THE MINUTES OF THE EXECUTIVE COMMITTEE

OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO

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February 26, 2018

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

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

Guests: Venita Baker (Academic Senate)

The meeting was called to order by Chair Holyoke at 3:02pm in HML 3206.

1. Approval of the agenda

MSC approving the agenda

1. Approval of the Minutes of February 12, 2018

MSC approving the minutes

1. Communications and announcements
	1. Senator Kensinger (At-large)

Senator Kensinger announced that the CFA will be holding an event in Sacramento on April 4 to ask the Legislature and Governor to allocate more funds to the CSU. The Senator encouraged all members of the committee to participate in the event and spread the word.

* 1. Action Items
		1. Memo dated February 15, 2018, from James J. Mullooly, Chair Academic Policy & Planning to Thomas Holyoke, Chair Academic Senate re: APM 415 (Dispute Resolution). Memo has been received.

Moved to future agenda by unanimous consent.

* + 1. Memo dated February 15, 2018, from James J. Mullooly, Chair Academic Policy & Planning to Thomas Holyoke, Chair Academic Senate re: APM 405 (Student Records). Memo has been received.

Moved to future agenda by unanimous consent.

* + 1. Memo dated January 11, 2018, from Kathleen Dyer, Chair Department of Child, Family & Consumer Sciences to Thomas Holyoke, Chair Academic Senate re: Proposal to Change Department Name. Memo has been received.

Moved to future agenda by unanimous consent. Chair Holyoke will also seek more information about campus consultations that have taken place on this matter prior to the next meeting.

* + 1. Email dated February 18, 2018, from Melissa Jordine, Director or Assessment to Thomas Holyoke, Chair Academic Senate re: APM 215 and Chancellor's Office Executive Orders. Email has been received.

Moved to future agenda by unanimous consent.

* + 1. Memo dated February 20, 2018, from Marilyn Wilson, Chair University Graduate Committee to Academic Senate Executive Committee re: Elevation from option to independent program for Speech Pathology. Memo has been received.

The Chair will ask some additional questions prior to the item being placed on the next agenda.

* + 1. Memo dated February 21, 2018, from Dr. Tinneke Van Camp, Assistant Professor of Criminology and Jennifer Miele, Assistant Professor of Finance and Business Law to Dr. Thomas Holyoke, Chair Academic Senate re: Request for International Faculty Onboarding Task Force. Memo has been received.

Moved to agenda for the current meeting.

* + 1. Nominees:
			1. AVP for Student Success Search Committee
			2. Ad Hoc Task Force to Guide Student Ratings RFP

To be considered in executive session.

1. International Faculty Onboarding Task Force

Senator Miele (At-large) shared that some international faculty had received inconsistent or incorrect information in the visa and onboarding process. The Senator suggested creating a task force to examine the information being given to new international faculty.

Chair Holyoke suggested adding 3-4 faculty to the task force, in addition to members selected by the Executive Committee or Chair.

The Vice Chair will send a Call for Service for 3 tenured or tenure-track faculty. They will join the task force along with 2 Chair/Chair’s Designee appointees and 1 Provost’s appointee.

Creation of the committee was unanimously approved.

1. Executive Session

The Executive Committee entered executive session at 3:19.

The Executive Committee exited executive session at 3:29.

The following faculty members were unanimously elected to the search committee for an AVP for Student Success:

Ignacio Hernandez

Thomas Holyoke

The following faculty members were unanimously elected to the search committee for a student rating task force:

Hong Ni

Corey Whitehead

Mariya Yukhymenko (specialist in student ratings position)

The Senate Executive Committee adjourned at 3:30 pm.

The next meeting of the Executive Committee will be on Monday, March 5, 2018.

Submitted by: Approved by:

Bradley Hart Thomas Holyoke

Vice Chair Chair

Academic Senate Academic Senate