

May 4, 2017

MEMORANDUM

TO: Members of the Academic Senate

FROM: Paula Durette, Vice Chair
Academic Senate

RE: Academic Senate Agenda – May 8, 2017

There is a meeting of the Academic Senate scheduled for Monday,
May 8, 2017 at 4:00 p.m., in Library Auditorium, 2206.

~(APM) Attachments are on the Academic Senate Website~
<http://www.fresnostate.edu/academics/senate/senate-documents>

AGENDA

1. Approval of the Agenda.
2. Approval of the Minutes of 5/1/17.
3. Communications and Announcements.
4. Consent Calendar
 - A. Nomination/Reappointment to the Nominating/Election Committee.
 - B. Nomination/Reappointment to the Committee for Faculty Equity and Diversity (CFED).
 - C. Nomination/Reappointment to the Student Affairs Committee.
5. Election – Nominations – Nominating/Elections Committee.
 - A. Executive Committee - Three Positions
(Nominations from the floor)
6. New Business.
7. APM 110 Policy on Ancillary Units.
8. APM 114 Policy on Faculty Consultation and Voting and APM 125 Policy on Department Chairs – Personnel Committee.
9. Governing Documents.
10. APM 303 Policy on Nepotism. Second Reading.
11. APM 215 – Proposed Amendments.

**SENATORS WHO WISH TO MAKE AMENDMENTS, ADDITIONS, OR DELETIONS
TO DOCUMENTS BEING DISCUSSED ON THE ACADEMIC SENATE AGENDA
SHOULD PLEASE MAKE CHANGES IN WRITING**

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4.A. Nomination/Reappointment to Nominating/Elections Committee(N/E) - Nominating/Elections Committee.

NOMINATION/ELECTIONS COMMITTEE

The Nominating/Elections Committee shall be composed of nine faculty members nominations shall be made by the Executive Committee and appointed by the Academic Senate. No more than one faculty member will be from any one school or service area. Members shall serve three year staggered terms.

Continuing Members

Don Austin (CHAIR) (Jordan College of Agricultural Science & Tech)
Patricia LaRosa (Craig School Business)
Alicia Brown (Kremen School of Education and Human Development)
Carmen Caprau (College of Science and Mathematics)
Janine Spencer (College of Health and Human Services)
Maziar Ghazinehad (Lyles College of Engineering)

Nomination for Appointment and Reappointment

Tony Mowrer (Arts & Humanities) – Reappointed for a three-year term ending 2020

Andrea Arndorfer (Social Sciences) – Appointed for a three-year term ending (2020)

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4.B. Nomination/Reappointment to the Committee for Faculty Equity and Diversity (CFED) - Nominating/Elections Committee.

COMMITTEE FOR FACULTY EQUITY AND DIVERSITY (CFED)

The Committee for Faculty Equity and Diversity shall be composed of thirteen members, ten of whom shall be faculty members appointed by the Academic Senate. There shall be one faculty member from each school or service area. The Committee shall include representation from protected groups. Members shall serve three year staggered terms. A representative of the Administration shall be the eleventh member. There shall be two student members appointed by the Associated Students.

Continuing Members

Deify Law (Lyles College of Engineering)
Dvera Saxton (College of Social Sciences)
Laurie Taylor (Craig School of Business)

Nomination for Appointment

Kathryn Biancindo (Kermen School of Education and Human Development) - Reappointed for a three-year term ending 2020.

Serhat Asci (Jordan College of Agricultural Science & Technology) – Appointed for a three-year term ending 2020.

Iran Barrera (College of Health and Human Services) – Appointed for a three-year term ending 2020.

James Rocha (College of Arts and Humanities) – Appointed for a two-year term ending 2019.

Jenna Tague (College of Science and Mathematics) – Appointed for a two-year term ending 2019.

Patrick S. DeWalt (Kremen School of Education and Human Development) – Appointed for a one-year term ending 2018.

Dermot Donnelly (College of Science and Mathematics) – Appointed for a one-year term ending 2018.

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4.C. Nomination/Reappointment to the Student Affairs Committee -
Nominating/Elections Committee.

STUDENT AFFAIRS COMMITTEE

The Student Affairs Committee shall be composed of eleven members, seven of who shall be faculty members appointed by the Academic Senate. No more than one faculty member shall be from any one school or service area. Members shall serve three year staggered terms. A representative of the administration shall be the eighth member. Three student appointed by the associated students shall complete the committee membership.

Continuing Members

Leslie Weiser (Student Services Professional-Academically Related)
Gil Kim (Craig School of Business)
Fariborz M. Tehrani (Lyles College of Engineering)
Jenna Kieckhafer (College of Social Sciences)

Nomination for Appointment/Reappointment

Nancy Nisbett (College of Health and Human Services) – Reappointment for a three-year term ending 2020.

Marianne Jackson (College of Science and Mathematics) – Reappointed for a three-year term ending 2020.

Todd A. Lone (Jordan College of Agricultural Science and Technology) – Appointed for a three-year term ending 2020.

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5.A. ELECTION - NOMINATIONS - Nominating/Elections Committee.

Nominations for positions on the Executive Committee. Vacancies as follows:

- 1. Statewide Delegate (1 vacancy): Three-year term through 2020.**
- 2. Universitywide (1 vacancy): Three-year term through 2020.**
- 3. Member At-large (1 vacancy): Three-year term through 2020.**

Terming out:

Melanie Ram (Universitywide)

Retiring:

Otto Benavides (Statewide Delegate)

Member At-large Position

Michael Jenkins is resigning from his position as Member At-large to serve as Statewide Delegate.

Notes: **Only Universitywide Senators are eligible to be nominated for the Executive Committee Universitywide position.**

Only Statewide Senators can be nominated for the Executive Committee Statewide position.

Only Academic Senators can be nominated for the Member At-large position.

Eligible Statewide Senators:

Susan Schlievert – Term ending 2019
Michael Jenkins – Term ending 2020

Eligible Universitywide Senators:

Melanie Ram – Term ending 2020
Melissa Golden – Term ending 2019
Lisa Bryant – Term ending 2018