

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(EC-17)

April 28, 2008

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

Members Absent: Gena Gechter (excused), Russel Statham
(student)(excused), President Welty (excused).

Visitors: S. Hayes, J. Kus, R. Nunna.

The meeting was called to order at 3:08 p.m. by Chair Botwin in the
University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 4/21/08.
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. Chair Botwin discussed his meeting with John Waayers,
Academic Budget Officer, in which release time allocations
were discussed. Academic Senate release time allocations
will remain the same for academic year 2008-2009 at this
time. The Provost has marginally reduced the Academic
Senate operating budget, but intends to fund the increased
costs for release time due to changes in Faculty
compensation. Chair Botwin greatly appreciates Provost
Echeverria's ongoing support of faculty governance.
- B. Statewide Senator Jacinta Amaral reflected that there is
potential legislation in Sacramento that could eliminate
Proposition 98.

- C. Provost Echeverria reflected upon the arrival of the new Graduate Dean and Dean of Science of Mathematics and congratulated Ramakrishna Nunna upon his appointment as Associate Dean of the College of Engineering.
- 4. Proposed Changes in the College of Engineering – Recommendation for Construction Management Program to be a stand-alone College of the Engineering Program.

At its meeting on 4/28/08 the Executive Committee passed the following motion:

MSC to approve the Proposed Changes in the College of Engineering – Recommendation for Construction Management Program to be a stand-alone College of the Engineering Program and forward to the Academic Senate Consent Calendar with the recommendation for approval.

- 5. Executive Session.

There were no Executive Session items.

MSC to adjourn at 3:27 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