April 20, 2023

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dr. Andrea Roach, Vice Chair

 Academic Senate

RE: Academic Senate Agenda – April 24, 2023

A meeting of the Academic Senate is scheduled for Monday, April 24, 2023

at 4:00 P.M., **in-person in Library 2206 and on** Zoom\*.

**~Refreshments will be served~**

AGENDA

1. Approval of the Agenda.
2. Approval of the Minutes of 4/10/23.
3. Communications and Announcements.
4. Installation of Senators.
5. New Business.
6. Consent Calendar
	1. Nominations/Appointments to the Nominating/Election Committee.
	2. Nominations/Appointments to the Committee for Faculty Equity and Diversity (CFED).
	3. Nominations/Appointments to the Student Affairs Committee.
7. Election – Nominations – Nominating/Elections Committee.
	1. Chair/Vice Chair – Academic Senate

(Nominations from the floor)

* 1. Executive Committee – Three Positions

(Nominations from the floor)

1. APM 322 – Policy on Assessment of Teaching Effectiveness. Second reading.
2. Resolution – Establishment of Ombudsperson Positions.
3. APM 301 – Policy and Procedures on the Appointment of Tenure-Track Faculty including the Award of Service Credit.
4. APM 218 – New Policy on Credit for Prior Learning Assessment. Second reading.
5. APM 327 - Policy on Promotion.
6. APM 220 – Program Review.
7. APM 399 – Policy on Emerita and Emeritus Status.
8. APM 328 – Periodic Evaluation of Tenured Faculty.
9. APM 323 – Policy on Faculty Personnel Files.
10. APM 206 – Online Learning Courses and Programs.

**\*Zoom attendance reserved for Senate Members who cannot attend in person for reasons of travel or issues concerning health. Zoom Link:**   [https://fresnostate.zoom.us/j/87557124121](https://www.google.com/url?q=https://fresnostate.zoom.us/j/87557124121&sa=D&source=calendar&ust=1667922860047436&usg=AOvVaw0X0n9mJ7sCHDdMZEzP3T8X)

**~(APM) Documents are posted on the Academic Senate Website~**

<http://www.fresnostate.edu/academics/senate/senate-documents>

Senators who wish to make amendments, additions, OR deletions to documents being discussed on the Academic Senate Agenda SHOULD please make changes in writing.

**Academic Senate Agenda**

**April 24, 2023**

4. Installation of New Senators

The following is the list of newly elected & re-elected department senators.

The installation of senators is the official beginning of their terms in office. Upon installation of new senators, outgoing senators will no longer be able to vote.

**Newly elected**

Neil Chowdhury

Art, Design, and Art History

Hongwei Dong

Geography and City and Regional Planning

Hillary Jones

Communication

Rory Klepper

Aerospace

Shauna Miller

Nursing

Aldea Mulhern

Philosophy

Denise Ramirez

Kinesiology

Jaime Rodriguez Matos

Modern & Classical Languages and Literatures

Kevin Smith

Viticulture and Enology

Shahab Tayeb

Electrical and Computer Engineering

**Universitywide**

Thomas Holyoke (1-yr term)

Political Science

Melanie Ram (3-yr term)

 Political Science

**Re-elected**

Kamil Ciftci

Information Systems and Decision Sciences

Melanie Hernandez

 English

 Amanda Mortimer

 Psychology

John Wakabayashi

Earth and Environmental Science

Academic Senate Agenda

 April 24, 2023

**Consent Calendar**

**6.A. Nominations/Appointments to Nominating/Elections Committee(N/E)** - Nominating/Elections Committee.

**NOMINATION/ELECTIONS COMMITTEE**

The Nominating/Elections Committee shall be composed of nine faculty members. Nominations shall be made by the Executive Committee and appointed by the Academic Senate. No more than one faculty member will be from any one school or service area. Members shall serve three-year staggered terms.

**Committee Members**

**Janine Spencer (Chair)** - (College of Health and Human Services)

**Cari Earnhart** - (College of Arts & Humanities)

**Jacquelin Curry** - (Craig School of Business)

**Yuanyuan Xie** – (Lyles College of Engineering)

**Kalyani Maitra** – (College of Science and Mathematics) – **Term Ending**

**Nominations for Appointment**

Yaomingxin Lu (College of Science and Mathematics)

Academic Senate Agenda

 April 24, 2023

**Consent Calendar**

**6.B. Nominations/Appointments to the Committee for Faculty Equity and Diversity (CFED)** - Nominating/Elections Committee.

**COMMITTEE FOR FACULTY EQUITY AND DIVERSITY (CFED)**

The Committee for Faculty Equity and Diversity shall be composed of thirteen members, ten of whom shall be faculty members appointed by the Academic Senate. There shall be one faculty member from each school or service area. The Committee shall include representation from protected groups. Members shall serve three-year staggered terms. A representative of the administration shall be the eleventh member. There shall be two student members appointed by the Associated Students.

