THE MINUTES OF THE EXECUTIVE COMMITTEE

OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO

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November 4, 2019

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

Members excused: Joseph Castro (Ex-officio), Saul Jiménez-Sandoval (Ex-Officio)

Guests: Venita Baker (Academic Senate)

The meeting was called to order by Chair Holyoke at 3:32 pm in HML 2108.

1. Approval of the agenda

MSC

1. Approval of the amended Minutes 10.28.19

 MSC

1. Communications and announcements

none

**Action Items**

1. Memo dated October 30, 2019, from Steven Church, Chair of the University Graduate Committee, to Academic Senate Executive Committee re: Elevation from options to independent MA degrees for HEAL and Educational Leadership. Memo has been received.

Suggestion: Item will be addressed at next meeting.

4. Executive Session (Consultation on APM 355).

Executive Session:

 Enter: 3:37pm

 Exit: 3:57pm

Appeal denied: decided on process and there was no evidence that the process was unfair to the applicant.

 MSC

The Senate Executive Committee adjourned at 3:59 pm.

The next meeting of the Executive Committee will be on Monday, November 4 at 3:30 at a place to be determined.

Submitted by: Approved by:

Raymond Hall Thomas Holyoke

Vice Chair Chair

Academic Senate Academic Senate