

THE MINUTES OF THE EXECUTIVE COMMITTEE  
OF THE ACADEMIC SENATE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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(EC-13)

January 29, 2018

Members present: Thomas Holyoke (Chair) Bradley Hart (Vice Chair), Loretta Kensinger (At-large), Jennifer Miele (At-large), Melanie Ram (University-wide), Rebecca Raya-Fernandez (At-large), Susan Schlievert (Statewide Senate), and Lynnette Zelezny (Ex-officio).

Members excused: Joseph Castro (Ex-officio), Blake Zante (ASI)

Guests: Venita Baker

The meeting was called to order by Chair Holyoke at 3:03pm in HML 2108.

1.) Approval of the agenda

MSC approving the agenda

2.) Approval of the Minutes of November 27, 2017

Vice Chair Hart moved to amend the minutes to correct an error related to the times listed for the executive session in Section 8 and the committee adjourn time. The friendly amendment was accepted.

MSC approving the Minutes of November 27, 2017 as amended. There was 1 abstention.

3.) Communications and announcements

Senator Raya-Fernandez (Student Services Prof -AR)

Announced an open house at Student Health Center from 4-6 p.m. on Wednesday, Jan. 31 to view recent facilities renovations.

Senator Kensinger (Women's Studies) asked about staffing in the counselling center. Senator Raya-Fernandez reported that staffing in that department had recently been improved with addition of case manager who will also serve as a victim advocate.

Chair Holyoke stated that the search for a campus Title IX coordinator was also continuing.

Senator Schlievert (Statewide) added that there was a high level of interest in victim advocacy in the statewide senate.

a. Chair Holyoke

Noted that there had been some concern expressed over a statewide senator failing to attend a recent meeting in Long Beach. Chair Holyoke further noted that it is possible for the Chair to nominate a substitute for statewide senators who know in advance they will not be able to attend meetings.

b. Senator Schlievert (Statewide)

Reported that the statewide executive committee has been discussing shared governance with the Chancellor's Office. The senate and the Chancellor's Office both expressed optimism about the future of shared governance in the CSU. There are ongoing discussions about measuring student success and discussions about pending legislation affecting the CSU in Sacramento.

In addition, the Chancellor noted to statewide senators that the governor's budget allocation covers only half the current rate of inflation in California. Statewide Associated Students has also been discussing the budget situation and is going to launch a voter registration drive on CSU campuses.

c. Action Items

- i. Memo dated December 13, 2017, from Keith Clement, Chair Undergraduate Curriculum Subcommittee to Thomas Holyoke, Chair Academic Senate re: Transmittal Memo for Bachelors of Arts in Liberal Arts. Memo has been received.

The matter was referred to the Budget Committee in a unanimous vote.

- ii. Email dated December 6, 2017, from Brian Tsukimura, Chair Personnel Committee to Thomas Holyoke, Chair Academic Senate re: APM 324a Model Probationary Plan for Dr. Jane Doe Department of Forestry. Email has been received.

The matter was referred to the next agenda of the Executive Committee by a unanimous vote. Personnel Committee Chair Brian Tsukimura will be invited to attend the meeting.

- iii. Email dated January 17, 2018, from Kathleen Scott, Director of Organizational Excellence and Administrative Operations to Thomas Holyoke, Chair Academic Senate re: APMs: 502, 504, 507, 510, 526, 528, and 540. Email has been received.

This matter was sent to the consent calendar of the Academic Senate by a unanimous vote.

- iv. Memo dated January 25, 2018, from Deborah Adishian-Astone, Vice President for Administration and Interim Chief Financial Officer to Thomas Holyoke, Chair Academic Senate re: Faculty Appointment to the AVP for Financial Services Search Committee. Memo has been received.

Vice Chair Hart will send a call for service.

- v. Nominees: Search Committee Dean of Continuing and Global Education

The Executive Committee entered executive session at 3:19 pm and exited at 3:36 pm.

Elected to the Search Committee for the Dean of Continuing and Global Education:

Kevin J. Macy-Ayotte (Department of Communication)  
Shane Moreman (Department of Communication)  
Jes Therkelsen (Department of Media, Communications &  
Journalism)

The election of these members will be conveyed to the  
Provost by Vice Chair Hart.

There was no further business for the Executive Committee.

The Senate Executive Committee adjourned at 3:38 pm.

The next meeting of the Executive Committee will be on Monday, February 12,  
2018.

Submitted by:  
Bradley Hart  
Vice Chair  
Academic Senate

Approved by:  
Thomas Holyoke  
Chair  
Academic Senate