

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(EC-10)

February 11, 2008

Members Present: Mike Botwin, Michael Caldwell, Gena Gechter,
Harald Schweizer President Welty, Lynn
Williams.

Members Absent: Jacinta Amaral (excused), Jeronima Echeverria
(excused), Manuel Figueroa (excused), Russel
Statham (student)(excused).

Visitors: William Fasse, S. Hayes, M. Perez, F. Schreiber.

The meeting was called to order at 3:06 p.m. by Chair Botwin in the
University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 2/4/08.
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 Items

- A. A memorandum (2/7/08) from Jeri Echeverria, Provost and
Vice President for Academic Affairs, to Michael Botwin,
Chair, Academic Senate, re: New Interim Policy-(AMP 622)
Acceptable Use Policy of Information Technology Resources,
was received.

It was agreed by consensus to forward this item to the
Academic Information Technology (AIT) Subcommittee.

- B. A memorandum (2/11/08) from Fred Schreiber, Chair
Academic Policy & Planning (AP&P) Committee, to Michael
Botwin, Chair, Academic Senate, re: Proposal for New

Degree Major Program – B.S. in Athletic Training, was received.

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- C. An *updated* memorandum (2/11/07) from Miguel A. Perez Ph.D., CHES, Chair, Graduate Committee to Dr. Michael Botwin, Chair, Academic Senate, re: Establishment of a Task Force on Graduate Culture, was received.

See Item #4. on today's agenda.

Information Item

- D. President Welty reflected that Fresno State was given a special achievement award by the Corporation for National and Community Service. The award recognizes the Fresno State Mediator Mentor program under Dr. Pamela Lane-Garon's leadership. This program trained 70 Fresno State students who in turn, mentored 300 youth peer-mediators at 40 elementary and middle schools.

4. Establishment of a Task Force on Graduate Culture – Graduate Committee – Second Reading.

MSC to approve the Establishment of a Task Force on Graduate Culture with suggested changes.

The Executive will send out a Call to Faculty to serve on the Task Force and forward the information to the Graduate Committee.

5. International English Language Testing System (IELTS) – Graduate Committee, Second Reading.

MSC to approve the International English Language Testing System (IELTS) and forward to the Academic Senate Consent Calendar with the recommendation for approval to be.

6. Proposed Standards for Writing Courses – Academic Policy & Planning Committee, Second Reading.

MSC to approve the Proposed Standards for Writing Courses and forward to the Academic Senate with the recommendation for approval.

7. Executive Session.

No Executive Session was held.

MSC to adjourn at 4:02 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