

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
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November 19, 2007

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

Visitor: 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 11/5/07.
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 Item

- A. A memorandum (11/8/07) from Dr. Peter N. Smits, Vice President for University Advancement/Executive Director of the Foundation to Michael Botwin, Chair, Academic Senate, re: A Donor Bill of Rights and Principles of Practice for Fund-Raising Professionals at Educational Institutions, was received.

Dr. Smits reviewed the attached documents and explained an endorsement and implementation strategy for the affected committees and agencies. Vice Chair Caldwell suggested forwarding the documentation to the body via PDF file. The item will be scheduled for the next Executive Committee meeting and a later date for the Senate.

- B. Dr. Welty discussed issues regarding state revenue shortfalls and potential impact on the CSU system and higher education in general, including the higher education compact. In addition, he reported on the November Board of Trustees meeting during which the Bud and Jan Richter Center for Community Engagement received final approval.
- C. Dr. Echeverria reported on progressing searches and progress being made with regard to Doctoral programs.

Action Item

- D. A memorandum (10/6/07) from John D. Welty, President to Michael Botwin, Chair, Academic Senate, re: Appointment to serve on a Leadership Committee for the University's Centennial in 2011, was received on 11/5/07 and continued to 11/19/07.

Executive Session Today

- E. A memorandum (11/8/07) from Fred Schreiber, Chair Academic Policy & Planning (AP&P) Committee to Michael Botwin, Chair, Academic Senate, re: Bachelor of Fine Arts (BFA) in Graphic Design, was received.

Scheduled for the next Executive Committee meeting.

- 4. Policy and Procedures on Assignment of Grades (APM 242) – Student Affairs Committee.

MSC to approve the Policy and Procedures on Assignment of Grades (APM 242) and forward to the Academic Senate for approval.

- 5. Department of Social Work Education Governance and Consultative Procedures – Personnel Committee.

Discussion tabled to the next meeting.

- 6. Executive Session.

MSC to move into Executive Session to discuss personnel matters. (3:28 p.m. – 3:35 p.m.)

Return to Open Session. (3:35 p.m.)

MSC to forward the following recommendations for committee vacancies:

Leadership Committee for the University's Centennial in 2011

Maria Aparecida de Lopez (Chicano & Latin American Studies)
Michael Caldwell (Music)
Candace Egan (Mass Communication & Journalism)

MSC to adjourn at 3:36 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