

MINUTES OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(AS-5)

January 28, 2008

Members Absent: A. Alexandrou, D. Austin (excused), S. Geringer (excused), S. Gu (excused), A. Heaney, J. Henson, K. Magdaleno, K. McKinley (excused), S. Moreman (excused), M. Schettler, J. Slagter, R. Statham (student)(excused), K.C. Tseng, R. Vaughn, J. Wang, T. Winant.

A meeting of the Academic Senate was called to order by Chair Botwin at 4:10 p.m. in the University Center, Room #200.

1. Minutes. MSC to approve the Minutes of 12/03/07.
2. Agenda. MSC to approve the Agenda amended to delete Item #7, National Collegiate Athletic Association (NCAA), added a new item #6, Opposition to the "Community College Governance, Funding Stabilization, and Student Fee Reduction Act" (Proposition 92) and renumbered the remaining Item accordingly.
3. Communications and Announcements.
 - A. President Welty reported on the Board of Trustee's (BOT) meeting and Governor's budget proposal and potential changes for our campus. Some contingency planning is being contemplated with no plans for firm steps due to the liquidity of the current process.
 - B. Provost Echeverria commented on the Associate Provost Search.
 - C. William Fasse, Associate Provost, Interim, commented on the National Collegiate Athletic Association (NCAA) program accreditation. Associate Vice President of Student Affairs Joyce Esther also commented on the faculty survey connected to the process.

- D. Fred Schreiber, Chair, Academic Policy & Planning (AP&P) commented on the work the committee in doing regarding adjusting the academic calendar to reassign holidays allocations to shorten the academic term.
4. New Business.
- A. Jacinta Amaral, ASCSU Delegate, called upon the Academic Senate to support the statewide senate resolution:
- Opposition to the “Community College Governance, Funding Stabilization, and Student Fee Reduction Act” (Proposition 92) AS-2815-07/FGA (Rev).
- MSC to place on today’s agenda as new Item #6.
5. Consent Calendar.
- A. Bachelor of Fine Arts (BFA) in Graphic Design – University Budget Committee & Academic Policy & Planning Committee (AP&P).
- Since no objection was voiced, the item was approved by consent.
- B. Bachelor of Science Bio-Medical Physics – University Budget Committee & Academic Policy & Planning Committee (AP&P).
- Since no objection was voiced, the item was approved by consent.
6. Call for resolution to support statewide senate resolution: Opposition to the “Community College Governance, Funding Stabilization, and Student Fee Reduction Act” (Proposition 92) AS-2815-07/FGA (Rev).
- MSC to waive second reading.
- MSC to pass the resolution unanimously.
7. Policy and Procedures on Assignment of Grades (APM 242) – Second Reading - Student Affairs Committee.
- MSC to approve the Policy and Procedures on Assignment of Grades (APM 242) and forward to the President for his approval.

MSC to adjourn at 4.51 p.m.

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

Submitted by:

Michael Caldwell
Vice Chair
Academic Senate

Approved by:

Michael Botwin
Chair
Academic Senate