

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

October 2, 2017

Members present: Thomas Holyoke (Chair) Paula Durette (Vice Chair),  
Melanie Ram (University-wide), Bradley Hart (At-large),  
Susan Schlievert (Statewide Senate), and Lynnette  
Zelezny (Ex-officio).

Excused: Loretta Kensinger (At-large), Rebecca Raya-Fernandez (At-  
large), Blake Zante (ASI), Joseph Castro (Ex-officio)

Guests: Venita Baker (Academic Senate)

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 September 18, 2017.  
MSC approving the Minutes of September 18, 2017, one abstention.

3.) Communications and announcements.

a. Provost Zelezny

Due to the emergency with the recent shootings in Las Vegas and  
reported shootings at USC, there were no announcements at that  
time.

Senator Ram (University-wide) related faculty frustrations about  
submitting their WPAF binders. There were concerns about the  
timeliness of workshops and availability of forms.

Provost Zelezny responded she would look into the concerns with  
faculty affairs.

Senator Ran (University-wide) related concerns about a lack of reply from faculty affairs with job searches.

Provost Zelezny replied she would look into this as well. Related she has already suggested having online trainings to allow faculty more options. This task has been delegated already.

b. Action Items

- i. Memo dated September 18, 2017, from James Mullooly, Chair Academic Policy & Planning Committee to Thomas Holyoke, Chair Academic Senate re: APM 113 Policy on Academic Organization and Governance. Memo has been received.

MSC to be placed on the Executive Committee agenda.

- ii. Memo dated September 18, 2017, from Marilyn Wilson, Chair University Graduate Committee, to Academic Senate Executive Committee re: Graduate Core Competencies. Memo has been received.

Chair Holyoke will communicate with the sender about what actions are being requested.

- iii. Memo dated September 20, 2017, from Marilyn Wilson, Chair University Graduate Committee, to Academic Senate Executive Committee re: MS in Marine Biology. Memo has been received.

MSC place on the consent calendar for the Academic Senate.

- iv. Memo dated September 21, 2017, from Marianne Jackson, Chair Student Affairs Committee, to Thomas Holyoke, Chair Academic Senate re: Grade Change Request. Memo has been received.

Chair Holyoke will respond to Matt Jendian, who was the initiator.

- v. Email dated September 27, 2017, from Amy Luna, Manager for Emergency Operations and Business Continuity to

Thomas Holyoke, Chair Academic Senate re: TARP. Memo has been received.

A call for service will be issued.

vi. Nominees.

Faculty Representative to the CSU Academic Council on International Programs.

This nomination was discussed in the executive session.

4.) APM 206 Policies and Procedures on Technology-Mediated Courses and Programs – Academic Policy and Planning Committee.

Chair Holyoke related Jim Mullooly (Chair of AP&P) sent notice prior to the committee meeting. He wanted to bring the policy with changes back to his committee for approval.

Senator Ram (University-wide) suggested removing definitions based on Chair Holyoke's email suggestion.

Vice Chair Durette agreed and added if we rely on definitions from an external source the policy will have to update as that source is updated.

No changes were motioned. The policy will be reviewed when Jim Mullooly returns with an updated version next Executive Committee meeting.

5.) Executive Order 1107 – Clery Act.

Postponed until Vice President Adishian-Astone is able to attend.

6.) Senate Committee on Faculty, Equity, and Diversity.

Chair Holyoke provided background on the issue. The committee is asking if they should continue because they feel most of their charges have been taken by the President's Commission on Human Relations and Equity. The committee has no minutes after 2014 and no defined chair.

Vice Chair Durette asked if it would be beneficial to look at the committee's charge and compare it to the president's commission.

Senator Hart (At-large) related the committee is supposed to be involved in EEO training.

Chair Holyoke stated the committee is to have oversight in the EEO training process. He would like to talk to people who have been on the committee to see how the committee had been working and why it stopped.

Vice Chair Durette suggested the committee may need to be reignited, making members aware of what the charge is and updating members where needed.

Chair Holyoke will make inquiries into the issue.

#### 7.) Research Awards Review Committee.

Chair Holyoke provided context and history of the committee. All indications are the research committee does not have many tasks, mostly reviewing excess sabbaticals. He suggested the possibility of dissolving the committee and transferring the limited responsibilities to the AP&P Research Subcommittee.

Senator Ram (University-wide) related there was a concern the research award committee needs to have full professors because of the sabbatical responsibility. Suggested AP&P can create an ad hoc committee if excess sabbaticals do occur.

Chair Holyoke will check with Jim Mullooly (Chair AP&P committee).

#### 8.) Exemption of M/I Requirement.

Chair Holyoke provided context and history about the GE committee, Craig's School of Business, and double counting. The situation had not been resolved, but the recent executive orders resolve the situation.

Vice Chair Durette asked if there was a possibility the executive order might be reversed.

Chair Holyoke stated that was not his impression.

Senator Ram (University-wide) asked how making MI a campus requirement would affect this double counting issue.

Chair Holyoke replied that it is something the campus can work out.

Provost Zelezny contributed she does not believe the executive order will be reversed.

The item was removed from the agenda.

9.) Executive Session.

Entered 3:59pm, exited 4:10pm. MSC Shane Moreman to the CSU Academic Council on International Programs.

The Senate Executive Committee adjourned at 4:18.

The next meeting of the Executive Committee will be on Monday, October 16, 2017.

Submitted by:  
Paula Durette  
Vice Chair

Approved by:  
Thomas Holyoke  
Chair