THE MINUTES OF THE EXECUTIVE COMMITTEE

OF THE ACADEMIC SENATE

CALIFORNIA STATE UNIVERSITY, FRESNO

Fresno, California 93740-8014 Fax: 278-5745

Telephone: 278-2743 (EC-09)

January 31, 2022

Members present: Raymond Hall (Chair), Tinneke Van Camp (Vice Chair), Rich DeJordy (At-Large), Kathleen Dyer (Universitywide), Jennifer Miele (At-Large), Rebecca Raya-Fernandez (At-Large), Susan Schlievert (Statewide)

Members excused: D’Aungillique Jackson (ASI Executive President)

Guests: Venita Baker (Academic Senate)

The meeting was called to order by Chair Hall at 3:00pm on Zoom.

Executive session (for appointment of faculty representatives on the search committee for Provost and VP for Academic Affairs and on the search committee for VP for Student Affairs and Enrollment Management).

Faculty appointed to serve on the search committee for Provost and VP for Academic Affairs:

* Kevin Ayotte (College of Arts and Humanities)
* Iran Barrera (Health and Human Services)
* Jason Bush (Science and Mathematics)
* Andreas Stratemeyer (Craig School of Business)

Faculty appointed to serve on the search committee for VP for Student Affairs and Enrollment Management:

* Susana Hernandez (Kremen)
* Rich DeJordy (Craig School of Business)

-------------------------

The Senate Executive Committee adjourned at 3:35pm.

The next meeting of the Executive Committee will be held on February 7 via Zoom.

Submitted by: Approved by:

Tinneke Van Camp Raymond Hall

Vice Chair Chair

Academic Senate Academic Senate