

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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September 10, 2007

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

Member Absent: Russel Statham (student)(excused).

Visitors: W. Fasse, S. Hayes.

The meeting was called to order at 3:03 p.m. by Chair Botwin in the
University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 5/07/07.
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 Items

- A. An email (7/18/07) from Rosie Gutierrez, Executive
Coordinator of Events, Office of the President to Michael
Botwin, Chair, Academic Senate, re: Executive Committee
and Committee Chairs Dinner, was received.
- B. An email (9/10/07) from Michelle Nelson, Presidential Aide,
Office of the President to Michael Botwin, Chair, Academic
Senate, re: CSU Trustee Jeffery Bleich visiting Fresno State
on Tuesday October 9, 2007, was received.
- C. Jacinta Amaral briefly shared that the Statewide Academic
Senate had conducted a plenary session and was active.

- D. President Welty commented on the following: Conceptual committee work for Centennial committee completed. A new committee is being appointed to plan the celebration which will begin on April 8, 2010 and end during Commencement 2011; the February ballot item from the Community College Governance Initiative which has budget implications that remove discretionary spending from the state budget. (J. Amaral suggested a presentation on the issue to the Senate). Chair Botwin is sending a copy of the report to the University Budget Committee.
- E. Provost Echeverria commented on the following: the formation of a work group to research intellectual property issues to culminate in a recommendation to the senate; the formation of a work group and progress on the issue of student ratings and evaluations of professors; progress on search for Associate Provost; progress on search for Dean of Science and Mathematics; periodic library closures and procedures during construction.

Action Item

- F. A memorandum (4/26/07) from Members of the Academic Senate to Michael Botwin, Chair, Executive Committee and Academic Senate, re: Policy on Repeating Classes (APM 233), has been received. (Tabled)
- G. A memorandum (8/29/07) from James M. Henson, Professor and Senator, Information Systems and Decision Sciences Senate to Michael Botwin, Chair, Executive Committee and Academic Senate, re: The Current Grading System, was received. (Send to Academic Policy & Planning Committee)
- H. A memorandum (6/18/07) from John D. Welty, President, to Michael Botwin, Chair, Academic Senate, re: Appointment of one faculty Representative to the Athletics Advisory Council (2010), was received. (Executive Session today)
- I. A memorandum (5/11/07) from Cynthia Teniente-Matson, Vice President for Administration and Chief Financial Officer to Michael Botwin, Chair, Academic Senate, re: Appointment of one faculty Representative to University Committee on Controlled Substances, was received. (Executive Session today)

- J. A memorandum (8/31/07) from John D. Welty, President, to Michael Botwin, Chair, Academic Senate, re: Appointment of one faculty Representative to serve on the Information and Educational Technology Coordinating Council (IETCC) (two-year term), was received. (Executive Session today)
- K. A memorandum (8/17/07) from Cynthia Teniente-Matson, Vice President for Administration and Chief Financial Officer to Michael Botwin, Chair, Academic Senate, re:
 - 1. Appointment of one faculty Representative to Campus Planning Traffic and Safety Subcommittee (1 yr. term).
 - 2. Appointment of two faculty members to Campus Recycling Advisory Board (1 yr. term), was received. (Executive Session today)
- L. A memorandum (8/27/07) from John D. Welty, President, to Michael Botwin, Chair, Academic Senate, re: Appointment of one faculty Representative to the President's Committee on Disabilities (2010), was received. (Executive Session today)

4. Executive Session.

MSC to move into Executive Session to discuss personnel matters. (3:28 p.m. - 3:38 p.m.)

5. Returned to Open Session. (3:38p.m.)

MSC to forward the following recommendations for committee vacancies:

Athletic Advisory Council
Vickie Krenz (Health Science)

University Committee on Controlled Substances
Debbie Steele (Nursing)

Information and Educational Technology Coordinating Council (IETCC)
Ken Froelich (Music)

Campus Planning and Traffic Safety Subcommittee
Jacabo Morales (Kinesiology)

Campus Recycling Advisory Board
Kenneth Balint (Theatre Arts)
Kurt Cline (Political Science)

President's Committee on Disabilities
Peter English (Criminology)

MSC to adjourn at 3:40 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