

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(EC-16)

May 4, 2015

Members present: Kevin Ayotte (Chair), Thomas Holyoke (Vice Chair), Michael Jenkins (At-large), Madhu Katti (At-large), Loretta Kensinger (State-wide), Melanie Ram (University-wide), Rebecca Raya-Fernandez At-large), and Provost Lynnette Zelezny (Ex-officio)

Members excused: President Joseph Castro (Ex-officio), Moses Menchaca (ASI), and Lynn Williams (Ex-officio)

The meeting was called to order by Chair Ayotte at 3:04pm in HML 2108.

1.) Approval of the agenda

MSC approving the agenda.

2.) Approval of the minutes of April 27, 2015

MSC approving the minutes of April 27, 2015

3.) Communications and announcements

a.) Provost Zelezny

Noted that she and other CSU provosts have been talking with the Chancellor about how to oppose the new automotive BA degree being proposed by the community colleges.

b.) Chair Ayotte

Also spoke about the concerns the campus senate chairs have with the community colleges and the extremely tight deadline given to the CSUs to respond to community college degree offerings. They are

going to try protesting to the legislature as well as to the community colleges.

4.) APM 132 Policy on Consultation Regarding the Implementation of California State University Executive Orders.

A couple of friendly amendments dealing with grammar were made and the proposed new policy will return for a second reading in the fall semester.

5.) APM 237 Policy on Faculty Responsibility for Accessible Instructional Materials.

A few friendly amendments were made, but there were lots of questions asked about the impact the proposed policy would have on faculty, what support resources the university could offer faculty, and just what exactly were the TILT guidelines for creating and using accessible materials in the classroom. The policy will return for a second reading in the fall semester.

The Senate Executive Committee adjourned at 3:55pm.

The next meeting of the Executive Committee will be in the fall semester of 2015.

Submitted by:
Thomas Holyoke
Vice Chair
Academic Senate

Approved by:
Kevin Ayotte
Chair
Academic Senate