THE MINUTES OF THE EXECUTIVE COMMITTEE

OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO

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April 27, 2015

Members present: Kevin Ayotte (Chair), Thomas Holyoke (Vice Chair), Madhu Katti (At-large), Loretta Kensinger (State-wide), Melanie Ram (University-wide), and Lynn Williams (Ex-officio)

Members excused: President Joseph Castro (Ex-officio), Michael Jenkins (At-large), Moses Menchaca (ASI), Rebecca Raya-Fernandez (At-large), and Provost Lynnette Zelezny (Ex-officio)

The meeting was called to order by Chair Ayotte at 3:34pm in HML 2108.

1. Approval of the agenda

MSC approving the agenda.

1. Approval of the minutes of April 20, 2015

MSC approving the minutes of April 20, 2015

1. Search Committee Appointments

The Senate Executive Committee entered executive session at 3:35pm

The Senate Executive Committee ended executive session at 3:43pm

MSC appointing Dr. Diane Blair (Communications) and Dr. Brian Tsukimura to the search committee for a new AVP for Faculty Affairs.

MSC appointing Dr. Loretta Kensinger (Women’s Studies) and Dr. James Mullooley (Anthropology) to the search committee for a new AVP for Human Resources.

1. Communications and announcements
2. Email dated April 2, 2015, from Michael G. Bowen, Chair, Coalition on Intercollegiate Athletics (COIA) to Kevin Ayotte, Chair Academic Senate re: Faculty senate consideration of support for U.S. House Bill H.R. 275 – a bill to create a presidential commission to look into issues facing intercollegiate athletics. Email has been received.

To be placed on the agenda of the Academic Senate in Academic Year 2015-2016. Senator Williams (Agricultural Business) will investigate this issue further.

1. Email dated April 9, 2015, from Katie Adamo, Fresno State Alumni Association Events Coordinator, to Kevin Ayotte, Chair Academic Senate re: Top Dog Alumni Awards – Selection Committee. Email has been received.

MSC appointing Senator Williams (Agricultural Business) to the selection committee.

1. Memo dated March 24, 2015, from Venita Baker, Academic Senate Office Coordinator, to Kevin Ayotte, Chair Academic Senate re: Nominations – Nominating/Elections Committee. Memo has been received.

Nominees will be placed on the Consent Calendar of the Academic Senate at its May 4 meeting.

1. Email dated April 17, 2015, from Vicki Taylor, Administrative Project Coordinator, to Kevin Ayotte, Chair Academic Senate re: the President’s Commission on Human Relations and Equity – Commission Membership. Memo has been received.

A call will be sent for two faculty members to serve on tis committee. The Senate Executive Committee will make the final decision by email.

1. Memo dated April 13, 2015, from Ram Nunna, Dean of the Lyles College of Engineering, to Kevin Ayotte, Chair Academic Senate re: Construction Management Program Name Change. Memo has been received.

To be placed on the consent calendar of the Academic Senate at its May 4 meeting.

The Senate Executive Committee adjourned at 4:00pm.

The next meeting of the Executive Committee will be on May 4, 2015, at 3:00pm in Library 2108.

Submitted by: Approved by:

Thomas Holyoke Kevin Ayotte

Vice Chair Chair

Academic Senate Academic Senate