

MINUTES OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(AS-2)

October 6, 2008

Members Absent: I. Basurto, M. Busted (excused), J. Daughtry, M. Figueroa, S. Gu, A. Heaney, K. Kelm, M. Li, S. Miller, S. Montana, S. Moreman (excused), F. Ringwald, D. Smith, S. Springthorpe, K.C. Tseng, J. Wakabayasi, J. Wang, M. Xiao.

A meeting of the Academic Senate was called to order by Chair Botwin at 4:08 p.m. in the University Center, Room #200.

1. Minutes. MSC to approve the Minutes of 9/8/08.
2. Agenda. MSC to approve the Agenda.
3. Communications and Announcements.

Chair Botwin introduced our new Associate Provost Ellen Junn. She spoke briefly about her personal views regarding the importance of faculty governance. Chair Botwin introduced new Senators Corey Whitehead (Music) and Amanda Mortimer (Psychology).

4. New Business.

There was no new business.

5. Standards for Continuation and Procedures for Termination of a Graduate Program (APM 223) – Graduate Committee – Second Reading - Continued.

MSF to return to the Graduate Committee for clarity regarding item II. C. 3. d. (recruitment/retention plan).

MSC to approve the Policy on Standards for Continuation and Procedures for Termination of a Graduate Program (APM 223) and forward to the President with the recommendation for approval.

6. Policy on the Administration of Sponsored Programs (APM 501) - Research Subcommittee – Second Reading-Continued.

MSC to approve the Policy on the Administration of Sponsored Programs (APM 501) and forward to the President for approval.

7. Core Values – Executive Committee.

MSC to waive second reading of the Core Values document.

MSC to amend the opening statement to read:

California State University, Fresno's first and foremost goal is to promote the success of all students. In order to achieve this, the University pledges to act in accordance with the following values, as based on the current University Strategic Plan.

MSC to endorse the Core Values statement as amended and forward to the President.

8. Athletics Recruiting Policy – Executive Committee.

The Senate engaged in lively discussion regarding the intent and clarity of the document, as well as the role of the Senate in reviewing the document.

MSC to change the language in the first bullet item to:

Have demonstrated the academic aptitude and/or potential to...

MS to change the language in the fourth bullet item to:

~~Have demonstrated~~ Possess the ability...

MSC to postpone the document to a later time.

9. Policy on Market-Based Salary Increases (APM 330) – Personnel Committee.

No action was taken due to adjournment.

MSC to adjourn at 5:12 p.m.

The next scheduled meeting of the Academic Senate will be announced.
An Agenda will be distributed prior to the meeting.

Submitted by:

Michael Caldwell
Vice Chair
Academic Senate

Approved by:

Michael Botwin
Chair
Academic Senate