provost.

The committee offered some revisions to the memo drafted by Chair Holyoke that were accepted.

Sen. Ram moved to send this memo.

MSC

The Senate Executive Committee adjourned at 3:48 pm.

The next meeting of the Executive Committee will be on Monday, March 16 at 3:00 in room HML 2108.

Submitted by: Approved by:

Raymond Hall Thomas Holyoke

Vice Chair Chair

Academic Senate Academic Senate