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-08)

March 13, 2023

Members present: Raymond Hall (Chair), Andrea Roach (Vice Chair), Alam Hasson (Interim Vice Provost for Academic Affairs) Lisa Bryant (At-Large), Kathleen Dyer (University-wide), Jennifer Miele (At-Large), Susan Schlievert (Statewide), Rebecca Perez (ASI rep), Xuanning Fu (Provost)

Members excused: Saúl Jiménez-Sandoval (President), Rebecca Raya-Fernandez (At-Large)

Guests: Venita Baker (Academic Senate), Jim Schmidke (Interim AVP)

The meeting was called to order by Chair Hall at 3:02 pm.

1. Approval of the Agenda.

*MSC*

1. Approval of the Minutes 2.13.23.

*MSC*

1. Communications and Announcements.

Communications from the Provost:

RTP work is ongoing.

Communication from Chair Hall:

 **Action Items**

1. Memo dated March 6, 2023 from Athanasios Alexandrou, Chair, University Personnel Committee to Raymond Hall, Chair of the Academic Senate re: APM 399 – Policy on Emerita and Emeritus Status. Memo has been received.

Suggestion: Will go on agenda for next executive meeting

1. Memo dated March 6, 2023 from Athanasios Alexandrou, Chair, University Personnel Committee to Raymond Hall, Chair of the Academic Senate re: APM 328 – Periodic Evaluation of Tenured Faculty. Memo has been received.

Suggestion: Will go on agenda for next executive meeting

1. Memo dated March 12, 2023 from Nichole Walsh, Vice-Chair, Academic Policy and Planning Committee to Raymond Hall, Chair of the Academic Senate re: APP Memo APM 200s – Academic & Curricular Affairs, Cosmetic Edits (Consent Agenda Edit Request). Memo has been received.

Suggestion: Will go on agenda for next executive meeting. Pronoun change for 12 APMs.

1. Memo dated March 12, 2023 from Nichole Walsh, Vice-Chair, Academic Policy and Planning Committee to Raymond Hall, Chair of the Academic Senate re: APP Memo APM 400s – New Policy Priority and Early Registration. Memo has been received.

Suggestion: Will go on agenda for next executive meeting. Bernadette Muscat and Laura Yager will be here to discuss.

1. Memo dated March 10, 2023 from Athanasios Alexandrou, Chair, University Personnel Committee to Raymond Hall, Chair of the Academic Senate re: APM 323 – Policy on Faculty Personnel Files. Memo has been received.

Suggestion: Will go on agenda for next executive meeting. Changes to reflect interfolio.

1. New Business.

None

1. Memo from the President re: APM 337 Faculty Workload. Consultation.

**Chair Hall**: Request for comments on revised 337 memo. We are doing this to respond to the President’s memo regarding the requested changes to 337, which he rejected.

**Senator Dyer**: We should change 3-3 to 9 unit or 4-4 to 12 unit.

**Chair Hall**: The document has not been shared with the senate. We will share it when we share our memo in response. We are asking for 9-unit teaching, 3-unit service, and 3-unit scholarly activity workload. Both service and scholarly activity will be reviewed every 3 years.

**Interim AVP Jim Schmidke**: Need to define service workload. How many hours and what community work is service?

**Chair Hall**: We won’t be defining service or scholarly activity as both may be college specific.

**Senator Dyer**: 337 currently defines service and teaching by hours. 4-9 hours a week currently.

**Chair Hall**: There will be a little burden on the faculty to show they are doing the work.

**Senator Roach**: Maybe we don’t have to define the categories but we do need to note that service doesn’t need to be equally distributed or inclusive of all categories.

**Senator Dyer**: Does and/or allow that to happen?

**Chair Hall**: B and C (in 337) are important because they are about accountability. If we try to define it specifically, it will be harder to pass so boilerplate is the way to go.

**Interim AVP Jim Schmidke**: Probationary faculty get their release, will they automatically get this after the first two years? Or will it be a they get it if they satisfactorily show progress in the first two years. Those who start the first two years and do not try to publish, they aren’t showing satisfactory progress.

-------------------------

The Senate Executive Committee adjourned at 3:44pm.

The next meeting of the Executive Committee will be held on 3/27/2023 .

Submitted by: Approved by:

Andrea Roach Raymond Hall

Vice Chair Chair

Academic Senate Academic Senate