

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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October 27, 2008

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

Members Absent: Graham Wahlberg (student) (excused).

Visitors: C. Edmondson, S. Hayes, L. Johnson (for Graham Wahlberg)(Student), Ellen Rego (Graduate Student), F. Schreiber.

The meeting was called to order at 3:01 p.m. by Chair Botwin in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 10/20/08.
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. President Welty noted the following:
 - (i) Budgetary concerns and ongoing discussions regarding potential future cuts.
 - (ii) The NCAA Certification team visiting this week.
 - B. Provost Echeverria also commented on budgetary concerns, including conversations with Deans to obtain rationale for decisions regarding future searches.
4. Interim Policy on Adding and Dropping Classes (APM 231) – Student Affairs Committee

Christine Edmondson, Chair, Student Affairs Committee discussed concerns regarding the Interim Policy. A lively and lengthy discussion included frank and candid exchanges.

MSC to move to a second reading at the next Executive Committee meeting.

5. Interim Policy on Allocation of Instructional Administrative Positions (APM 355) – Academic Policy & Planning Committee

MSC to recommend removal of Interim Policy on Allocation of Instructional Administrative Positions (APM 355) from the Academic Policy Manual after sending to the University Budget Committee for consultation.

6. Executive Session.

There were no items for Executive Session.

MSC to adjourn at 4:56 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