

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(EC-18)

April 21, 2014

Members Present: Lynn Williams (Chair), Kevin Ayotte (Vice-Chair), Interim Provost Andrew Hoff, Thomas Holyoke (At-large), Michael Jenkins (At-large), Loretta Kensinger (State-wide), Rebecca Raya-Fernandez (At-large)

Excused Absent: Diane Blair (University-wide), President Joseph Castro

Absent: Kiranjit Dhanjan (ASI)

Visitors: Venita Baker, Associate Vice President Michael Caldwell (Faculty Affairs)

The meeting was called to order at 3:13 p.m. by Chair Williams in HML 2108.

1. Agenda.

MSC to approve the Agenda.

2. Minutes of 4/7/14.

MSC to approve the minutes of 4/7/14.

3. Communications and Announcements.

A. 2014-15 Budget.

Provost Hoff announced that Vice President Cynthia Teniente-Matson (Administration) will present an overview of the 2014-15 budget to the Senate Executive Committee on April 28 and to the full Senate on May 5.

B. Faculty Searches.

Provost Hoff stated that the few remaining faculty searches are winding down, and requests for 2014-15 searches are being reviewed.

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C. Retention, Tenure, and Promotion Reviews.

Provost Hoff stated that he is currently in the process of reviewing retention, tenure, and promotion files for faculty.

D. Table-top Disaster Planning Exercise.

Provost Hoff announced that many campus stakeholders participated in a disaster/crisis planning exercise on April 21 to review campus procedures and gather input for future planning. Discussion ensued.

E. Memo dated April 21, 2014 from Venita Baker, Academic Senate Office Coordinator, to Lynn Williams, Chair Academic Senate re: Nominations – Nominating/Elections Committee.

MSC to place this item on the next Agenda of the Academic Senate.

F. Email dated April 15, 2014 from Lynnette Zelezny, Associate Provost, to Lynn Williams, Chair Academic Senate re: Call for Faculty to Serve on Associate Provost Search.

MSC for Vice Chair Ayotte to send a university-wide call for nominations.

G. Memo dated April 10, 2014 from John Constable, Chair University Budget Committee to Lynn Williams, Chair Academic Senate re: proposed B.S. in Biochemistry.

MSC to place this item on the next Agenda of the Academic Senate.

The meeting was adjourned at 3:36 p.m.

The next meeting of the Executive Committee will be announced.

An Agenda will be distributed prior to the meeting.

Submitted by:
Kevin J. Ayotte
Vice-Chair
Academic Senate

Approved by:
Lynn Williams
Chair
Academic Senate