

THE MINUTES OF THE EXECUTIVE COMMITTEE  
OF THE ACADEMIC SENATE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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(EC-6)

October 13, 2008

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

Visitors: S. Hayes, J. Redd Williams, B. Tsukimura

The meeting was called to order at 3:02 p.m. by Chair Botwin in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 10/6/08 as amended to change Members Absent: Jacinta Amaral (excused) and Jeronima Echeverria (excused).
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 (10/8/08) from John D. Welty, President, to Michael Botwin, Chair, Academic Senate, re: Proposed New Interim Policy – Intellectual Property, was received.

Send to Academic Policy and Planning (AP&P) for consultation them the policy will be forwarded to the Personnel Committee for further comment.

- B. A memorandum (10/28/08) from Dr. James S. Kus, Chair, University Budget Committee, to Michael Botwin, Chair, Academic Senate, re: Proposed Bachelor of Science in Athletic Training, was received.

Executive Committee Meeting, 10/20/08.

- C. A memorandum (10/10/08) from Andrew Lawson, Chair, General Education Committee, to Michael Botwin, Chair, Academic Senate, re: Area A3 Coordinating Subcommittee, was received.

Executive Committee Meeting, 10/20/08

Information Item

- D. Chair Botwin noted that there are still three vacancies on the General Education Committee. There are also two opening on University Board on Promotion. The Chair will review the bylaws to determine the feasibility of calling a special election to fill these important positions.
- E. Janette Redd Williams announced the need for a five-member Appeals Board for Post-Promotion Increase Program for full professors hired on or before August 1, 1988.
- F. President Welty summarized the global economic impact on the state of California and remarked that mid-year reductions were highly likely. He has begun discussions with high-level management regarding a retardation of spending, especially in the area of non-personnel related expenses. His goal is to minimize disruptions, as much as possible, to the campus committee.

4. Policy on Coaches (APM 309) – Personnel Committee.

First Reading - A second reading will be scheduled for a future meeting following suggested changes and consultation with Athletics.

5. Executive Session.

There were no Executive Session items.

MSC to adjourn at 3:43 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