

April 20, 2017

MEMORANDUM

TO: Members of the Academic Senate

FROM: Thomas Holyoke, Vice Chair
Academic Senate

RE: Academic Senate Agenda – April 24, 2017

There is a meeting of the Academic Senate scheduled for Monday, April 24, 2017 at 4:00 p.m., in **Library Auditorium, 2206.**

~(APM) Attachments are on the Academic Senate Website~
<http://www.fresnostate.edu/academics/senate/senate-documents>

AGENDA

1. Approval of the Agenda.
2. Approval of the Minutes of 4/3/17.
3. Communications and Announcements.
4. Installation of Senators.
5. Election – Nominations – Nominating/Elections Committee.
 - A. Chair/Vice Chair – Academic Senate
(Nominating/Elective Ballot)
6. New Business.
7. GE ePortfolio Requirement – General Education Committee.
Second Reading.
8. Liberal Studies Proposal.
9. APM 110 Policy on Ancillary Units.
10. APM 114 Policy on Faculty Consultation and Voting and APM 125 Policy on Department Chairs – Personnel Committee.
11. Governing Documents.

**SENATORS WHO WISH TO MAKE AMENDMENTS, ADDITIONS, OR DELETIONS
TO DOCUMENTS BEING DISCUSSED ON THE ACADEMIC SENATE AGENDA
SHOULD PLEASE MAKE CHANGES IN WRITING**

**Academic Senate Agenda
April 24, 2017**

4. Installation of New Senators

The next page contains the list of newly elected & re-elected
Department Senators.

The installation of Senators is the official beginning of their terms in office. Upon installation of new Senators, outgoing Senators will no longer be able to vote.

New Senators

Elected:

Major Patricia Adams
Department of Aerospace Studies

Lance Burger
Department of Mathematics

Mohan B. Dangi
Department of Geography and City and Regional Planning

Todd A. Lone
Department of Agribusiness

Ramon Sanchez
Department of Chicano and Latin American Studies

Michael A. Shepherd
Department of Linguistics

Nicole Smith
Department of Kinesiology

James Taylor
Department of Information Systems and Decision Sciences

Tinneke Van Camp
Department of Criminology

Hwan Youn
Department of Biology

Cathy Yun
Department of Literacy, Early, Bilingual and Special Education

Re-elected:

Magdalena Gilewicz
Department of English

Lizhong Hao
Department of Accountancy

James Mullooly
Department of Anthropology

Paula Sanmartin
Department of Modern & Classical Languages and Literatures

**Academic Senate Agenda
April 24, 2017**

5. ELECTION - NOMINATIONS - Nominating/Elections Committee.

A Statement of Qualifications is attached for the position of Chair and one for the position of Vice Chair of the Academic Senate.

As a result of the Nominating Petition distributed to the Academic Assembly, the following individual has been nominated for the position of Academic Senate Chair. No nominations have been received for the position of Academic Senate Vice Chair:

CHAIR: Thomas Holyoke (College of Social Sciences)

VICE CHAIR:

Position Statements

Statement of Qualifications for Chair of the Academic Senate

**Thomas Holyoke, Ph.D.
Academic Senate – California State University, Fresno**

My name is Tom Holyoke from the political science department and I would like your vote to be Chair of the Academic Senate. I have been a member of the Academic Senate since 2006, and during that time I have tried to work hard on behalf of faculty and defend faculty rights. On issues such as campus surveillance cameras, student ratings, and faculty fingerprinting I have tried to make sure that new policies never compromise faculty rights. I have already served as Vice Chair for three years and during that time we have been able to make significant progress in re-gaining some measure of control over probationary plans and the qualifications for tenure and promotion that recognize the unique contributions of new faculty members. Overall I have always tried to stand up for academic freedom at Fresno State, and will continue to do so if I am elected Chair.