

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
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December 11, 2007

Members Present: Mike Botwin, Jacinta Amaral, Michael Caldwell, Jeronima Echeverria, Harald Schweizer, Russel Statham (student), President Welty.

Members Absent: Manuel Figueroa (excused), Lynn Williams (excused).

Visitors: K.Carey, S.Hayes, A. Huda, J. Kus, F. Schreiber, C. Teniente-Matson, C. Tenney.

The meeting was called to order at 3:16 p.m. by Chair Botwin in the University Center, Room #203.

1. Executive Session.

MSC to move into Executive Session to discuss
Personnel Matters (3:17 p.m. – 3:38 p.m.)

2. Returned to Open Session. (3:39 p.m.)

3. Minutes. MSC to approve the Minutes of 12/3/07.

4. Agenda. MSC to approve the Agenda as amended to move Item # 5. Executive Session to Item #1. and renumber the remaining items accordingly.

5. Communications and Announcements. (Anyone wishing a copy of the items distributed or discussed, please contact the Academic Senate Office).

Information Item

A. Chair Botwin welcomed new member Gena Gechter to the Executive Committee.

Action Item

- B. A memorandum (12/6/07) from Brian Tsukimura, Chair, Personnel Committee to Michael Botwin, Chair, Academic Senate, re: Policy on the Assessment of Teaching Effectiveness (APM 322), was received.

This item will be scheduled for the first meeting of the spring semester.

- C. A memorandum (12/4/07) from Mathew Sharps, Chair, Research Subcommittee to Michael Botwin, Chair, Academic Senate, re: Interim Policy on Cost Share/Match (APM 502) and Interim Policy on Effort Reporting for Research and Sponsored Programs (APM 504), was received.

This item will be scheduled for the first meeting of the spring semester.

- D. A memorandum (11/29/07) from Miguel A. Perez Ph.D., CHES, Chair, Graduate Committee to Michael Botwin, Chair, Academic Senate, re: International English Language Testing System (IELTS), was received.

This item will be scheduled for the first meeting of the spring semester.

6. Bachelor of Science – Biomedical Physics.

A presentation was made by Amir Huda (Physics) and Charles Tenney (Physics). Discussion followed.

MSC to approve the Bachelor of Science Bio-Medical Physics and forward it to the Academic Senate Consent Calendar with a recommendation for approval.

MSC to adjourn at 3:54 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