

MINUTES OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson Avenue, M/S UC43
Fresno, California 93740-8023

Office of the Academic Senate FAX 278-5745
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February 26, 2007

Members Absent: A. Alexandrou, J. Amaral (excused), A. Burke-Doe (excused), S. DelCroix (excused), E. Garan, G. Gechter (excused), S. Geringer, M. Gibson, S. Gu, A. Heaney, J. Henson, M. Li (excused), H. Miltiades, J.P. Moncayo, S. Moreman, E. Person, P. Popma, K. Reid (excused), F. Ringwald, M. Sanchez, F. Schreiber, H.O. Schweizer (excused), J. Sharma (excused), T. Skeen (excused), D. Smith, R. Statham (excused), K.C. Tseng, S. Vandiver (excused), J. Wakabayasi (excused), J. Wang, M. Watney (excused), L. Weston.

A meeting of the Academic Senate was called to order by Chair Botwin at 4:15 p.m. in the University Center, Room #200.

1. Minutes. MSC to approve the Minutes of 2/12/07.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Chair Botwin announced on March 6, 2007 President Welty will host a meeting on the Statewide CSU Access to Excellence System-wide Strategic Plan to look at the implications for our campus and the direction the system wants to move in, also how our strategic plan fits in with the system-wide initiative. Faculty were encouraged to attend.

4. New Business.

There was none.

5. Policies and Procedures for Addressing Harassment – Personnel Committee – Second Reading – Continued.

Chair Botwin stated the Senate requested he speak with Dr. Oliaro, Vice President for Student Affairs/Dean of Students, about student issues and harassment. After meeting with Dr. Oliaro Chair Botwin feels the majority of the issues having to do with

students and harassment are covered by The Higher Education Act (HEA).

Jan Slagter introduced the following friendly amendment.

Item 1. Page 4. A. At the 11/20/06 meeting this is the sentence the Academic Senate agreed to add to syllabi to inform students on where to find the full Harassment Policy:

“For more information on the Campus Policy on Harassment, refer to the University Catalog (title of section), the Class Schedule (title of section), or the website.”

Lengthy discussions followed.

Motion to add the sentence when the University Catalog, Class Schedule and website information is available.

Motion to leave the sentence as it is because the University Catalog, Class Schedule and website can change from time to time.

MSC to leave the sentence as it is because the University Catalog, Class Schedule and website can change from time to time.

Jan Slagter introduced the following amendment.

Item 2. The student affairs site titled “Code governing student conduct in the California State University” at <http://studentaffairs.csufresno.edu/discipline/code.html>

Brief discussion ensued, including questions regarding Policy making and Title 5.

MSC to send a memorandum to Student Affairs asking them to post the Harassment Policy everywhere they have the Code Governing Student Conduct, stating that a violation of the Code Governing Student Conduct is a violation of the Harassment Policy.

MSC to approve as amended the Policies and Procedures for Addressing Harassment and forward to the President for his approval.

MSC to adjourn at 4:45 p.m.

The next scheduled meeting of the Academic Senate will be announced. An Agenda will be distributed prior to the meeting.

Submitted by:

Sharon Hayes
Recording Secretary
Academic Senate

Approved by:

Michael Botwin
Chair
Academic Senate