**Committee Members**

**Kathryn Biacindo (Chair)**- (Kremen School of Education & Human Development) – **Term Ending**

**Serhat Asci** - (Jordan College of Agricultural Sciences and Technology) – **Term Ending**

**Susan Henderson** - (Craig School of Business)

**Maria Calahorra-Jimenez** – (Lyles College of Engineering)

**Nupur Hajela** – (College of Health and Human Services)

**Janetvilay Boutsaba** – (Library)

**Mario Banuelos** – (College of Science and Mathematics)

**Nominations for Appointment/Reappointment**

Aseem Hasnain (College of Social Sciences)

Rohit Mehta (Kremen School of Education and Human Development)

Sean Gordon (College of Arts and Humanities)

Carmen Licon (Jordan College of Agricultural Sciences and Technology)

Academic Senate Agenda

 **April 26, 2023**

**Consent Calendar**

**6.C. Nominations/Appointments to the Student Affairs Committee** - Nominating/Elections Committee.

**STUDENT AFFAIRS COMMITTEE**

The Student Affairs Committee shall be composed of eleven members, seven of who shall be faculty members appointed by the Academic Senate. No more than one faculty member shall be from any one school or service area. Members shall serve three-year staggered terms. A representative of the administration shall be the eighth member. Three students appointed by the associated students shall complete the committee membership.

 Committee Members

**Nancy Nisbett (Chair)**- (College of Health and Human Services) **Term Ending**

**Fariborz Tehrani** - (Lyles College of Engineering) **Term Ending**

**Deborah Hart** – (Craig School of Business)

**Varaxy Y Borromeo** – (Kremen School of Education and Human Development)

**Megan Pronovost** – (College of Social Sciences)

**Steven Chung** – (College of Science and Mathematics)

**Nominations for Appointment/Reappointment**

Manideep Tummalapudi (Lyles College of Engineering)

Chris Langer (Library)

Nancy Nisbett (College of Health and Human Services)

Academic Senate Agenda

April 24, 2023

**7.A. ELECTION – ACADEMIC SENATE CHAIR/VICE CHAIR**

A Statement of Qualifications is attached for the position of Chair and one for the position of Vice Chair of the Academic Senate.

As a result of the nominating petition distributed to the Academic Assembly, the following individuals have been nominated for the positions of Academic Senate Chair and Academic Senate Vice Chair.

CHAIR: Raymond Hall (College of Science and Mathematics)

VICE CHAIR: Amber Crowell (College of Social Sciences)

CHAIR

ACADEMIC SENATE

**Dr. Raymond Hall**

**(College of Science and Mathematics)**

The experience of serving as Chair of the Academic Senate has been both enlightening and challenging, yet thoroughly enjoyable due to the dedicated community of scholars that I get to interact with every workday in this role.

During my tenure we have navigated a path out of a pandemic that forced us from our norms, a crisis that has given us new insights on who we are and how we conceive of our campus, insights we are currently drawing on to build the best possible future for our students, staff, and faculty.

I seek one more term in this role now that I've “learned the ropes” of parliamentary procedure and developed friendships and partnerships across campus that I hope will facilitate this body to construct and pass needed policy reforms, some of which already sit on the Senate agenda awaiting our collegial deliberation.

If re-elected I pledge to continue to do my best to ensure all voices are heard and new ideas explored as this university moves towards new aspirations, as an R2 institution and center of scholarly and creative works, and as locus of progress for the Central Valley via our steadfast commitment to our students and community. Thank you for your consideration of electing me to a second term.

Sincerely,

Ray Hall

Department of Physics

California State University, Fresno

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ViCE CHAIR

ACADEMIC SENATE

**Dr. Amber Crowell**

**(College of SOCIAL SCIENCES)**

I am pleased to be nominated for the position of Vice Chair of the Academic Senate. I am Associate Professor of Sociology and have served as the Senate representative for the Department of Sociology from 2020 to 2022, and again during Spring 2023. I highly value faculty governance and find the work of the Senate both important and fascinating. I also currently serve as Vice Chair of the College of Social Sciences Assembly and Executive Committee and various department committees. I have previously served as Chair of the College of Social Sciences Research Committee and the College of Social Sciences Ad Hoc Honors Committee. I would appreciate your vote and the opportunity to serve the faculty of Fresno State in a larger role.

Academic Senate Agenda

 April 24, 2023

7.B. ELECTION – EXECUTIVE COMMITTEE

Nominations for positions on the Executive Committee. Vacancies as follows:

Member-at-Large (1 vacancy): Three-year term ending 2026

Universitywide Delegate (1 vacancy): Three-year term ending 2026

**Statewide Delegate (1 vacancy)**: Three-year term ending 2026

Terms Ending: Jennifer Miele (Member-at-Large)

 Susan Schlievert (Statewide)

Going on Sabbatical: Kathleen Dyer (Universitywide)

Eligible Universitywide Senators:

Aaron Stillmaker (Universitywide)

Melanie Ram (Universitywide)

Thomas Holyoke (Universitywide)

Eligible Statewide Senator:

Susan Schlievert (Statewide)

Eligibility:

Only Academic Senators can be nominated for the Member-at-Large position.

Only Statewide Senators can be nominated for the Statewide position.

Only Universitywide Senators can be nominated for the Universitywide Senator position.