

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 North Maple Avenue, M/S TA43
Fresno, California 93740-8023

Office of the Academic Senate
Telephone: 278-2743

FAX: 278-5745
(EC-3)

September 21, 2009

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

Member Absent: Jacinta Amaral (excused).

Visitors: S. Hayes, A. Lawson.

The meeting was called to order at 3:05 p.m. by Chair Botwin in Thomas Administration Building, Room #117.

1. Approval. MSC to approve the Minutes of 9/14/09.
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 memorandum (9/14/09) from Brian Tsukimura, Chair Personnel Committee, to Michael Botwin, Chair, Academic Senate, re: Five-year Review Committee, was received. It was agreed by the Committee to forward the recommendations to the President.

4. General Education Student Learning Outcomes
-General Education Committee.

Andrew Lawson presented highlights of this proposal. Some discussion ensued and various committee members shared their concerns. Chair Botwin suggested they table the document and send it back to G.E. for further review.

MSC to table the General Education Student Learning Outcomes and return it to the General Education Committee for further review and response.

5. Policy on Office Hours (APM 338).

Michael Caldwell, Vice Chair addressed committee questions regarding the Policy on Office Hours (APM 338), a brief discussion ensued.

MSC to forward the Policy on Office Hours (APM 338) to Academic Policy and Planning for review and response.

MSC to adjourn at 3:50 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