

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

September 26, 2014

Members Present: Millie Medina, Betsy Hays, Chris Fiorentino, Steven Hart, Jim Schmidtke, Lilliana Toste.

Members Absent:

Guests:

The meeting was called to order by Chair Steve Hart at 1:40 pm.

1. Minutes. The minutes from the May 9, 2014 meeting were approved.
2. Agenda. The agenda for the meeting was approved.

Chris shared that the committee should expect seven or more S designation proposals this semester. They are all currently working their way through the curriculum approval process, but have not yet made it to Undergraduate Curriculum Committee and the SL Subcommittee.

Committee membership was discussed. With the graduation of Song Vang, and with Bryan Berrett's and Martin Shapiro's terms of service ending in spring 2014, there are currently three openings on the committee.

Lilliana Toste was introduced to the committee. Lilliana is an undergraduate student studying Communicative Disorders – Speech Pathology. She is a second-year Richter Center Ambassador and has been heavily involved in promoting community engagement and service-learning. She was nominated as a student representative on the SL Subcommittee. Her nomination and membership on the committee was unanimously approved.

Chris shared information regarding other open committee positions. These include securing a representative from the College of Science and Mathematics, and a representative from the College of Health and Human Services. Based on committee member recommendations and input from the college Deans, Chris will approach Rosa Toro (Psychology) and Bupinder Singh (Physical Therapy) about filling those openings.

The committee discussed changing from three working groups for S designation reviews, to four working groups. This change was approved. Chris will draft up a list of working groups and share it with the committee.

Remaining fall 2014 meeting dates were confirmed. They are:

Friday, October 24th, 1:30-2:30pm, Thomas 117

Friday, November 21st, 1:30-2:30pm, Thomas 117

Friday, December 12th, 1:30-2:30pm, Thomas 117

The meeting was adjourned at 2:10 pm.

Minutes respectfully submitted by Chris Fiorentino, September 28, 2014.