

MINUTES OF THE SERVICE-LEARNING SUBCOMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5200 N. Barton Ave, M/S ML34
Fresno, California 93740-8014
Office of the Academic Senate

Ext. 2743

April 21, 2017

Present: Betsy Hays, Bhupinder Singh, Steve Hart, Chris Fiorentino, Rosa Toro, Xuanning Fu, Ben Boone, and Lilliana Toste

Absent: Vivien Luo, Alex Gallo, Lizhu Davis, Zhanna Bagdasarov, Matt Jendian

The meeting was called to order by the Betsy Hays, at 1:36pm

It was moved, seconded and carried (MSC) to approve the meeting agenda.

MSC to approve the minutes from the March 24, 2017 meeting.

Two new S course proposals were reviewed by the committee:

- HHS 117S was approved for S designation without reservation.

- HHS 118S was approved, pending minor changes. Chris will share those required changes with the department and will review the revised syllabus to ensure the course meets the committee's requirements.

There are a number of subcommittee members who's terms of service expire this semester. The subcommittee quickly discussed these and possible faculty members who could be invited to submit their interest to the Academic Senate for service on the subcommittee. Recognizing that university level service opportunities are limited and that we'd like to provide opportunities to junior faculty members with appropriate expertise, there is a general interest in brining on new members where appropriate. Members with expiring terms of service and associated notes follow. Chris will follow-up on each.

- Lizhu Davis: Lizhu has expressed an interest in staying on, but there is at least one junior faculty member in the Jordan College that may need university-level service, Aimee Rickman.

- Betsy Hays: Betsy's service on the committee is pending several things, but she will likely continue to serve. We will know more over the summer.

- Matthew Jendian: Chris will follow-up with Matt on his interest and possible replacement.

- Vivien Luo: Chris will follow up regarding possibility of Wei Wu filling the slot for Engineering.

- Bhupinder Singh: Bhupinder is willing to continue serving, but is also willing to step aside if there is another CHHS faculty member who is interested. Kathi Rindahl, Nursing, has expressed an interest and submitted her name for consideration to the Academic Senate.
- Rosa Toro: Will serve if needed. She suggested Sharlet Rafacz as possible replacement.
- There is at least one student spot coming open, as Alex Gallo is graduating. Lilliana Toste is willing to continue serving, but is unsure about her availability. Evelyn Gonzalez was suggested as a possible student member.

Proposed fall 2017 meeting dates/times are:

September 22, 1:30-2:30pm

October 20, 1:30-2:30pm

December 8, 1:30-2:30pm

The meeting was adjourned at 2:06pm.

Minutes respectfully submitted by Chris Fiorentino on May 7, 2017.