

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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September 14, 2009

Members Present: Michael Botwin, Michael Caldwell, Jacinta Amaral, William Covino, Gena Gechter, O. Harald Schweizer, Jessica Sweeten (student), Lynn Williams, President Welty.

Visitor: S. Hayes.

The meeting was called to order at 3:00 p.m. by Chair Botwin in Thomas Administration Building, Room #117.

1. Approval. MSC to approve the Minutes of 8/31/09 with minor revisions.
2. Agenda. MSC to approve the Agenda.
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 (9/2/09) from Andrew Lawson, Chair General Education Committee, to Michael Botwin, Chair, Academic Senate, re: General Education Student Learning Outcomes, was received.

Executive Committee Agenda, 9/21/09.

- B. A memorandum (9/3/09) from John D. Welty, President to Michael Botwin, Chair, Academic Senate, re: Faculty Representation – Strategic Planning Committee, was received.

Today's Executive Session.

- C. An email (9/8/09) from Paul Oliaro, Vice President for Student Affairs to Michael Botwin, Chair, Academic Senate, re: Faculty Representation – Campus Fee Advisory Committee, was been.

Today's Executive Session.

- D. An email (9/11/09) from Dr. Michael Caldwell, Associate Professor Department of Music to Michael Botwin, Chair, Academic Senate, re: APM 338 – Policy on Office Hours, was received.

Executive Committee Agenda, 9/21/09.

4. Executive Session.

MSC to move into Executive Session. (3:07 p.m. – 3:12 p.m.)

7. Returned to Open Session. (3:12 p.m.)

MSC to forward the following recommendations for committee vacancies:

Strategic Planning Committee
Scott R. Sailor (Kinesiology)

Campus Fee Advisory Committee
Ke Wu, Ph.D. (Mathematics)

MSC to adjourn at 3:15 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