

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(EC-13)

March 10, 2008

Members Present: Mike Botwin, Jacinta Amaral, Michael Caldwell,
Manuel Figueroa, Russel Statham (student),
Lynn Williams.

Members Absent: Jeronima Echeverria (excused), Gena Gechter
(excused), Harald Schweizer (excused), President
Welty (excused).

Visitors: S. Hayes, F. Schreiber, R. Vaughn.

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 3/3/08.
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).

Senate/Committee Item

- A. A memorandum (3/4/08) from Michael Botwin, Chair,
Academic Senate to Committee and Sub-Committee Chairs,
re: Agenda Scheduling, Senate Business, was received.

Information Item

- B. Chair Botwin reminded the committee about the upcoming
budget summit on Thursday, March 13, at 11 a.m. in the
Satellite Student Union.
- C. William Fasse, Associate Provost, Interim announced that
the Provost will be announcing the appointment of the new

Associate Provost this week. She will also be meeting with the budget committee following Spring Break.

- D. Jacinta Amaral commented that the budget discussion at the Statewide Plenary session included the following information: For each \$1 the state invests in the CSU System, \$4.41 in generated activity is generated. A \$300,000,000 cut for the CSU system potentially equals a \$1 Billion cut in economic activity. The CSU system produces 90,000 graduates into the statewide workforce each year.
- E. Russell Statham announced several Associated Students, Inc. (ASI) programs including a session on the collegiate newspaper program.

- 4. Policy on Posting Student Grades (APM 249) – Academic Policy & Planning Committee.

The Policy was discussed and several amendments were opposed and adopted.

MSC to approve the Policy on Posting Student Grade (APM 249) and forward to the Academic Senate for its approval.

- 5. College of Agricultural Sciences & Technology (CAST) Articles of Governance – Personnel Committee.

MSC to approve the Articles of Governance and return to College of Agricultural Sciences & Technology (CAST) with a memorandum stating full review and approval has taken place.

- 6. Executive Session.

There were no Executive Session items.

MSC to adjourn at 3:42 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