

MINUTES OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(AS-2)

September 13, 2010

Members Absent: I. Basurto, B. DerMugrdechian, A. Espinoza, S. Figlioli, D. Frazier, S. Fulop, L. Hauser, S. Lee (excused), S. Lin, S. Liu, B. Lyons, D. Magoc, S. Montana, J. Peterson, R. Rai, P. Ramirez, W. Rice, S. Schlievert (excused), N. Spiro, C. Won, M. Zoghi.

A meeting of the Academic Senate was called to order by Chair Caldwell at 4:06 p.m. in the Library Auditorium, Room 2206.

1. Agenda. MSC to approve the Agenda as amended to add a new item #7. Updated Policies and Procedures for Addressing Discrimination, Harassment, and Retaliation
2. Minutes. MSC to approve the Minutes of 8/30/10.
3. Communications and Announcements.
 - A. Chair Caldwell shared information and meeting minutes of the Expanded Executive Committee that met over the past summer (6/1/10 and 8/10/10). Chair Caldwell's overview included a description of the charge and outcome of the Ad Hoc Committee (of the Academic Senate Expanded Executive Committee) to Investigate Student Rating Instruments and the MSC to transfer American Indian Studies to the Department of Anthropology. The Ad Hoc Committee's report is available upon request.
 - B. Provost Covino announced Janette Redd Williams is retiring in December. Ted Wendt, Professor of Theatre and former Associate Vice President of Faculty Affairs at CSU Stanislaus will become the interim Associate Vice President for Academic Personnel beginning January 2011. A search for a permanent Associate Vice President for Academic Personnel will be held. Dr. Wendt will not be a candidate for the permanent position.

- C. Associate Provost Junn announced upcoming events for the Red Balloon Initiative and the fall initiatives of CSALT and TILT.
 - D. Dean of the Graduate School, Dr. Karen Carey, reminded Senators about the upcoming Technology Petting Zoo.
 - E. Senator Otto Benavides (State-wide) announced the School of Education's upcoming centennial celebration events.
 - F. Senator Jan Slagter distributed a handout regarding the location of toxic waste dump/recycling center on campus. The topic will be added as an Academic Senate agenda item in the future.
 - G. Chair Caldwell reminded Senators that the Academic Senate will take a group photo during the September 27th meeting.
4. New Business.
- There was no new business.
5. Consent Calendar.
- A. Updated Policies and Procedures for Addressing Discrimination, Harassment, and Retaliation - Janette Redd Williams, Associate Vice President, Academic Personnel
- President Welty discussed changes to the policies and procedures as being mainly in response to Executive Order 1045.
- MSC Senator J. Slagter asked for the policy to be removed from the Consent Calendar.
New agenda item #7.
6. Policy On Assessment of Teaching Effectiveness (APM 322) – Personnel Committee – Second Reading – Continued.
- MSC to accept an amendment to add the following sentence to the end of the paragraph Section II.B:

“When possible, the instructor should also receive adjusted scores that take into account external factors beyond the control of the instructor.”

MSC to accept an amendment to revise Section VII.A by striking “university-wide”. Section VII.A will now read as:

“Standardized instructions to the ratings questionnaire will be provided by the proctor. These standardized instructions shall:”

MSC to accept an amendment to make the following changes to Section IX:

- a. the title of Section IX will change to “Summary of Policy”, and
- b. the sentence following Section IX’s title will change to read as “In accord with the foregoing provisions, departments shall develop written policies and procedures in accord with colleges as appropriate that describe:” and
- c. to remove “additional” from Section IX.A.

7. Updated Policies and Procedures for Addressing Discrimination, Harassment, and Retaliation - Janette Redd Williams, Associate Vice President, Academic Personnel

Tabled to next Academic Senate agenda.

MSC to adjourn at 5:28 p.m.

The next scheduled meeting of the Academic Senate will be announced. An Agenda will be distributed prior to the meeting.

Submitted by:

Dawn Lewis
Vice Chair
Academic Senate

Approved by:

Michael Caldwell
Chair
Academic Senate