

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)

April 2, 2018

Members present: Thomas Holyoke (Chair), Bradley Hart (Vice Chair), Susan Schlievert (State-wide), Joseph Castro (Ex-officio), Blake Zante (Ex-officio), Loretta Kensinger (At-large), Rebecca Raya Fernandez (At-large)

Members excused: Jennifer Miele (At-large), Melanie Ram (At-large)

Guests: Venita Baker (Academic Senate), James Mullooly (Chair, AP&P), Marilyn Wilson (Chair, Graduate Committee), Brian Tsukimura (Chair, Personnel Committee), Don Austin (Chair, Nominating/Elections), Demi Wack (ASI President Elect), Iran Barrera (Chair, Committee for Faculty Equity and Diversity), Jim Schmidke (Chair, Budget)

The meeting was called to order by Chair Holyoke at 3:38pm in the Haak Board Room of the Henry Madden Library.

1.) Approval of the agenda

MSC agenda

2.) Approval of the Minutes of March 19, 2018

3.)

MSC approving the Minutes of March 19, 2018

4.) Communications and announcements

There were no communications and announcements.

a. Action Items

- i. Academic Senate Bylaws - reapprove changes.

Moved to the agenda of a future Executive Committee meeting.

- ii. APM 320 Policy on the Composition of Search Committees for Designated Administrative Positions. Personnel Committee. Second Reading.

Moved to the agenda of a future Executive Committee meeting.

- iii. Report on Proposed M/I Graduation Requirement.

Moved to the agenda of a future Executive Committee meeting.

iv. Executive Session

Moved to the agenda of a future Executive Committee meeting.

The Senate Executive Committee adjourned at 3:42pm.

The next meeting of the Executive Committee will be on Monday, April 9, 2018.

Submitted by:
Bradley Hart
Vice Chair
Academic Senate

Approved by:
Thomas Holyoke
Chair
Academic Senate