

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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November 5, 2007

Members Present: Mike Botwin, Jacinta Amaral, Michael Caldwell,
Jeronima Echeverria, Manuel Figueroa, Harald
Schweizer.

Members Absent: President Welty (excused), Lynn Williams
(excused), Russel Statham (student)(excused).

Visitor: S. Hayes.

The meeting was called to order at 3:09 p.m. by Chair Botwin in the
University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 10/8/07.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements. (Anyone wishing
a copy of the items distributed or discussed, please contact
the Academic Senate Office).

Action Item

- A. A memorandum (10/6/07) from John D. Welty, President
to Michael Botwin, Chair, Academic Senate, re:
Appointment to serve on a Leadership Committee for the
University's Centennial in 2011, was received.

Executive Session Today

- B. A memorandum (10/3/07) from Christine Edmonson, Ph.D.,
Chair, Student Affairs Committee, to Michael Botwin, Chair,
Academic Senate, re: Policy and Procedures on Assignment
of Grades (APM 242), was received. It was agreed by
consensus to invite Christine Edmonson to the next
Executive Committee meeting on 11/19/07.

- C. A memorandum (11/1/07) from Brian Tsukimura, Chair, Personnel Committee, to Michael Botwin, Chair, Academic Senate, re: Department of Social Work Education Governance and Consultative Procedures, was received. It was agreed by consensus to invite Brian Tsukimura to the next Executive Committee meeting on 11/19/07.
- D. A memorandum (10/1/07) from Jeri Echeverria, Provost and Vice President for Academic Affairs, to Michael Botwin, Chair, Academic Senate, re: Wang Family Excellence Awards and CSU Honorary Degree AD Hoc Subcommittees, was received.

Executive Session Today

- E. A memorandum (11/5/07) from Dr. James S. Kus, Chair, Facilities and Campus Environment Liaison Committee (FACEL) to Michael Botwin, Chair, Academic Senate, re: Committee Vacancies, was received.

Executive Session Today

- F. A memorandum (10/30/07) from Patrick Newell (Library) to Michael Botwin, Chair, Academic Senate, re: The Copyright Advisory Committee of the Library, was received.

Executive Session Today

Information Items

- G. Provost Echeverria announced the search the Dean of College and Mathematics is progressing.
- H. Jacinta Amaral reminded the committee that there will be a plenary session on November 14-16, 2007.

4. Executive Session.

MSC to move into Executive Session to discuss personnel matters. (3:11 p.m. – 4:08 p.m.)

5. Return to Open Session. (4:08 p.m.)

MSC to forward the following recommendations for committee vacancies:

Leadership Committee for the University's Centennial in 2011

Tabled until 11/19/07.

Wang Family Excellence Awards and CSU Honorary Degree AD Hoc Subcommittees

Ramon Sanchez (Chicano & Latin American Studies, C. John Suen (Earth & Environmental Studies, Thomas Attard (Engineering), Ben Boone (Music), Carol Rankin (Counseling, Special Education & Rehabilitation)

Facilities and Campus Environment Liaison Committee (FACEL)

Jacinta Amaral (Modern & Classical Languages & Literatures) was appointed representative from the Executive Committee.

The Copyright Advisory Committee of the Library

Greg Thatcher (Health Science)

MSC to adjourn at 4:10 p.m.

The next meeting of the Executive Committee will be announced and an Agenda will be distributed prior to the meeting.

Submitted by:

Michael Caldwell
Recording Secretary
Academic Senate

Approved by:

Michael Botwin
Chair
Academic Senate