THE MINUTES OF THE EXECUTIVE COMMITTEE

OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO

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April 29, 2019

Members present: Thomas Holyoke (Chair), Bradley Hart (Vice Chair), Susan Schlievert (Statewide), Sarid Morales (ASI), Rebecca Raya Fernandez (At-large), Robert Harper (Provost), Melanie Ram (At-large), Jennifer Miele (At-large), Loretta Kensinger (At-large)

Members excused: Joseph Castro (Ex-officio)

Guests: Venita Baker (Academic Senate), Marsha Baum (AVP of Faculty Affairs), Jacqui Glasener, Matthew Schulz

The meeting was called to order by Chair Holyoke at 3:00 p.m. in HML 2108.

1. Approval of the agenda

MSC approving the agenda

1. Approval of the Minutes of March 18, 2019

Friendly amendments accepted

1. MSC approving the Minutes of March 18, 2019, as amended
2. Communications and announcements
   1. Chair Holyoke  
        
      Chair Holyoke reminded members that the expanded executive committee could be called over the summer in the event of emergency.
   2. Action Items
      1. Memo dated April 25, 2019 from Venita Baker, Academic Senate Office Coordinator, to Thomas Holyoke, chair Academic Senate re: Nominations – Nominating/Elections Committee Recommendations. Memo has been received.

This item was deemed as purely informational and will be passed to the senate.

1. Alumni Research Initiative – Campus Listening Tour.   
     
   Jacqui Glasener and Matthew Schulz were introduced to discuss the item. The Alumni Association has been taking part in a campus listening tour to discuss alumni relations. The committee discussed a number of issues relating to alumni and their role in the university as part of the survey.
2. Proposed Amendments to APM 127 (University Constitution)  
     
   This item was dropped from the agenda and will be taken up next semester.
3. Undergraduate Curriculum Subcommittee Charge.  
     
   This document relates to the new charge for the newly-independent curriculum committee. Senator Ram asked for clarification as to the periodic reviews conducted by the committee. Chair Holyoke stated that he will ask for additional clarification. Vice Chair Hart asked what the specific powers of the committee would be, specifically in regard to duplicate courses. Chair Holyoke replied that it is unclear, but the charge might be adjusted to clarify where the committee’s reports are given. Senator Kensinger stated that some courses that appear to be duplicates may in fact not be.  
     
   This item will be returned to the agenda in the fall.
4. Communications & Announcements  
     
   a. Senator Kensinger   
     
   Senator Kensinger asked about the process for changing the syllabus template, which is on the agenda for the afternoon’s Senate meeting.

The Senate Executive Committee adjourned at 3:50 p.m.

The next meeting of the Executive Committee will be in the Fall semester.

Submitted by: Approved by:

Bradley Hart Thomas Holyoke

Vice Chair Chair

Academic Senate Academic Senate