

MINUTES OF THE SERVICE-LEARNING SUBCOMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5241 N. Maple, M/S TA 43  
Fresno, California 93740-8027  
Office of the Academic Senate                      Ext. 2743

November 21, 2014

Members Present:                      Ben Boone, Lizhu Davis, Chris Fiorentino, Steven  
Hart, Betsy Hays, Matt Jendian Vivien Luo, Millie  
Medina, Bhupinder Singh, Rosa Toro, Lilliana Toste.

Steve Hart, Chair, called the meeting to order at 1:33 pm.

1.     The agenda for the meeting was approved.
2.     The minutes from the October 24, 2014 meeting were approved.

The committee discussed the issue of possible differential hour requirements for 1, 2, 3 and 4 unit SL classes. It was decided that, in order to meet the threshold for “S” designation, a course must include a minimum of 15 hours of service, regardless of the unit weight of that course. Chris agreed to make appropriate changes to the “S” policy document and course proposal rubric for review by the committee at our next meeting.

Related to the “S” designation policy, Chris will contact College Curriculum Committee chairs and offer to come to one of their meetings to share the “S” rubric for informational purposes and discuss the SL Subcommittee’s role in the review process. The SL Subcommittee representative for each college will be included in the invitation to present.

A copy of the draft “Experiential Learning Policy” was shared and discussed. This policy has been developed in response to CSU Executive Order 1064. In preparation for the December 12<sup>th</sup> meeting, all committee members are asked to carefully review the draft policy and be prepared to discuss any concerns and recommended changes in detail. Chris will send a copy of the draft policy and a copy of EO 1064 to all committee members.

Chris shared that a proposal for SOC 3S was received on November 19<sup>th</sup>. This did not allow enough time for working group review. The course materials have been forwarded to the Hays, Davis, Medina working group for review. Their findings will be shared with the committee during the December 12<sup>th</sup> meeting.

The remaining fall 2014 meeting date was confirmed. It is:  
Friday, December 12<sup>th</sup>, 1:30-2:30pm, Thomas 117

The meeting was adjourned at 2:44 pm.

Minutes respectfully submitted by Chris Fiorentino, November 24, 2014.