

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
Fresno, California 93740-8014
Telephone: 278-2743

Fax: 278-5745
(EC-13)

May 8, 2017

Members present: Thomas Holyoke (Chair) Paula Durette (Vice Chair), Kevin Ayotte (Former Chair), Loretta Kensinger (At-large), Melanie Ram (University-wide), Rebecca Raya-Fernandez (At-large), Otto Benavides (Statewide Senate), Tim Ryan (ASI), and Lynnette Zelezny (Ex-officio)

Members excused: Michael Jenkins (At-large), Joseph Castro (Ex-officio)

Guests: Venita Baker (Academic Senate)

The meeting was called to order by Chair Holyoke at 3:05pm in HML 2108.

1.) Approval of the agenda

MSC approving the agenda

2.) Approval of the Minutes of May 1, 2017

MSC approving the Minutes of May 1, 2017

3.) Communications and announcements

a. Provost Zelezny

Thanked the former Chair Ayotte for his service. Related the university is moving forward with 5 searches and consulted with the Senate Executive Committee with plans for the interims.

b. Chair Holyoke

Announced the Senate Executive Committee meeting with Executive Vice Chancellor Blanchard at 1:30pm on May 9th. The

following week a few CSU Trustees will be on campus 1:30pm Tuesday.

Informed the committee the campus interview stage of the Associate Vice President for Water and Sustainability will occur. The search committee would want the candidates to meet Senate leadership.

There are no plans for the Senate Executive Committee to meet in the summer.

c. Action Items

- i. Email dated May 3, 2017, from Diana Ralls, Chief of Staff, to Thomas Holyoke, Chair Academic Senate and Paula Durette, Vice Chair Academic Senate re: Executive Order 1107 – Clery Act. Email has been received.

This memo was approved to be placed on the agenda for consultation.

- ii. Memo dated May 4, 2017, from Timothy Skeen, Chair University Graduate Committee to Thomas Holyoke, Chair Academic Senate re: Certificate of Advanced Study in Research Methods (Kremen School of Education). Memo has been received.

MSC referred to the budget committee.

- iii. Memo dated May 4, 2017, from Timothy Skeen, Chair University Graduate Committee to Thomas Holyoke, Chair Academic Senate re: Marilyn Wilson will be Chair of the University Graduate Committee beginning Fall 2017. Memo has been received.

This memo was acknowledged. No action required.

- iv. Nominee: Faculty representative to the Athletics Advisory Council

This nomination was discussed in the executive session.

4.) Reconsideration of APM 320 on Administrative Appointments.

Chair Holyoke related the APM needed to first go to the Personnel Committee before being voted upon by the Senate Executive Committee.

MSC to revert the vote and refer the item to the Personnel Committee.

5.) Release Time for Chair of Curriculum Subcommittee

Chair Holyoke related that Dean Fu requested a course release for the Chair of the Curriculum Subcommittee. This was due to an increase in load and an anticipated increase in proposals during the next academic year. The Provost was consulted and approved the release on a per year basis.

The Senate Executive Committee was in agreement with the allocation of release time.

6.) General Education Policy Supporting Student Success and Equity in Achievement. Feedback.

Chair Holyoke provided background information and related the feedback that was received from the Department of Chicano and Latin American Studies, the Department of Political Science, and the Department Women's Studies.

Chair Holyoke will submit a letter with a single set of comments derived from the feedback received.

Senator Benavides (Statewide) requested a copy be sent to the Chair of the Statewide Academic Senate.

7.) Intellectual Property Policy Committee Report. Feedback.

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Chair Holyoke will generate a letter on behalf of the Senate Executive committee endorses the resolution of the Faculty Senate of San Jose State University. Vice Chair Durette will add two specific items regarding the transfer of course materials and creative freedom to the response.

Senator Benavides (Statewide) related concerns that the process did not include proper communication with the task force appointed by the Executive Committee of the Statewide Academic Senate. He will send information about that to be included in the letter.

8.) Executive Session

Entered 3:48pm, exited 3:49pm. MSC Mariya Yukhymenko to the Athletics Advisory Council.

The Senate Executive Committee adjourned at 3:50pm.

The next meeting of the Executive Committee will be in the Fall semester, 2017.

Submitted by:
Paula Durette
Vice Chair

Approved by:
Thomas Holyoke
Chair