

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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April 14, 2008

Members Present: Mike Botwin, Jacinta Amaral, Michael Caldwell,
Gena Gechter, Harald Schweizer.

Members Absent: Jeronima Echeverria (excused), Manuel Figueroa
(excused), Russel Statham (student)(excused),
Lynn Williams (excused), President Welty
(excused).

Visitors: B. Fasse, S. Hayes.

The meeting was called to order at 3:10 p.m. by Chair Botwin in the
University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 4/7/08.
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).

Information

- A. President Welty has approved the following:
 1. Articles of Governance, College of Agricultural Sciences
and Technology (CAST).
 2. Policy on Ordering of Accessible Instructional
Materials (APM 237).
 3. International English Language Testing System
(IELTS).

Action Items

- B. A memorandum (3/10/08) from Elise Rodriguez,
Academic Senate Office to Michael Botwin Chair,

Academic Senate, re: Forthcoming Nominating/Elections Committee Vacancies, was received – Continued from 4/7/08 meeting.

Executive Session today

- C. A memorandum (3/9/08) from Matthew Sharps, Chair Research Subcommittee to Michael Botwin, Chair, Academic Senate, re: Policy on the Administration of Sponsored Programs (APM 501), was received.

Executive Committee Agenda, 4/21/08

- D. A memorandum (3/9/08) from Matthew Sharps, Chair Research Subcommittee to Michael Botwin, Chair, Academic Senate, re: Policy on Indirect Cost Recoveries and Allocations (APM 503), was received.

Executive Committee Agenda, 4/21/08

Information

- E. Chair Botwin commented on the last meeting of the Statewide Senate Chairs group.
- 4. Interim Standards for Continuation and Procedures for Termination of a Graduate Program (APM 223) – Graduate Committee.

The item was postponed until the next meeting in order to obtain representation from the committee.

- 5. Policy on Faculty Leaves of Absence (APM 361) – Personnel Committee.

MSC to approve the Policy on Faculty Leaves of Absence (APM 361) and forward to the Academic Senate with the recommendation for approval.

- 6. Policy on Faculty Consultation on Voting (APM 114) – Personnel Committee.

MSC to approve the Policy on Faculty Consultation on Voting (APM 114) and forward to the Academic Senate with the recommendation for approval.

7. Executive Session.

MSC to move into Executive Session to discuss personnel matters. (3:39 p.m. – 4:15 p.m.)

7. Returned to Open Session. (3:15 p.m.)

MSC to forward the following recommendations for committee vacancies:

Nominating/Election Committee Appointments & Re-appointment.

Oscar Vega	(Science & Mathematics)
Laura Meyer	(Arts & Humanities)
Reza Raeisi	(Engineering)

MSC to adjourn at 4:18 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