

April 21, 2011

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dawn Lewis, Vice Chair
Academic Senate

RE: **Academic Senate Agenda – April 25, 2011**

There is a meeting of the Academic Senate scheduled for Monday, April 25, 2011 at 4:00 p.m., in the **Library Auditorium, Room #2206.**

~(APM) Attachments are on the Academic Senate Website~
http://www.csufresno.edu/senate/senate_documents/index.shtml

AGENDA

1. Approval of the Agenda.
2. Approval of the Minutes of 4/11/11.
3. Communications and Announcements.
4. Installation of New & Re-elected Senators.
5. Election – Nominations – Nominating/Elections Committee.
Chair/Vice Chair – Academic Senate.
6. New Business.
7. Policy on the Scholarly Advancement of Learning and Teaching (APM 357)–Faculty Development Committee.
8. Policy on Office and Consultation Hours (APM 338)–
Revised–Academic Policy & Planning. Second Reading.
9. Creating a Departmental Policy on Assessment of Teaching Effectiveness (APM 322)–Personnel Committee.
10. Proposed Policy for Undergraduate Majors and Minors–
Student Affairs. Second Reading.
11. Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs (APM 220)-Academic Policy & Planning.

SENATORS WHO WISH TO MAKE AMENDMENTS, ADDITIONS, OR DELETIONS TO DOCUMENTS BEING DISCUSSED ON THE ACADEMIC SENATE AGENDA SHOULD PLEASE MAKE CHANGES IN WRITING.

4. Installation of New & Re-elected Senators.

The next page contains the list of newly elected Department Senators, Re-elected Department Senators, and Department Vacancies.

**THE INSTALLATION OF SENATORS IS THE OFFICIAL
BEGINNING OF THEIR TERMS IN OFFICE. UPON
INSTALLATION OF NEW SENATORS, OUTGOING SENATORS
WILL NO LONGER BE ABLE TO VOTE.**

NEW SENATORS

Sean Alley
Economics

Maria Lopes
Chicano & Latin American Studies

Kenneth Balint
Theatre Arts

Andreas Stratemeyer
Marketing & Logistics

Carmen Caprau
Mathematics

Brian Tsukimura
Biology

Lori Clune
History

RE-ELECTED SENATORS

Imelda Basurto
Literacy & Early Learning

Dawn Lewis
Kinesiology

Major Scott Figlioli
Military Science

Shu Lin
Accountancy

Sean Fulop, Ph.D.
Linguistics

Kathleen Ramos-Dyer
Child, Family & Consumer
Sciences

DEPARTMENT VACANCIES- Info System Decision Sciences, Sociology,
Counseling & Special Education Rehabilitation, Physical Therapy,
Communicative Sciences & Disorders.

**Academic Senate Agenda
April 25, 2011**

5. **ELECTION - NOMINATIONS** - Nominating/Elections Committee.

A Statement of Qualifications is attached for the position of Chair of the Academic Senate.

- A. As a result of the Nominating Petition distributed to the Academic Assembly, the following individuals have been nominated for the position of Chair and Vice Chair:

CHAIR: Michael Caldwell (Arts & Humanities)

VICE CHAIR: Dawn K. Lewis (Health & Human Services)

Note: If no one else is nominated, then the two individuals listed above will be declared elected.

ELECTION

- A. A secret ballot containing the names of the nominees will be distributed to each Senator at the May 2nd meeting.
- B. Upon completion of voting, the ballots will be collected by the Nominating/Elections Committee and tallied.
- C. A majority of the votes cast is required for election to each position.
- D. A run-off ballot, if needed, will be conducted at the conclusion of the first tally.

NOTE: Newly elected members will take seat at the last scheduled meeting of the academic year.

**The Executive Committee meets on Mondays at 3:00 p.m.
The Academic Senate meets on Mondays at 4:00 p.m.**

Position Statement
Dr. Michael Caldwell
Nomination for Chair
Academic Senate – California State University, Fresno

As a graduate of this institution (B.A. Music, 1984), it has been very fulfilling to return, many years later, to serve in my present capacity as Chair of the Academic Senate. I have been a member of the Executive Committee since Spring 2006 and served three terms as Vice-Chair from 2007-2010.

I have sought leadership positions in areas that have significant meaning to my life, including serving as: Chair of the Department of Music (2010-present); Chair of the University High School Board of Directors (2007-2010) with three prior years of service as a board member (2004-2007); President of the California Music Educators Association (CMEA)—Central Section (2007-2009) and member of the statewide CMEA Board of Directors; Faculty Fellow with the Center for the Scholarly Advancement of Learning and Teaching (2009-2010); Faculty Director of the Fresno State Alumni Association (2009-present); Faculty Representative on the Fresno State Centennial Committee (2008-present); Assistant Director of the Smittcamp Family Honors College (2008-2009); Chair of the Accessible Technology Initiative-Instructional Materials Committee (2010-present); and member of the steering committee for the Fresno State First-Year Experience (2008-2010), a program for first generation college students funded by a grant from the Wal-Mart Foundation. In addition, I serve as the Faculty Chair for the Western Association of Schools and Colleges (WASC) accreditation process on our campus. I am currently involved as a member of the University Strategic Planning Committee, Graduation Rate Initiative team, Campus Fee Advisory Committee, Graduation Rate Initiative Team, Campus Fee Advisory Committee, Fresno State Association Board of Directors, Personnel Diversity Task Force, Student Success Task Force, and Information and Education Technology Coordinating Committee.

I care deeply for the students, faculty and staff on our campus, and I am concerned about issues affecting the quality of life in the Central Valley. I also consider university governance and the energetic representation of colleagues a very important facet of faculty service. I will continue to enthusiastically, ethically and responsibly serve this institution if re-elected to the position of Chair of the Academic Senate.

Position Statement
Dr. Dawn Lewis
Nomination for Vice Chair
Academic Senate – California State University, Fresno

Dr. Lewis is currently serving her third year as the Department of Kinesiology's representative to the Academic Senate and has been reelected for a second term. Also, she is the current Vice Chair of Academic Senate. Summer 2009, Dr. Lewis chaired the Ad Hoc Committee (of the Academic Senate Expanded Executive Committee) to Investigate Student Rating Instruments which resulted in a comprehensive report of the committee's findings. Prior to joining the Executive Committee, she served two years on the Student Affairs Committee of the Academic Senate and three years to the College of Health and Human Services' Executive Committee where she was also its secretary. Dr. Lewis has enjoyed her first year of service as Vice Chair of Academic Senate, believes faculty governance is a critical component to maintaining and improving the structure, integrity and rigor of academia, and hopes to continue in the role of Vice Chair.