

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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December 3, 2007

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

Member Absent: Russel Statham (student).

Visitors: J. Diaz, D. Hansen, S. Hayes, J. Kus, V. Samiian,
F. Schreiber, M. Valencia.

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 11/19/07.
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. An email (11/29/07) from Mark Somma, Political Science, to
Michael Botwin, Chair, Academic Senate, re: "Giving" and
"Taking": Fundraising and Influence in Local Institutions,
was received.

Action Item

- B. An email (11/20/07) from Executive Committee to the
Senator's of the Academic Senate, re: one (1) Senator to
serve on the Facilities and Campus Environment Liaison
Committee (FACEL), was received.

Executive Session Today

- C. An email (11/20/07) from Executive Committee to the Senator's of the Academic Senate, re: one (1) Senator to serve on the Advancement Committee, was received.

Executive Session Today

- D. A memorandum (11/21/07) from Dr. James S. Kus, Chair, University Budget Committee and a memorandum from Fred Schreiber, Chair, Academic Policy & Planning Committee (AP&P) to Michael Botwin, Chair, Academic Senate, re: Bachelor of Science Bio-Medical Physics, was received.

Executive Committee Agenda, 12/10/07

- E. A memorandum (11/21/07) from Dr. James S. Kus, Chair, University Budget Committee to Michael Botwin, Chair, Academic Senate, re: Bachelor of Fine Arts in Graphic Design, has been received.

See Item 5 on Today's Agenda

- 4. Donor Bill of Rights and Principles of Practice for Fund-Raising Professionals at Educational Institutions – Peter Smits.

MSC to endorse the Donor Bill of Rights and Principles of Practice for Fund-Raising Professionals at Educational Institutions and forward it to the Academic Senate for approval.

- 5. Bachelor of Fine Arts (BFA) in Graphic Design – University Budget Committee.

The proposal was presented by Doug Hansen, Martin Valencia, Vida Samiian and José Diaz.

MSC to approve the Bachelor of Fine Arts (BFA) in Graphic Design and forward it to the Academic Senate Consent Calendar with a recommendation for approval.

- 6. Department of Social Work Education Governance and Consultative Procedures.

The Committee's recommendation is to send the Department of Social Work Education Governance and Consultative Procedures to the college assembly of Health & Human Services for endorsement and adoption.

7. Executive Session.

MSC to move into Executive Session to discuss committee appointments. (3:28 p.m. – 3:50 p.m.)

8. Returned to Open Session. (3:50 p.m.)

MSC to forward the following recommendations for committee vacancies:

Facilities and Campus Environment Liaison Committee (FACEL)

Thomas Holyoke (Political Science)

Advancement Committee

Anna Hamre (Music)

MSC to adjourn at 3:51 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