

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(EC-13)

October 16, 2017

Members present: Thomas Holyoke (Chair) Paula Durette (Vice Chair),
Loretta Kensinger (At-large), Bradley Hart (At-large),
Melanie Ram (University-wide), Rebecca Raya-Fernandez
(At-large), Susan Schlievert (Statewide Senate), Ahson
Haider (substituting for Blake Zante - ASI), and Lynnette
Zelezny (Ex-officio).

Excused: Joseph Castro (Ex-officio)

Guests: Deborah Adishian-Astone (Vice President for
Administration), David Huerta (Chief, Fresno State Police
Department)

The meeting was called to order by Chair Holyoke at 3:04pm in HML 2108.

1.) Approval of the agenda.
MSC approving the agenda.

2.) Approval of the Minutes of October 2, 2017.
MSC approving the Minutes of October 2, 2017.

3.) Communications and announcements
a. Provost Zelezny

Related she and others returned from a conference in Long Beach
where they learned more about the multiple definitions of student
success. There were breakout sessions about data and the
effectiveness of remediation.

Stated she received a memo regarding concern from campuses
about 1100 revised. Related the memo stated if there is compelling
reason to request a delay in the timeline, campuses could do so.
Related that is not the case with our campus, but she wanted to let

us know that the campuses are at least being heard. Two campuses have been granted extensions.

- b. Chair Holyoke announced the Committee on Faculty, Equity, and Diversity will meet and he will attend to help them get started.

Related James Mulooly (Chair AP&P) spoke with Delritta Hornbuckle and she would like to explore the possibility of reconstituting the library subcommittee of AP&P.

Announced on Tuesday, October 24th at 2:00pm the panel “Civility and Responsibility: First Amendment and the Freedom of Speech Forum” will occur in the North Gym.

- c. Action Items

- i. Email dated October 2, 2017, from Kimberly A. Cubre, Assistant to the VP for University Advancement to Thomas Holyoke, Chair Academic Senate re: Request to Convene Executive Committee/Building Naming. Email has been received.

MSC to be placed on the Executive Committee agenda as item #4.

- ii. Memo dated September 29, 2017, from Kathleen Dyer, Chair Department of Child, Family, & Consumer Sciences to Lynnette Zelezny, Provost and Thomas Holyoke, Chair Academic Senate re: Proposal to Change Department Name. Memo has been received.

MSC to be placed on the Executive Committee agenda as item #8.

- iii. Memo dated October 5, 2017, from Kathleen Dyer, Chair Academic Standards and Grading Subcommittee, to Thomas Holyoke, Chair Academic Senate and James Mulooly, Chair Academic Policy & Planning Committee re: Graduation Honors for Transfer Students.

MSC to be placed on the Executive Committee agenda as item #9.

- iv. Nominees:
 - 1. PCHRE
 - 2. GE Assessment Subcommittee
 - 3. AVP OIE Search

These nominations were discussed in the executive session.

- v. Multicultural and International Graduation Requirement Ad Hoc Task Force

Senator Kensinger (At-large) moved to add a member from Ethnic Studies to the committee as a special appointment.

Provost Zelezny replied she would make this a provost appointment.

The committee voted to have the provost create a special appointment for the committee to include a faculty member from Ethnic Studies.

Senator Kensinger (At-large) asked if there should be more than one representative from certain colleges that are heavily invested in this issue.

Chair Holyoke expressed concern that the committee may appear to be stacked.

Senator Ram (University-wide) suggested there might be a way to include more voices through a forum or ex-officio member.

Senator Kensinger (At-large) suggested changing the charge to ensure that affected programs are consulted.

Chair Holyoke replied he would formulate a charge that includes consultation and will send to the Executive Committee for approval.

4.) Request to Convene Executive Committee/Building Naming.

Senator Kensinger (At-large) inquired if the person to be named has been vetted.

Chair Holyoke replied he assumed vetting had occurred.

MSC the naming of the building, 1 abstention.

