

MINUTES OF THE ACADEMIC SENATE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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(AS-1)

September 10, 2007

Members Absent: M. Arvanigian (excused), A. Avalos, O. Benavides, A. Burke-Doe, M. Busteed (excused), B. DerMugrdechian (excused), D. Ferris (excused), S. Fulop (excused), E. Garan (excused), S. Geringer, J. Gilbert (excused), T. Kubal, M. Li (excused), M. Mahoney (excused), H. Miltiades, J.P. Moncayo, O. Omolayo, N. Pewewardy (excused), F. Ringwald, L. Weston, M. Xiao (excused).

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 4/30/07.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
  - A. Chair Botwin shared information from the Expanded Executive Committee meeting held during the summer regarding the Matching Funds issue.
  - B. Provost Echeverria provided an update on Academic Affairs issues including appointments and changes in leadership positions (Bill Fasse, Interim Assoc. Provost; Michael Jenkins, Dean of Engineering). The search is underway for Associate Provost. The search is continuing for College of Science and Mathematics (Karen Carey is serving as Interim Dean). Several Associate Dean appointments were announced.
  - C. Vice President for Administration and Chief Financial Officer Cindy Teniente-Matson provided an update on the Matching Funds issue. She addressed several questions from the body.
  - D. Athletics Director Thomas Boeh provided a presentation on the Current State of Athletics, including: becoming more student athlete-centered; drug/alcohol policy (info available

on gobulldogs.com); graduation rates (goal is 63%); gender equity/Title IX update (hired civil rights and gender equity consultants); addition of emerging women's sports over the next two years to balance Title IX scholarship distribution; renewed commitment to community service; budget reductions leading to a balanced budget. He addressed several questions from the body.

4. Faculty Governance Refresher.

Continued until the next meeting.

5. New Business.

There was none.

MSC to adjourn at 5:12 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