THE MINUTES OF THE EXECUTIVE COMMITTEE

OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO

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September 10, 2018

Members present: Bradley Hart (Vice Chair), Susan Schlievert (State-wide), Demi Wack (ASI), Jennifer Miele (At-large), Loretta Kensinger (At-large), Melanie Ram (At-large)

Members excused: Thomas Holyoke (Chair), Joseph Castro (Ex-officio), Robert Harper (Ex-officio), Rebecca Raya Fernandez (At-large)

Guests: Venita Baker (Academic Senate)

The meeting was called to order by Vice Chair Hart at 3:04pm in HML 3206.

1. Approval of the agenda

MSC approving the agenda

1. Approval of the Minutes of August 27, 2018

Friendly amendment accepted

MSC approving the Minutes of August 27, 2018, as amended

1. Communications and announcements
	1. Interim Susan Schlievert (State-wide)

Senator Schlievert notified that committee that a number of interesting discussions took place at statewide senate, and relevant documents have been circulated.

* 1. Action Items
		1. Nominees to serve on the Search Committee to select a new Provost and Vice President of Academic Affairs.

Sent to executive session.

1. Executive Session - Search Committee for Provost and Vice President for Academic Affairs.

The committee entered executive session at 3:07 p.m.

The committee exited executive session at 3:56 p.m.

1. APM 110 - Policy on Ancillary Units.

This item was referred to the agenda for the next regularly-scheduled Executive Committee meeting.

1. Articles of Governance - Arts and Humanities.

This item was referred to the agenda for the next regularly-scheduled Executive Committee meeting.

The Senate Executive Committee adjourned at 4:01 pm until after the Academic Senate meeting.

The meeting was called back into to order by Vice Chair Hart at 5:12 pm in HML 2206.

1. Executive Session

The Executive Committee re-entered executive session at 5:12 p.m.

The Executive Committee exited executive session at 5:38 p.m.

Upon exiting executive session, the following people were nominated and approved for the Search Committee for Provost and Vice President for Academic Affairs:

Cristina Herrera

Thomas Holyoke

James Schmidtke (Department chair designee)

Brian Tsukimura (1-nay)

In addition, the Executive Committee requested that the President consider appointing:

A representative of the CFA

A representative of the College of Arts & Humanities

The committee also expressed concern over the diversity present on the committee and encouraged the president to take this into account with his appointments. The committee was also frustrated that there were not guaranteed spots for the Academic Senate Chair and representatives of each college, nor were there enough spots to allow representatives of each college to be selected.

The Senate Executive Committee adjourned at 5:40 pm.

The next meeting of the Executive Committee will be on Monday, September 17, 2018.

Submitted by: Approved by:

Bradley Hart Thomas Holyoke

Vice Chair Chair

Academic Senate Academic Senate