5.) Executive Order 1107 – Clery Act

Vice President Adishian-Astone provided background about the Clery Act and distributed a summary to committee members. She mentioned the executive order defined 5 main areas and is requiring a Clery Director. The implementation is not until July 2020. They will need to develop a Clery compliance team. She walked the committee through the report. She related the complications with the position of Clery Director and stated they are trying to find the correct way to address it.

Chair Holyoke asked if the Clery compliance team is a prescribed membership and if we can have faculty representation on it.

Vice President Adishian-Astone replied faculty could be represented on the team. The executive order provided only recommendations and additional representation could be added.

Senator Kensinger (At-large) asked if the coordinator from the Cross Cultural and Gender Center could be added to the team. She also inquired why the director couldn't be the Title 9 Coordinator.

Vice President Adishian-Astone related concerns about the amount of reports and investigations that position already requires.

Chief Huerta stated the Clery report has become very complicated and the fines for violation are very high. The report is a university report and

they want to move it from departments and put the process right up under the university.

Senator Raya-Fernandez (At-large) asked what the education requirements would be, seeing as the position is specialized.

Vice President Adishian-Astone replied she doesn't know today, but she assumes it would be someone with a law enforcement, Title 9, or jurisdictional background.

Senator Raya-Fernandez (At-large) asked if there could be some representation from the Student Health and Counseling Center on the compliance team.

Chair Holyoke mentioned once they are ready to put the compliance team together the committee will find faculty representation for it.

6.) APM 206 Policies and Procedures on Technology-Mediated Courses and Programs – Academic Policy and Planning Committee.

James Mullooly (Chair, AP&P) reviewed the updates.

Senator Ram (University-wide) stated concerns with the definitions.

Vice Chair Durette related there had been suggestions to move the section detailing the basis of the definitions to the footnotes and rewording it.

Senator Kensinger (At-large) stated sources are often placed in footnotes as common practice.

Senator Ram (University-wide) suggested to use the word "informed" instead of "based". She inquired if the percentages in items 4 and 5 are the ones the committee wants.

Senator Kensinger (At-large) suggested the percentage amounts should be discussed on the floor of the Academic Senate.

Chair Holyoke clarified the only changes the committee requests is moving the source portion of the definition to a footnote.

Sentor Kensinger (At-large) suggested updating the form to reflect the changes in the policy.

MSC approve APM 206 for the Academic Senate agenda.

7.) Research Awards Review Committee

Chair Holyoke provided a background and current information about the committee. He related it is not active, there is a research subcommittee already, the committee does not exist in the by-laws, and the only charge that is specific to the committee is in dealing with excess sabbaticals. He suggested transferring the duties regarding excess sabbaticals to the research subcommittee.

James Mullooly (Chair, AP&P) stated there could be a personnel problem with the requirements of having tenured faculty make decisions on sabbaticals. He suggested adding to the charter of the research subcommittee a minimum number of tenured faculty members.

Chair Holyoke asked if anyone has objections to dissolving the Research Awards Review Committee and letting its remaining duties be transferred to the Research Subcommittee.

No objections were presented.

8.) Executive Session.

Entered 4:37pm, exited 5:04pm.

PCHRE deferred until the Executive Committee receives more information about the current composition of that committee.

MSC appointment of new members to the GE Assessment Subcommittee. Appointed to a 1-year term are Silvana Polgar, Mazen Eldeeb, and Kimberly Coy. Appointed to a 2-year term are Cory Brooks, Sara Werner Juarez, Xiaojun Li. Appointed to a 3-year term are, Lisa Bryant, Frederick Vermote, David Kinnunen, and Pei Xu.

MSC appointment of Michael Botwin to the AVP OIE search committee.

9.) Proposal to Change Department Name.

Senator Kensinger (At-large) asked if the request had gone through all the approval channels it needs to avoid conflict with other colleges. She suggested there should be consultation with the Kremen School of Education.

Chair Holyoke stated the committee would hold the request until he could communicate the concern to Jordan College.

The Senate Executive Committee adjourned at 5:05pm.

The next meeting of the Executive Committee will be on Monday, October 30, 2017.

Submitted by:
Paula Durette
Vice Chair

Approved by:
Thomas Holyoke
Chair