THE MINUTES OF THE EXECUTIVE COMMITTEE

OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO

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April 16, 2018

Members present: Thomas Holyoke (Chair), Bradley Hart (Vice Chair), Susan Schlievert (State-wide), Jennifer Miele (At-large), Loretta Kensinger (At-large), Rebecca Raya Fernandez (At-large)

Members excused: Joseph Castro (Ex-officio), Lynnette Zelezny (Ex officio)

Guests: Venita Baker (Academic Senate)

The meeting was called to order by Chair Holyoke at 3:30pm in HML 3206.

1. Approval of the agenda

MSC approving the agenda

1. Approval of the Minutes of April 9, 2018

MSC approving the minutes

1. Communications and announcements
	1. Chair Holyoke

Stated that an announcement of Interim Provost by the President is likely imminent.

* 1. Action Items
		1. Memo dated March 23, 2018, from Keith Clement, Chair University Undergraduate Curriculum Subcommittee to Thomas Holyoke, Chair Academic Senate re: Transmittal Memo for Bachelors of Science in Forensic Behavioral Sciences Degree Program Elevation. Memo has been received.

Sent to agenda.

* + 1. Nominees – Director of Athletics Search Committee

Sent to executive session.

1. Director of Athletics Search Committee

Entered executive session at 3:33 p.m. Exited executive session at 3:40 p.m.

Following executive session, the following people were nominated to the Director of Athletics Search Committee:

Dawn Lewis

Juan Carlos Gonzalez

The committee also voted to forward Brian Tsukimura’s name to the president for consideration as well.

1. Bachelors of Science in Forensic Behavioral Sciences Degree Program Elevation

The committee voted to refer this item to the consent calendar of the Academic Senate.

The Senate Executive Committee adjourned at 3:44 p.m.

The next meeting of the Executive Committee will be on Monday, April 23, 2018.

Submitted by: Approved by:

Bradley Hart Thomas Holyoke

Vice Chair Chair

Academic Senate Academic Senate