

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(EC-12)

March 3, 2008

Members Present: Mike Botwin, Jacinta Amaral, Michael Caldwell,
Manuel Figueroa, Gena Gechter, Harald
Schweizer, Lynn Williams.

Members Absent: Jeronima Echeverria (excused), Russel Statham
(student)(excused).

Visitors: C. Edmondson, S. Hayes.

The meeting was called to order at 3:04 p.m. by Chair Botwin in the
University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 2/25/08.
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 Item

- A. A memorandum (3/3/08) from Fred Schreiber, Chair,
Academic Policy & Planning Committee to Michael Botwin,
Chair, Academic Senate, re: Interim Policy on Posting
Student Grades (APM 249), was received.

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- B. A memorandum (2/29/08) from Brian Tsukimura, Chair,
Personnel Committee to Michael Botwin, Chair, Academic
Senate, re: College of Agricultural Sciences & Technology
(CAST) Articles of Governance, was received.

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Information Items

- C. Chair Botwin discussed the reported use of Blackboard by a student to sell items in a class.

There are also several potential sites for the relocation of academic senate offices following the demolition of the University Center during the summer of 2009.

- D. President Welty reminded the committee about the upcoming budget summit on Thursday, March 13, 2008 at 11 a.m. in the Satellite Student Union.

He also discussed the media response to the university filing of intent to appeal in the Stacy Johnson-Klein lawsuit.

- E. Jacinta Amaral commented that the statewide Admissions Advisory Committee met on February 2, 2008 to discuss enrollment deadlines and issues. Academic Senate Committees and a Plenary Session will take place on March 5th -7th.

- 4. Policies and Procedures for Addressing Harassment (APM 369)- Student Affairs Committee.

Christine Edmondson, Chair, Student Affairs Committee explained the memorandum. There was lively discussion regarding complaint procedures.

MSC to forward to the Provost with recommendations.

- 5. Executive Session.

There were no Executive Session items.

MSC to adjourn at 3:59 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