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-13)

March 4, 2019

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

Members excused: Joseph Castro (Ex-officio), Loretta Kensinger (At-large)

Guests: Venita Baker (Academic Senate), Marsha Baum (AVP of Faculty Affairs), Brian Tsukimura (Personnel), James Mullooly (AP&P)

The meeting was called to order by Chair Holyoke at 3:04 p.m. in HML 2108.

1. Approval of the agenda

MSC approving the agenda

1. Approval of the Minutes of February 11, 2019

Friendly amendment accepted

MSC approving the Minutes of February 11, 2019, as amended

1. Communications and announcements
   1. Interim Provost Harper  
        
      The Provost encouraged the committee to attend upcoming events related to the ongoing Provost search.
   2. Chair Holyoke  
        
      Chair Holyoke informed the committee that a new senator will be representing the Library in an ex-officio, non-voting capacity. Due to the timing, a special election will not be held. No objections were raised to the proposal. Vang Vang will therefore be taking the role until the end of the current semester.  
        
      In addition, Chair Holyoke informed the committee that the upcoming Senate meeting will be dedicated to a discussion of student ratings. The Senate will be asked to vote on the matter.
   3. Action Items
      1. Memo dated February 12, 2019, from Keith Clement, Chair Undergraduate Curriculum Subcommittee, to Thomas Holyoke, Chair Academic Senate re: Art B.A., Animation Intermedia Option.   
           
         Referred to the Budget Committee.
      2. Memo dated February 13, 2019, from James Mullooly, Chair Academic Policy & Planning Committee, to Thomas Holyoke, Chair Academic Senate re: MI Subcommittee Charge.   
           
         Sent to the agenda of the next committee meeting.
      3. Email dated February 13, 2019, from James Mullooly, Chair Academic Policy & Planning Committee, to Thomas Holyoke, Chair Academic Senate re: Open Letter re: APM 328.  
           
         Chair Mullooly was recognized to discuss the item. This item was proposed by the Research Subcommittee and is an effort to revive a policy that has not been used in a number of years.   
           
         The item was referred to the Personnel Committee.
      4. Memo dated January 21, 2019, from Keith Clement, Chair Undergraduate Curriculum Subcommittee, to Thomas Holyoke, Chair Academic Senate and James J. Mullooly, Chair Academic Policy & Planning Committee re: Undergraduate Curriculum Subcommittee Charge.  
           
         The item was referred to AP&P.
2. APM 415 Dispute Resolution. Academic Policy and Planning Committee.  
     
   Chair Mullooly (AP&P) was recognized to introduce the item. This item refers to a recommendation by AP&P to abolish APM 415 because it is potentially redundant and contradictory with other policies. In addition, no record has been found of the committee referred to by the policy actually existing or making decisions. AP&P therefore researched the potential of moving those duties to the Student Academic Petitions Committee, but this was deemed infeasible. Chair Mullooly is therefore proposing that the policy be abolished. In addition, a table outlining various policies that affect students will be provided later.   
     
   The item will be sent to the agenda of a future Senate meeting by a unanimous vote.
3. APM 332 Policy on Range Elevation for Temporary Faculty. Personnel Committee. Second Reading.  
     
   Chair Tsukimura (Personnel) was recognized to discuss the item. This proposal was edited by the Personnel Committee following a previous discussion with the Executive Committee. Senator Miele proposed changing a sentence on p. 2 to read “Examples of such activities are available in the Appendix.” The motion passed unanimously. Senator Ram (At-large) proposed adding “Table 1” and “Table 2” to the sentences immediately above each table. The motion passed unanimously.   
     
   The item was placed on the agenda of a future Senate meeting.
4. Adding a Lecturer and Staff Position to the Academic Senate.  
     
   Chair Holyoke reminded the committee that this proposal refers to adding a lecturer and staff member to the Academic Senate. Chair Holyoke asked for the committee’s general thoughts on the proposal, with the understanding that he would bring a full proposal to the committee at a later time.  
     
   The committee agreed that Chair Holyoke should draft a proposal to that effect.

The Senate Executive Committee adjourned at 4:19 p.m.

The next meeting of the Executive Committee will be on Monday, March 18, 2019.

Submitted by: Approved by:

Bradley Hart Thomas Holyoke

Vice Chair Chair

Academic Senate Academic Senate