

THE MINUTES OF THE EXECUTIVE COMMITTEE  
OF THE ACADEMIC SENATE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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(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