

THE MINUTES OF THE EXECUTIVE COMMITTEE  
OF THE ACADEMIC SENATE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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(EC-3)

September 20, 2010

Members Present: Michael Caldwell (Chair), Dawn Lewis, Thomas Holyoke, O. Harald Schweizer

Members Excused: Jacinta Amaral, William Covino, Gena Gechter, Pedro Ramirez (student), President John Welty, Lynn Williams, Michael Botwin (ex-officio)

Visitor: S. Hayes

The meeting was called to order at 3:02 p.m. by Chair Caldwell in the Library Conference Room 2108.

1. Agenda. MSC to approve the Agenda.
2. Approval. MSC to approve the Minutes of 9/13/10.
3. Communications and Announcements. (Anyone wishing a copy of the items distributed or discussed, may contact the Academic Senate Office).

There were no communications and announcements.

4. Student Email Addresses - Discussion.

O. Harald Schweizer will provide a written summary describing the concerns for student email usernames and circulate to the Executive Committee for consultation via email. Professor Schweizers final document will be forwarded to Academic Policy and Planning (AP&P).

5. Q DOGS Taskforce – Dennis Nef

MSC to form the QDOGS Taskforce.

The Task Force will consist of five (5) full-time faculty members two from the General Education Committee, two from the Student Affairs Committee, and one from the Executive Committee. Michael Caldwell will serve as the representative of the Executive Committee and will communicate with Dennis Nef and the Task Force members to commence meetings.

6. Executive Session.

FACEL Committee

Tabled to the next Executive Committee Executive Session agenda.

MSC to adjourn at 3:07 p.m.

The next meeting of the Executive Committee will be September 27, 2010. An Agenda will be distributed prior to the meeting.

Submitted by:

Dawn Lewis  
Recording Secretary  
Academic Senate

Approved by:

Michael Caldwell  
Chair  
Academic Senate