MINUTES OF THE SERVICE-LEARNING SUBCOMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

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February 8, 2019

Present: Sharlet Rafacz, Zhanna Bagdasarov, Mercedes Rosales, Wei Wu, Aimee Rickman, Nicole Smith, Nancy VanLeuven, Erika Canstañon, and Chris Fiorentino

Absent: Ana Soltero Lopez, Steve Hart, Marcus Shaw, and Xuanning Fu

The meeting was called to order at 1:30 pm by Zhanna Bagdasarov.

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

MSC to approve the minutes from the December 7, 2018 meeting.

Chris shared that two courses, CDDS 136S and CSM 15S, are up for 5-year recertification this semester. Chris will draft a memo to the Departments for Zhanna’s review and send these out when they are ready. Chris will forward any information/materials regarding these courses to the appropriate working group as they are received.

Three new S course proposals were discussed:

PHTH 554S - MSC to approve for S designation, pending modest changes which Chris will communicate to the proposing faculty member.

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PHTH 556S - Mercedes discussed her evaluation. It appears that this course needs similar, minor adjustments before it can be approved. However, the committee recommends that other members of the working group (Hart and Shaw) need to review the course and share their evaluation with the full committee. Chris will communicate this to Steve and Marcus, as they were both unable to attend the meeting.

Chris received the revised syllabus for CHEM 106S, which meets all of the committee’s recommendations. MSC to approve CHEM 106S for re-certification as an S course.

Revised syllabi were received for AT 296S and 297S. The working groups that reviewed these revised syllabi agree that they fully meet all S requirements. MSC to approve AT 296S and AT 297S for S certification.

Remaining Spring 2019 meeting are scheduled for:

Friday, March 1st, 1:30-2:30pm, Thomas 117

Friday, March 29th, 1:30-2:30pm, Thomas 103 - Career Center Conference Room

Friday, May 3rd, 1:30-2:30pm, Thomas 117

The meeting was officially adjourned at 2:04 pm.

Minutes respectfully submitted by Chris Fiorentino on February 8, 2019.