THE MINUTES OF THE EXECUTIVE COMMITTEE

OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO

Fresno, California 93740-8014 Fax: 278-5745

Telephone: 278-2743 (EC-14)

May 4, 2020

Members present: Thomas Holyoke (Chair), Raymond Hall (Vice Chair), Melanie Ram (Universitywide), Rebecca Raya-Fernandez (At-Large), Tinneke Van Camp (At-Large), Jennifer Miele (At-Large), Omar H. Hernandez (ASI), Lisa Bryant (Universitywide incoming), Susan Schlievert (Statewide), Saul Jiménez-Sandoval (Ex-Officio)

Members excused: Joseph Castro (Ex-officio)

Guests: Venita Baker (Academic Senate)

The meeting was called to order by Chair Holyoke at 3:04 pm on Zoom.

1. Approval of the agenda

MSC (with changes- postpone climate)

1. Approval of Minutes from 3/16/20

MSC

1. Communications and announcements

Dr. Schlievert: No one is meeting at the state capitol and CO’s office, so no new information from the state level at this time.

The Provost described the proposed membership of the Task Force and the goal is a preliminarily analysis by June 1, considering which courses must be face to face and other decisions concerning Fall 2020.

Dr. Ram inquired how many courses “must” be face to face and if other other hybrid models are possible. Provost: This may be resource driven, other CSUs have done analysis and report 300 must run courses per campus.

Ms. Raya-Fernandez suggested that we should seek council from our various accreditation contacts prior to the task force meetings.

Dr. Holyoke: When will president make announcement? Provost: Before end of May as we must have time to prepare faculty and secure financial resources.

Dr. Holyoke inquired about the status of the Academic Affairs budget for next academic year. Provost: $200M that was allocated is off the table, and the president has mentioned a streamlining of MMPs. The CARE package allocates a split of 50% to students 50% to university.

Dr. Bryant asked the status of the registration numbers as of today. Provost: The numbers are about where we should be, freshman are a bit low- however it is the paying the fees that will decide actual enrollment.

Dr. Ram asked about the cleaning regimen for face to face classrooms given that surveys indicate face to face is preferred. Provost: mentioned this decision will be directed from the CSU and that some concern over liability issues.

Dr. Holyoke mentioned that the committee will need to revisit the flexible interpretation on APMs as some were active until end of May, and some active until the Governor ends the emergency. We will do this via email.

Provost: A formal search for Vice Provost will this happen this Summer. Committee will form soon. Conditional contracts offered to new deans for HHS and Kremen. Conditional one year opt out both ways.

Agenda:

1. Climate Action Plan. Second Reading.

Postponed to Fall 2020

1. Bachelor of Art in English Education Degree Program Elevation.

Sent to Budget Committee.

The Senate Executive Committee adjourned at 3:54 pm.

The next meeting of the Executive Committee will be as needed and conducted remotely.

Submitted by: Approved by:

Raymond Hall Thomas Holyoke

Vice Chair Chair

Academic Senate Academic Senate