

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson Avenue, M/S UC43
Fresno, California 93740-8023

Office of the Academic Senate
Telephone: 278-2743

FAX: 278-5745
(EC-17)

April 13, 2009

Members Present: Michael Botwin Michael Caldwell, Jacinta Amaral, Manuel Figueroa, Gena Gechter, Lauren Johnson (student), D. Nef, O. Harald Schweizer, President Welty, Lynn Williams.

Visitors: J. Cummins, S. Hayes, T. McClanahan.

The meeting was called to order at 3:05 p.m. by Chair Botwin in University Center, Room #203.

1. Approval. MSC to approve the Minutes of 3/23/09.
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).

Action Item

- A. A memorandum (3/27/09) from Brian Tsukimura, Chair, Personnel Committee, to Michael Botwin, Chair, Academic Senate, re: Henry Madden Library Articles of Governance, was received.

Next Executive Committee Meeting.

- B. A memorandum (3/4/09) from Christine Edmondson Ph.D., Chair, Student Affairs Subcommittee of the Academic Senate, to Michael Botwin, Chair, Academic Senate, re: Policy on Adding and Dropping Classes (APM 231), was received.

Next Executive Committee Meeting.

- C. A memorandum (4/8/09) from Timothy Skeen, Chair, Graduate Committee, Christine Edmondson, Chair, Student Affairs Committee, James Kus, Chair, University Budget Committee, Fred Schreiber, Chair, Academic Policy & Planning Committee to Michael Botwin, Chair, Academic Senate, re: Policy on the Assessment of Teaching Effectiveness (APM 322), was received.

Next Executive Committee Meeting.

Information Items

- D. Chair Botwin reported on the recent Statewide Senate Chairs meeting, which included a discussion of Student Evaluations on Assessment of Teaching Effectiveness. Dr. Botwin also announced the NCAA Certification renewal has been granted to our campus Athletics Department.
- E. Interim Provost D. Nef informed the Committee that the CSU Board of Trustees is beginning to look at the issue of the requiring students to meet minimum requirements before entering as an alternative to remediation after admittance.

Professor Figueroa discussed a report by Pat Callan (President, National Center for Public Policy and Higher Education) that analyzes related issues in California Higher-Education Institutions.

- F. President Welty announced that the CSU will absorb a \$50 million reduction as a result of the lack of stimulus money reaching the system. Initial projections on the campus include the need for an additional net \$1.3 million of budget cuts on our campus. In addition, the Advancement Division will be reducing their operating budget. The University is moving forward with the completion of the library.
4. Proposed Policy on Conflict of Interest in Grants and Contracts for Principal Investigators (APM 505) – Second Reading.

MSC to forward the Proposed Policy on Conflict of Interest in Grants and Contracts for Principal Investigators (APM 505) to the Academic Senate for Approval.

5. Executive Session.

MSC to move into Executive Session to discuss personnel matters. (3:30 p.m. - 3:41 p.m.)

MSC to returned to Open Session. (3:42 p.m.)

MSC to adjourn at 3:43 p.m.

The next meeting of the Executive Committee is scheduled for Monday, April 20, 2009. An Agenda will be distributed prior to the meeting.

Submitted by:

Michael Caldwell
Recording Secretary
Academic Senate

Approved by:

Michael Botwin
Chair
Academic Senate