

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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April 27, 2009

Members Present: Michael Botwin Michael Caldwell, Jacinta Amaral, Manuel Figueroa, Gena Gechter, Dennis Nef, O. Harald Schweizer, Lynn Williams.

Members Absent: Lauren Johnson (student)(excused), President Welty (excused).

Visitors: S. Hayes, R. Munjy, F. Schreiber, B. Tsukimura.

The meeting was called to order at 3:04 p.m. by Chair Botwin in University Center, Room #203.

1. Approval. MSC to approve the Minutes of 4/20/09.
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 (4/20/09) from Timothy Skeen, Chair, Graduate Committee to Michael Botwin, Chair, Academic Senate, re: Master of Arts (MA) in Kinesiology Sports Administration Option, was received.

Next Executive Committee Meeting

- B. A memorandum (4/20/09) from Timothy Skeen, Chair, Graduate Committee to Michael Botwin, Chair, Academic Senate, re: Certificate of Advanced Study: Teaching American History, was received.

Next Executive Committee Meeting

- C. A memorandum (4/24/09) from James Prince, Former Chair, Academic Standards & Grading Subcommittee, to Michael Botwin, Chair, Academic Senate, re: Grading of Activity Courses (sent to the Committee on 12/7/07 by the Academic Senate), was received.

Chair Botwin will notify the committee regarding substantive issues that exist. The policy will be sent to AP&P for examination.

4. Lyles College of Engineering – Articles of Governance – Personnel Committee.

MSC to endorse the Lyles College of Engineering – Articles of Governance with changes from Personnel.

5. Policy on Adding and Dropping Classes (APM 231) – Student Affairs Committee- Second Reading –Postponed.

6. Policy on the Assessment of Teaching Effectiveness (APM 322) – Graduate Committee, Student Affairs Committee, University Budget Committee & Academic Policy & Planning Committee – Second Reading.

The committee consulted with Fred Schreiber, Chair, Academic Policy & Planning Committee regarding the committee’s response to the document. Following a general discussion, the committee agreed to continue the discussion until the next meeting.

7. Executive Session.

There were no Executive Committee items.

MSC to adjourn at 4:34 p.m.

The next meeting of the Executive Committee is scheduled for Monday, May 4, 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